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| Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼ | RECORDATION FORM COVER SHEET TRADEMARKS ONLY | U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office |
| To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. | | |
| 1. Name of conveying party(ies): W.S. Tyler, Incorporated <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 2. Name and address of receiving party(ies) Name: <u>Metso Minerals Industries, Inc.</u> Internal Address: _____ Address: _____ Street Address: <u>3073 South Chase Avenue</u> City: <u>Milwaukee</u> State: <u>WI</u> Zip: <u>53207</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</small> | |
| 3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>01/01/2004</u> | 4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ _____ _____ B. Trademark Registration No.(s) <u>1441796</u> <u>1651347</u> _____ Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Leslie Meyer-Leon, Esq.</u> Internal Address: <u>IP Legal Strategies Group P.C.</u> _____ _____ Street Address: <u>1480 Falmouth Road</u> <u>P.O. Box 1210</u> City: <u>Centerville</u> State: <u>MA</u> Zip: <u>02632-1210</u> | 6. Total number of applications and registrations involved: 2 7. Total fee (37 CFR 3.41).....\$ <u>80.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>50-1895, Ref. No. 0720-T001US/T003US</u> | |
| DO NOT USE THIS SPACE | | |
| 9. Signature. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Leslie Meyer-Leon, Esq.</u> Name of Person Signing </div> <div style="width: 40%; text-align: center;">  Signature </div> <div style="width: 20%; text-align: right;"> <u>5/6/04</u> Date </div> </div> <div style="text-align: right; margin-top: 5px;"> 4 </div> | | |

Total number of pages including cover sheet, attachments, and document: 4

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

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METSO MINERALS

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Delaware

PAGE 1

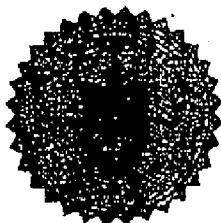
The First State

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:

"W.S. TYLER, INCORPORATED", A DELAWARE CORPORATION,
WITH AND INTO "METSO MINERALS INDUSTRIES, INC." UNDER THE NAME OF "METSO MINERALS INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FOURTH DAY OF DECEMBER, A.D. 2003, AT 9:24 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2004.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2846221

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METSO MINERALS

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State of Delaware
Secretary of State
Division of Corporations
Delivered 10:05 AM 12/24/2003
FILED 09:24 AM 12/24/2003
SRV 030834136 - 2144317 FILE

CERTIFICATE OF MERGER
OF
W.S. TYLER, INCORPORATED
INTO
METSO MINERALS INDUSTRIES, INC.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

| <u>NAME</u> | <u>STATE OF INCORPORATION</u> |
|---------------------------------|-------------------------------|
| W.S. Tyler, Incorporated | Delaware |
| Metso Minerals Industries, Inc. | Delaware |

SECOND: That an Agreement of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 251 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Metso Minerals Industries, Inc.

FOURTH: That the Certificate of Incorporation of Metso Minerals Industries, Inc., a Delaware corporation, which will survive the merger, shall be the Certificate of Incorporation of the surviving corporation.

FIFTH: That the executed Agreement of Merger is on file at an office of the surviving corporation, the address of which is 3073 South Chase Avenue, Milwaukee, Wisconsin 53207.

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METSO MINERALS

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SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 1, 2004.

Dated: December 24, 2003.

METSO MINERALS INDUSTRIES, INC.

By: 

Harjo Melarti, President

TRADEMARK

TOTAL P.03

RECORDED: 05/06/2004

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