

Form PTO-1594  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

**1. Name of conveying party(ies):**

Microphor Company

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

**3. Nature of conveyance:**

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 30, 2000

**2. Name and address of receiving party(ies)**

Name: Westinghouse Air Brake Technologies Corp.

Internal

Address:

Street Address: 1001 Air Brake Avenue

City: Wilmerding State: PA Zip: 15148

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No  
(Designations must be a separate document from assignment)  
Additional name(s) & address(es) attached?  Yes  No

**4. Application number(s) or registration number(s):**

A. Trademark Application No.(s)

76/451,634

B. Trademark Registration No.(s) 947,587 1,066,670

1,292,119 1,324,081 1,723,095 1,725,378 1,739,648  
1,739,649 2,067,634 2,137,163 2,321,577

Additional number(s) attached  Yes  No

**5. Name and address of party to whom correspondence concerning document should be mailed:**

Name: Arnold B. Silverman

Internal Address: Eckert Seamans Cherin & Mellott, LLC

Street Address: 600 Grant Street, 44th Floor

City: Pittsburgh State: PA Zip: 15219

**6. Total number of applications and registrations involved:**

**12**

**7. Total fee (37 CFR 3.41).....\$ \$315.00**

- Enclosed
- Authorized to be charged to deposit account

**8. Deposit account number:**

02-2556

(Attach duplicate copy of this page if paying by deposit account)

**DO NOT USE THIS SPACE**

**9. Statement and signature.**

*To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.*

Nancy Bayne

Name of Person Signing

Nancy Bayne  
Signature

October 8, 2002

Date

Total number of pages including cover sheet, attachments, and document: **4**

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20231

State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MICROPHOR COMPANY", A DELAWARE CORPORATION,

WITH AND INTO "WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION" UNDER THE NAME OF "WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF JUNE, A.D. 2000, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0536372

AUTHENTICATION:

07-03-00

DATE:

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TRADEMARK  
REEL: 002558 FRAME: 0772

JUN-30-2000 15:24

REED SMITH PGH SCP

STATE OF DELAWARE 02  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 03:30 PM 06/30/2000  
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**CERTIFICATE OF OWNERSHIP AND MERGER  
MERGING  
MICROPHOR COMPANY  
INTO  
WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION**

Westinghouse Air Brake Technologies Corporation, a corporation organized and existing under the laws of the State of Delaware, does hereby certify:

**FIRST:** That this corporation was incorporated on the 19<sup>th</sup> day of October, 1989 pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That this corporation owns all of the outstanding shares (of each class) of the stock of Microphor Company, a corporation incorporated on the 28<sup>th</sup> day of February, 1980 pursuant to the General Corporation Law of the State of Delaware.

**THIRD:** That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board as of the 30th day of June, 2000, determined to and did merge into itself said Microphor Company:

**RESOLVED,** that Westinghouse Air Brake Technologies Corporation merge, and it hereby does merge, into itself the said Microphor Company and assumes all of its obligations;

**RESOLVED FURTHER,** that the merger shall be effective upon filing with the Secretary of State of Delaware; and

**RESOLVED FURTHER,** that the proper officers of this corporation be and are hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge Microphor Company into itself and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State of Delaware and to do all such other acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

**FOURTH:** Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Westinghouse Air Brake Technologies Corporation at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

JUN-30-2000 15:24

REED SMITH PGH SCP

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IN WITNESS WHEREOF, said Westinghouse Air Brake Technologies Corporation has caused this Certificate of Ownership and Merger to be signed by its duly authorized officer this 30<sup>th</sup> day of June, 2000.

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

By: Alvaro Garcia-Tunon  
Alvaro Garcia-Tunon  
Senior Vice President - Finance