Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
United Dominion Industries, Inc.		12/30/2003	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	SPX Corporation	
Street Address:	13515 BALLANTYNE CORPORATE PLACE	
City:	CHARLOTTE	
State/Country:	NORTH CAROLINA	
Postal Code:	28277	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	1077133	ССТ
Registration Number:	1337925	THERMOLITE
Registration Number:	1578125	ULTRALITE
Registration Number:	2268791	
Registration Number:	1455341	PERMAGRID
Registration Number:	1563234	ULTRALITE
Registration Number:	1872388	ССТ
Serial Number:	76472289	CCT CERAMIC

CORRESPONDENCE DATA

Fax Number: (202)861-1783

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202.861.1500

Email: trademarks@bakerlaw.com

Correspondent Name: John H. Weber

Address Line 1: 1050 Connecticut Avenue, N.W. Address Line 2: Washington Square, Suite 1100

TRADEMARK REEL: 002890 FRAME: 0972 107/13

CH \$215,00

Address Line 4: Washington, DISTRICT OF COLUMBIA 20036-5304			
ATTORNEY DOCKET NUMBER:	87280-266, 256, 252, 253		
NAME OF SUBMITTER:	Kenneth H. Oh		
Total Attachments: 5 source=udi-spx#page1.tif source=udi-spx#page2.tif source=udi-spx#page3.tif source=udi-spx#page4.tif source=udi-spx#page5.tif			



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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 MERGER, WHICH MERGES:

"UNITED DOMINION INDUSTRIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "SPX CORPORATION" UNDER THE NAME OF "SPX

CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE

LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS

OFFICE THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2003, AT 6:40

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. 2003, AT 11 O'CLOCK A.M.

0672214 816 040242139 rriet Smith Windsor, Secretary of State

NUTHENTICATION: 3028943

DATE: 04-01-04

State of Delaware
(MON) 12. 29' 03 18:4 T. 18:39/40t and of Poster 10
Division of Corporations 2
Delivered 06:39 FM 12/29/2003
FILED 06:40 PM 12/29/2003
SRV 030840638 - 0672214 FILE

CERTIFICATE OF OWNERSHIP AND MERGER OF UNITED DOMINION INDUSTRIES, INC. INTO SPX CORPORATION

Pursuant to Section 253 of the General Corporation Law of the State of Delaware

SPX Corporation, a corporation organized and existing under the laws of the state of Delaware (this "Corporation"). DOES HPREBY CERTIFY:

FIRST: That this Corporation was incorporated on the 9th day of February 1968, pursuant to the General Corporation Law of the state of Delaware.

SECOND: That this Corporation owns all of the outstanding shares of common stock, par value \$1.00 per share, of United Dominion Industries, Inc., a corporation incorporated on the 27th day of June 1968, pursuant to the General Corporation Law of the state of Delaware.

THIRD: That this Corporation, by resolutions of its board of directors attached hereto as Exhibit A. duly adopted at a meeting of its members on the 10th day of December 2003 and filed with the minute book of this Corporation, determined to merge United Dominion Industries, Inc. with and into this Corporation.

FOURTH: That the merger herein provided for shall be effective at 11:00 a.m. E.S.T. on December 30, 2003.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed by Christopher J. Keumsy, its Vice President and Secretary, this 27 day of December 2003.

SPX CORPORATION

3y;____

Name: Christopher J. Kearney
Title: Vice President and Secu

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Exhibit A

RESOLUTIONS OF THE BOARD OF DIRECTORS OF SPX CORPORATION

MERGER OF UNITED DOMINION INDUSTRIES, INC. WITH AND INTO SPX CORPORATION

WHEREAS, SPX Corporation, a Delaware corporation (the "Company") is the direct owner of all of the issued and outstanding shares of common stock, par value \$1:00 per share (the "UDH Stock"), of United Dominion Industries, Inc., a Delaware corporation ("UDH"); and

WHEREAS, the Company desires to theree UDH with and into the Company, with the Company to be the surviving corporation (such corporation in its capacity as the surviving corporation being hereinafter sometimes called the "<u>UDH Surviving Corporation</u>") pursuant to the provisions of section 253 of the Delaware General Corporation Law (the "<u>UDH Merger</u>").

NOW, THEREFORE, BE IT HEREBY:

UDII Merger: Terms of the UDII Merger

RESOLVED, that, the Company shall cause to be filed an appropriate certificate of ownership and merger embodying these resolutions with the Secretary of State of the state of Delaware (the date and time of such filing, or such later date and time as set forth in such certificate, being hereinafter referred to as the "UDII Effective Time"), and at the UDII Effective Time, the Company shall merge UDII with and into the Company in accordance with the Delaware General Corporation Law.

RESOLVED, that the terms and conditions of the UDII Merger are as follows:

- (1) At the UDII Effective Time, (a) the certificate of incorporation of the Company shall be the certificate of incorporation of the UDII Surviving Corporation until thereafter changed or amended, (b) the bylaws of the Company shall be the bylaws of the UDII Surviving Corporation until thereafter changed or amended and (c) the directors of the Company shall be the directors of the UDII Surviving Corporation, and the officers of the Company shall be the officers of the UDII Surviving Corporation, in each case until their successors are duly elected or appointed and qualified in the manner provided by the certificate of incorporation and bylaws of the UDII Surviving Corporation or as otherwise provided by law.
- (2) At the UDII Effective Time, by virtue of the UDII Merger and without any action on the part of the Company, the UDII Surviving Corporation or UDII, each issued and outstanding shere of UDII Stock shall be cancelled and retired without payment of any consideration for such cancelled share,

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- (3) At the UDH Effective Time, the UDH Surviving Corporation shall succeed to all rights, privileges, powers, franchises and property of the constituent corporations to the UDH Merger, and shall be subject to all the debts, liabilities and duties of each of the constituent corporations in the same manner as if the UDH Surviving Corporation had itself incurred them, all with the effect set forth in the Delaware General Corporation Liaw.
- (4) At any time prior to the UDH Effective Time, these resolutions and the UDH Merger may be amended or terminated by the board of directors of the Company (the "Board of Directors") as provided in section 253(c) of the Delaware General Corporation Law.

RESOLVED, that the President, any Vice President or other officer of the Company; such other persons as the Board of Directors may designate from time-to-time; and any additional persons as such officers or designated persons may further designate (each, an "Authorized Officer" and together, the "Authorized Officers") be, and each of them hereby is, directed and authorized to make, execute and deliver, in the name and on behalf of the Company, a certificate of ownership and merger setting forth a copy of these resolutions providing for the UDII Merger, and to cause the same to be filled with the Secretary of State of the state of

General Resolutions

RESOLVED, that the Authorized Officers be, and each of them hereby is, authorized to take or cause to be taken all such further actions and to execute and deliver all such further agreements, indentures, instruments of assumption, documents, certificates, and undertakings in the name of and on behalf of the Company, and to incur all fees and expenses as in his judgment shall be necessary, appropriate, or advisable to carry out and to effect the purpose and intent of the foregoing resolutions and to complete the transactions contemplated thereby.

RESOLVED, that all actions taken prior to the adoption of these resolutions by any Authorized Officer in connection with the matters referred to herein that would have been within the authority conferred hereby had these resolutions predated such actions be, and they hereby are, ratified, confirmed and approved in all respects.

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RECORDED: 07/13/2004