

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
The Rexroth Corporation		03/04/1998	CORPORATION: PENNSYLVANIA

RECEIVING PARTY DATA	
Name:	Mannesmann Rexroth Corporation
Street Address:	2315 City Line Road
City:	Bethlehem
State/Country:	PENNSYLVANIA
Postal Code:	18017
Entity Type:	CORPORATION: PENNSYLVANIA

PROPERTY NUMBERS Total: 4		
Property Type	Number	Word Mark
Registration Number:	0770217	CONTROLAIR
Registration Number:	1297425	POWER MASTER
Registration Number:	0770218	RELAYAIR
Registration Number:	1292683	TASKMASTER

CORRESPONDENCE DATA	
Fax Number:	(708)786-3673
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7088655467
Email:	cecille.martin@us.bosch.com
Correspondent Name:	Maria Cecille D. Azarcon
Address Line 1:	2800 South 25th Avenue
Address Line 4:	Broadview, ILLINOIS 60155

ATTORNEY DOCKET NUMBER:	TMA - BRUS
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NAME OF SUBMITTER:	Maria Cecille D. Azarcon
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Total Attachments: 3

CH \$115.00 0770217

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9817-918

Amendment Number \_\_\_\_\_  
Entry Number 303527

Filed with the Department of State on MAR 04 1998  
*K. H. ...*  
Secretary of the Commonwealth

**ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION**  
(P.S.C.:15-1915 (Rev. 98))

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: THE REIROTH CORPORATION  
2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue in the Department is hereby authorized to correct the following information to conform to the records of the Department:

(a)	Number and Street	City	State	Zip	County
(b)	<u>CT CORPORATION SYSTEM</u>				<u>Northampton</u>
Name of Commercial Registered Office Provider					County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law  
4. The date of its incorporation is: November 6, 1967

5. (Check, and if appropriate complete, one of the following):  
 The amendment shall be effective upon filing these Articles of Amendment in the Department of State.  
 The amendment shall be effective on \_\_\_\_\_ at \_\_\_\_\_

6. (Check one of the following):  
 The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914 (a) and (b).  
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):  
 The amendment adopted by the corporation, set forth in full, is as follows:  
 The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

9817- 919

The stated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 22nd day of February, 1988.

THE RENROTH CORPORATION  
(Name of Corporation)

By: [Signature]  
(Signature)

Title: Executive Vice President and Secretary

(PA. - 1427)

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C.T. CORP

MAR-04-1998 09:37

**CERTIFICATE OF SECRETARY**

The undersigned, being the Secretary of The Rexroth Corporation (the "Corporation"), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, hereby certifies that the following is a true copy of a resolution duly and unanimously adopted at a meeting of the Board of Directors of the Corporation on February 6, 1998 in the Corporation's offices in Bethlehem, Pennsylvania, and that the said resolution has not been revoked, annulled or amended in any manner whatsoever, and on the date hereof is still in full force and effect:

**Resolved**, that the name of the Corporation be changed to  
**Mannesmann Rexroth Corporation**

**IN WITNESS WHEREOF**, I have hereunto set my hand as Secretary of the Corporation and affixed the seal of the Corporation this 26<sup>th</sup> day of February, 1998.



**Gregory R. Webbink**  
Secretary

(Seal)