

04-16-2003

Form PTO-1594

(Rev. 03.01)

OMB No. 0651-0027 (exp. 5/31/2002)



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):

Garlock Inc.

4-14-03

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

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

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

Name: Garlock Sealing Technologies LLC

Internal

Address: _____

Street Address: 1666 Division Street

City: Palmyra State: NY Zip: 14522

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

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

3. Nature of conveyance:

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

Execution Date: December 28, 2001

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

A. Trademark Application No.(s) 78096777

B. Trademark Registration No.(s) 2541508; 2505969

Additional number(s) attached Yes No

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

Name: Andrew Roppel

Internal Address: Kilpatrick Stockton LLP

Street Address: 1001 West Fourth Street

City: Winston-Salem State: NC Zip: 27101

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$ 90.00

- Enclosed
- 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.

Andrew Roppel

Name of Person Signing

Andrew Roppel

Signature

Apr 18, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

04/15/2003 TDIAZ1 00000111 78096777

01 FC:0521
02 FC:0522

40.00 OP
50.00 OP

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

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TRADEMARK
REEL: 002713 FRAME: 0124

Delaware

PAGE 1

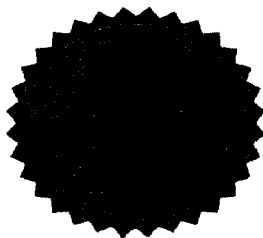
The First State

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 MERGER, WHICH MERGES:

"GARLOCK INC.", A OHIO CORPORATION,

WITH AND INTO "GARLOCK SEALING TECHNOLOGIES LLC" UNDER THE NAME OF "GARLOCK SEALING TECHNOLOGIES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3471092 8100M

AUTHENTICATION: 1930692

020508488

DATE: 08-12-02
TRADEMARK

REEL: 002713 FRAME: 0125

**CERTIFICATE OF MERGER
OF GARLOCK INC INTO
GARLOCK SEALING TECHNOLOGIES LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned submits this following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation of the corporation and limited liability company that are to merge are:

<u>Name</u>	<u>Form of Entity</u>	<u>Jurisdiction</u>
Garlock Inc	Corporation	Ohio
Garlock Sealing Technologies LLC	Limited Liability Company	Delaware

2. An Agreement and Plan of Merger, dated as of December 28, 2001 (the "Merger Agreement"), by and between Garlock Inc and Garlock Sealing Technologies LLC has been approved and executed by each of Garlock Inc and Garlock Sealing Technologies LLC.

3. Garlock Sealing Technologies LLC will survive the merger and its name will continue to be Garlock Sealing Technologies LLC.

4. The merger shall become effective at 3:00 p.m., Eastern time, on December 30, 2001.

5. The executed Merger Agreement is on file at a place of business of the surviving limited liability company that is located at 1666 Division Street, Palmyra, New York 14522.

6. A copy of the Merger Agreement will be furnished by the surviving domestic limited liability company, on request and without cost, to any stockholder of Garlock Inc or any member of Garlock Sealing Technologies LLC.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of December 28, 2001, and is being filed in accordance with Section 18-209 of the Delaware Limited Liability Company Act by an authorized person on behalf of the surviving limited liability company in the merger.

GARLOCK SEALING TECHNOLOGIES LLC

By: *Paul V. Cappiello*
Name: Paul V. Cappiello
Title: Authorized Representative
and Assistant Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 12/28/2001
010673599 - 3471092

CL-641836v2

CERTIFICATE OF MERGER (SEE MERGER) (DELAWARE)

TOTAL P.02