



102234276

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

1. Name of conveying party(ies):

Thermo Black Clawson Inc.

9.24.02

- Individual(s)
- General Partnership
- Corporation-State Delaware
- 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: December 3, 2001

2. Name and address of receiving party(ies)

Name: Kadant Black Clawson Inc.

Internal Address: _____

Street Address: 7312 Central Parke Boulevard

City: Mason State: OH Zip: 45040

- 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) & addresses(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

~~566,670~~

Additional numbers attached? Yes No

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

Bruce E. Peacock
Wegman, Hessler & Vanderburg, LPA
6055 Rockside Woods Boulevard
Suite 200
Cleveland, Ohio 44131

Control No. T3089

Re: BKS 640-T

Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

02-2262

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

09/26/2002 GTOM11 00000015 022262 566670

DO NOT USE THIS SPACE

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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.

Bruce E. Peacock

Name of Person Signing

Reg. No. 28,457

Bruce E. Peacock

Signature

9/19/02

Date

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

5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments

Washington, D.C. 20231

TRADEMARK

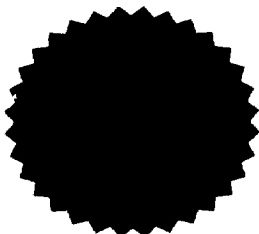
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "THERMO BLACK CLAWSON INC.", CHANGING ITS NAME FROM "THERMO BLACK CLAWSON INC." TO "KADANT BLACK CLAWSON INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2001, AT 10:30 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1833156

DATE: 06-17-02

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**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
THERMO BLACK CLAWSON INC.**

THERMO BLACK CLAWSON INC. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that, subject to stockholder approval, Article FIRST of the Certificate of Incorporation of Thermo Black Clawson Inc., as amended, be and hereby is deleted in its entirety and the following new Article FIRST be and hereby is inserted in lieu thereof:

"FIRST: The name of the corporation is:
Kadant Black Clawson Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Thermo Black Clawson Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 3rd day of December, 2001.

THERMO BLACK CLAWSON INC.

By 
Secretary

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:30 AM 12/03/2001
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