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Y

To the Honorable Commissioner of ∇

102349699

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Krupp Polysius AG

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

- Association
- Limited Partnership

FINANCE SECTION

1-23-03

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

3. Nature of conveyance:

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

Execution Date: November 12, 2002

2. Name and address of receiving party(ies)

Name: Polysius AG

Internal Address:

Street Address: Graf-Galen-Strasse 17

City: 59269 Beckum, GERMANY State: ZIP:

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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 patent number(s):

A. Trademark Application No.(s)

76/381,474
76/454,994

B. Trademark Registration No.(s)

1,256,774	1,225,732	1,415,602
1,083,889	1,319,220	1,939,106
1,095,823	1,350,310	1,622,322
	2,049,152	2,165,380
		2,382,203

Additional numbers attached? Yes No

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

Name: John K. McCulloch

Internal Address:

Street Address: 5291 Colony Drive North

City: Saginaw State: MI ZIP: 48603

6. Total number of applications and registrations involved: (eighteen) 18

7. Total fee (37 CFR 3.41) \$ 465.00

- Enclosed check No. 19992
- Authorized to be charged to deposit account

8. Deposit account number:

(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.

John K. McCulloch

Name of Person Signing

John K. McCulloch
Signature

January 23, 2003

Date

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

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments

CERTIFICATION UNDER 37 C.F.R. 1.10 EXPRESS MAIL

I hereby certify that this recordation form cover sheet for trademarks only and documents referred to as attached therein are being deposited with the United States Postal Service on January 23, 2003 in an envelope as EXPRESS MAIL Post Office to Addressee, mailing Label No. EL 895709899 US addressed to the: Commissioner for Patents & Trademarks, BOX ASSIGNMENTS, Washington, D.C. 20231-9998

Carole L. Williams

Carole L. Williams

01/27/2003 6TDM11 00000109 76381474

01 FC:8521 40.00 DP
02 FC:8522 425.00 BP

TRADEMARK
REEL: 002659 FRAME: 0313

Certificate in accordance with
Para. 21 of the „Bundesnotarordnung“
(national rules and regulations for German notaries)

Having today inspected the commercial register of the district court of Beckum, Federal Republic of Germany, I herewith certify the following in my capacity as notary:

The stockholders´ meeting of Krupp Polysius AG on February 28,2002 resolved to change the name of the company to „ POLYSIUS Aktiengesellschaft“ and to amend Art.1 (Name) of the Articles of Association accordingly.

The change of name was entered into the commercial register on March 8, 2002.

Polysius AG is a body incorporated and existing under the laws of the Federal Republic of Germany, having its registered office in Graf-Galen -Str. 17, 59269 Beckum and is registered under No.HRB 1145 in the commercial register of the district court of Beckum.

This certificate has been made at the request of Messrs. Polysius AG for use abroad.

Beckum, 12. November 2002




Notary Public

APPOINTMENT OF DOMESTIC REPRESENTATIVE

Polysius AG, is a body incorporated and existing under the laws of the Federal Republic of Germany and having a place of business at Graf-Galen Strasse 17, 59269 Beckum, Germany and now the owner of United States trademarks, and applications and registrations as follows: and

Applications

76/381,474 DIAPOL
76/454,994 POLYTRACK

Registrations

993,818	AEROPOL	1,319,220	REPOL
984,511	DOPOL	1,350,310	AEROFALL
984,979	LEPOL	1,415,602	POLYCOM
995,237	POLYSIUS	1,939,106	POLYSIUS
1,256,774	POLCAL	1,622,322	SEPOL
1,083,889	PREPOL	2,049,152	HYFLEX
1,095,823	POLCID	2,165,380	POLRO
1,225,732	POLDOS	2,382,203	QUADROPOL

hereby appoints, jointly and severally, the following attorneys at law:

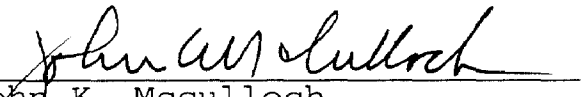
E.J. Biskup - 18,987	W.H. Francis - 25,335	J. F. Learman -17,069	W.J. Schramm -24,795
R.C. Collins - 27,430	W .H. Griffith -16,706	J.K. McCulloch -17,452	R.L. Stearns -36,937
P.J. Ethington - 17,299	A.M. Grove -39,697	J.P. Moran -20,941	J.D. Stevens -35,691
R.L Farris -25,112	E.T. Jones -40,037	S..L. Permut - 28,388	W.J. Waugaman -20,304
F.J. Fodale -20,824	J.D. Wright -49095	M.J. Schmidt -43,904	C.R. White -20,494

whose postal address is 5291 Colony Drive North, Saginaw, Michigan 48603, as its domestic representative on whom notices or process in proceedings effecting the marks may be served.

POLYSIUS AG

Its attorney

January 22, 2003

By 
 John K. McCulloch
 Registration No. 17,452
 5291 Colony Drive North
 989-799-5300