

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BHA Group Holdings, Inc.		10/18/2004	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	BHA Group, Inc.
Street Address:	8800 East 63rd Street
City:	Kansas City
State/Country:	MISSOURI
Postal Code:	64133
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 32

Property Type	Number	Word Mark
Serial Number:	76561788	MAX-9
Registration Number:	1316585	AC TENSIONING TOOL
Registration Number:	1568080	ACOUSTIC LANCE
Registration Number:	2892495	BHA
Registration Number:	2868434	BHA
Registration Number:	1073465	BHA
Registration Number:	1896288	BHA-TEX
Registration Number:	1456145	BLUE MAX CRF-70
Registration Number:	2347485	CPM
Registration Number:	2263134	FILTERSKILLS
Registration Number:	2363150	HIPPO
Registration Number:	2232541	IMPAK
Registration Number:	2684657	IPLAS
Registration Number:	2744136	IPLAS
Registration Number:	2736486	JUICECAN

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Registration Number:	2504350	MEGA-JET
Registration Number:	1554299	NEUTRALITE
Registration Number:	2430397	POWERWAVE
Registration Number:	1614727	PRC-100
Registration Number:	1410236	PRECIPTECH
Registration Number:	2453602	PULSE-ON-DEMAND
Registration Number:	2373340	PULSEPLEAT
Registration Number:	2509922	SF AIR FILTRATION
Registration Number:	2399532	SQ-300
Registration Number:	1346975	TENSIONOR
Registration Number:	2437355	THERMOPLEAT
Registration Number:	1971367	TRI-LOFT
Registration Number:	1047428	VISOLITE
Registration Number:	1070008	VISOLITE
Registration Number:	2335456	WINDAC
Registration Number:	2527225	WINJECT
Registration Number:	2571146	WINRAP

CORRESPONDENCE DATA

Fax Number: (203)373-2181

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

Email: trademark@corporate.ge.com

Correspondent Name: Catherine Mennenga

Address Line 1: 3135 Easton Turnpike

Address Line 4: Fairfield, CONNECTICUT 06828

ATTORNEY DOCKET NUMBER:	BHA GROUP ASSGMT
NAME OF SUBMITTER:	Mee Y Tse-Ung

Total Attachments: 3
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CERTIFICATE OF OWNERSHIP AND MERGER

BHA GROUP HOLDINGS, INC.

INTO

BHA GROUP, INC.

BHA Group Holdings, Inc., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: This corporation was incorporated on the 11th day of July, 1986, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of each class of the stock of BHA Group, Inc., a corporation incorporated on the 12th day of April, 1989, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation's Board of Directors, by the unanimous written consent of its members, filed with the minutes of the Board, duly adopted on October 18, 2004 the following resolutions:

Resolved, that the Corporation merge, and it hereby does merge itself into BHA Group, Inc., which assumes all of the obligations of the Corporation;

Further Resolved, that the merger shall become effective on October 25, 2004;

Further Resolved, that the manner of converting the outstanding shares of the capital stock of each of the constituent corporations into shares or other securities of the surviving corporation shall be as follows:

- (a) Each share of common stock of the BHA Group, Inc., which shall be issued and outstanding on the effective date of this merger, shall remain issued and outstanding.

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:14 PM 10/22/2004
FILED 05:14 PM 10/22/2004
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(b) Each share of common stock of the Corporation, which shall be outstanding on the effective date of this merger, and all rights in respect thereto shall forthwith be cancelled.

Further Resolved, that the proposed merger shall be submitted to the sole stockholder of the Corporation and that the merger shall be approved by written consent of said stockholder, and


Further Resolved, that the proper officer of this Corporation be and he or she is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge itself into said BHA Group, Inc., and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

FOURTH: That the merger has been approved by the sole shareholder of all of the outstanding stock entitled to vote thereon of BHA Group Holdings, Inc. by written consent.

FIFTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of BHA Group Holdings, Inc. at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, said BHA Group Holdings, Inc. has caused this Certificate to be signed by Stanley O. Biggs, its Secretary, this 18th day of October, 2004

BHA Group Holdings, Inc.

By: 
Name: Stanley O. Biggs
Title: Secretary

TRADEMARK ASSIGNMENT

WHEREAS, BHA Group Holdings, Inc., a Delaware Corporation, ("Assignor") located at 8800 East 63rd Street, Kansas City, Missouri 64133 has adopted, used and is using the marks referenced in attached Schedule A, which are registered trademarks and a pending application for trademark registration in the United States Patent and Trademark Office;

WHEREAS, Group, Inc., a Delaware Corporation, ("Assignee") located at 8800 East 63rd Street, Kansas City, Missouri 64133 is desirous of acquiring the marks, the registered trademarks and pending application for trademark registration thereof;

NOW, THEREFORE, for good and valuable consideration, receipt of which is hereby acknowledged in association with the merger of the business of BHA Group Holdings, Inc. into BHA Group, Inc., Assignor does hereby transfer and assign to Assignee all right, title and interest in and to the mark(s), together with the good will of the business symbolized by the marks, the registered trademarks and pending application for trademark registration and any and all registrations which issue therefrom.

IN WITNESS WHEREOF, Assignor sets its hand and seal.

for BHA Group Holdings, Inc.:

[Handwritten Signature]
signature

James E. Lund

typed or printed name of person signing above

President and CEO

Title of person signing above

November 18, 2004

date

STATE OF MISSOURI)

) ss.

COUNTY OF JACKSON)

On this 18th day of November, 2004, before me, the undersigned, a Notary Public within and for the County and State aforesaid, personally appeared James E. Lund to me known to be the person described in/proven by photo identification to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

In Witness Whereof, I have hereunto attached my hand and notarial seal, at the County and State aforesaid on the day and year last above written.

[Handwritten Signature]
Notary Public

My Commission Expires:

Jan 4, 2008

DEBORAH L. SEEK
Notary Public - Notary Seal
STATE OF MISSOURI
Jackson County
My Commission Expires: January 4, 2008