

FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

U.S. Department of Commerce
Patent and Trademark Office
TRADEMARK

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Name

Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3) City State/Country Zip Code

- Individual
 - General Partnership
 - Limited Partnership
 - Corporation
 - Association
 - Other
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

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Mail documents to be recorded with required cover sheet(s) information to:
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U.S. Department of Commerce
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TRADEMARK

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

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. Charges to deposit account are authorized, as indicated herein.

Robert L. Titley

January 22, 2003

Name of Person Signing

Signature

Date Signed

Rexnord Corporation
Schedule of U.S. Trademarks

Pending Applications

<u>Mark</u>	<u>App. No.</u>	<u>App. Date</u>
GVL	78/154,220	08/14/2002
SUPERSAWMILL	76/395,425	04/15/2002
THE OSCILLATOR	75/667,403	03/24/1999

Registrations

<u>Mark</u>	<u>Reg. No.</u>	<u>Issue Date</u>
CADCAT	1,769,187	05/04/1993
CARTRISEAL	1,135,545	05/20/1980
CENTRIK-LOK	1,348,898	07/16/1985
CHAMPION	418,526	01/01/1946
DART	1,252,211	09/27/1983
DTS	2,125,596	12/30/1997
DUCKWORTH	165,749	03/20/1963
DURALON	1,048,880	09/28/1976
DURALON & Design	2,059,994	05/06/1997
FR	557,725	04/15/1952
H	220,199	11/02/1926
IMPERVRON	1,860,657	11/01/1994
K-LOK	1,255,816	11/01/1983
KROWN REGAL	1,531,667	03/28/1989
LINK-BELT FR	557,726	04/15/1952
LPC	1,947,112	01/09/1996
LPC 279	1,947,113	01/09/1996
MADE IN THE USA BY PROUD AMERICANS	1,777,651	06/22/1993
MAGNELINK	2,350,782	05/16/2000
MAT TOP	1,316,998	01/29/1985
MB & Design	2,200,320	10/27/1998
NYLA-K	961,969	06/26/1973
OMEGA	2,097,245	09/16/1997
P.I.V.	322,473	03/05/1935
Parallelogram With Strobes	1,115,081	03/20/1979
PENTAC	2,170,426	06/30/1998
PLATINUM SERIES	2,246,580	05/18/1999
PRISMGEAR	1,820,446	02/08/1994

PRISMGEAR & Design	1,848,997	08/09/1994
PSI	1,626,698	12/11/1990
PT COMPONENTS, INC.	1,388,074	04/01/1986
PTC	1,394,649	05/27/1986
RC	220,198	11/02/1926
REX	126,139	07/29/1919
REX & Design	1,831,058	04/19/1994
REX FLEX	1,980,151	06/11/1996
REX With Bar	596,707	10/12/1954
REXLINK	2,376,763	08/15/2000
REXLON 2000	2,449,625	05/08/2001
REXNORD	980,993	03/26/1974
REXNORD & Design	1,669,191	12/24/1991
REXNORD & Strobe Design	1,672,258	01/14/1992
RTS Parallelogram Design	1,681,557	03/31/1992
SHAFER	602,347	02/22/1955
SHAFER & Design	2,057,218	04/29/1997
SIGMA & Design	1,337,910	05/28/1985
SINPAC	1,741,090	12/22/1992
STEARNS	1,396,483	06/10/1986
STEARNS (Stylized)	1,565,506	11/14/1989
TABLETOP	512,026	07/12/1949
TD	1,416,422	11/11/1986
THOMAS	570,006	02/03/1953
TOR-AC	1,317,647	02/05/1985
TRANS-FLEX	889,699	04/21/1970
TUFLITE	1,661,443	10/22/1991
TWIST LOCK	2,234,521	03/23/1999
VIVA	2,366,970	07/11/2000
WHISPEROL	1,561,815	10/24/1989

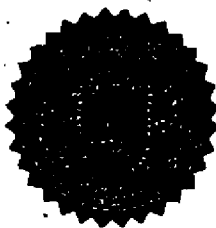
Delaware

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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 "REXNORD CORPORATION", CHANGING ITS NAME FROM "REXNORD CORPORATION" TO "REXNORD NORTH AMERICA HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 2002, AT 8:30 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2168721 8100

020724474

AUTHENTICATION: 2108551

DATE: 11-25-02

TRADEMARK

REEL: 002599 FRAME: 0709

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Rexnord Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES **HEREBY CERTIFY** as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141(f) of the General Corporation Law of Delaware:

RESOLVED, that Article **FIRST** of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') is Rexnord North America Holdings, Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be signed by Irwin M. Shur, its Vice President and Secretary, this 25th day of November, 2002.

By:



Irwin M. Shur,
Its Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 25 08:30 AM 11/25/2002
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