1291894

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TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Thermo Black Clawson Inc.		12/03/2001	CORPORATION:

RECEIVING PARTY DATA

Name:	Kadant Black Clawson Inc.	
Street Address:	7312 Central Parke Boulevard	
City:	Mason	
State/Country:	ОНЮ	
Postal Code:	45040	
Entity Type:	CORPORATION:	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1291894	PERIFLOW

CORRESPONDENCE DATA

Fax Number: (216)642-8826

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

Phone: 216.642.3342

Email: whvipgroup@wegmanlaw.com

Correspondent Name: Danielle A. Skoczen

Address Line 1: 6055 Rockside Woods Boulevard

Address Line 2: Suite 200

Address Line 4: Cleveland, OHIO 44131

ATTORNEY DOCKET NUMBER: 020358 364T2

NAME OF SUBMITTER: Danielle A. Skoczen

Total Attachments: 2

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TRADEMARK
REEL: 002921 FRAME: 0714



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 AMENDMENT OF "THERMO BLACK CLAWSON INC.", CHANGING ITS NAME FROM "THERMO BLACK CLAWSON INC." TO "KADANT BLACK CLAWSON INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF DECEMBER, A.D. 2001, AT 10:30 O'CLOCK A.M.



Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1833155

2748654 8100

020367861

REEL: 002921 FRAME: 0715

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION **OF** THERMO BLACK CLAWSON INC.

THERMO BLACK CLAWSON INC. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that, subject to stockholder approval, Article FIRST of the Certificate of Incorporation of Thermo Black Clawson Inc., as amended, be and hereby is deleted in its entirety and the following new Article FIRST be and hereby is inserted in lieu thereof:

"FIRST: The name of the corporation is:

Kadant Black Clawson Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing with the Secretary of State of Delaware.

IN WITNESS WHEREOF, said Thermo Black Clawson Inc. has caused this certificate to be signed by Sandra L. Lambert, its Secretary, this 3rd day of December, 2001.

THERMO BLACK CLAWSON INC.

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:30 AM 12/03/2001 010611778 - 2748654

RECORDED: 08/24/2004

REEL: 002921 FRAME: 0716