

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                  |  |                       |                       |
|----------------------------------|--|-----------------------|-----------------------|
| <b>SUBMISSION TYPE:</b>          | NEW ASSIGNMENT   |                       |                       |
| <b>NATURE OF CONVEYANCE:</b>     | CHANGE OF NAME   |                       |                       |
| <b>CONVEYING PARTY DATA</b>      |  |                       |                       |
| <b>Name</b>                      | <b>Formerly</b>  | <b>Execution Date</b> | <b>Entity Type</b>    |
| Glacier Garlock Bearings, Inc.   |  | 03/11/2004            | CORPORATION: DELAWARE |
| <b>RECEIVING PARTY DATA</b>      |  |                       |                       |
| <b>Name:</b>                     | GGB, Inc.  |                       |                       |
| <b>Street Address:</b>           | 700 Mid Atlantic Parkway   |                       |                       |
| <b>City:</b>                     | Thorofare  |                       |                       |
| <b>State/Country:</b>            | NEW JERSEY   |                       |                       |
| <b>Postal Code:</b>              | 08086  |                       |                       |
| <b>Entity Type:</b>              | CORPORATION: DELAWARE  |                       |                       |
| <b>PROPERTY NUMBERS Total: 4</b> |  |                       |                       |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>      |                       |
| Registration Number:             | 2732398  | HI-EX                 |                       |
| Registration Number:             | 1727003  | HI-EX                 |                       |
| Registration Number:             | 0684742  | DU                    |                       |
| Registration Number:             | 1711161  | DX                    |                       |
| <b>CORRESPONDENCE DATA</b>       |  |                       |                       |
| <b>Fax Number:</b>               | (336)607-7500  |                       |                       |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                       |                       |
| <b>Phone:</b>                    | 336-607-7308   |                       |                       |
| <b>Email:</b>                    | wstrademarks@kilpatrickstockton.com  |                       |                       |
| <b>Correspondent Name:</b>       | Andrew Roppel, Esq.  |                       |                       |
| <b>Address Line 1:</b>           | 1001 West Fourth Street  |                       |                       |
| <b>Address Line 4:</b>           | Winston-Salem, NORTH CAROLINA 27101  |                       |                       |
| <b>ATTORNEY DOCKET NUMBER:</b>   | 51382-271254   |                       |                       |
| <b>NAME OF SUBMITTER:</b>        | Andrew Roppel  |                       |                       |

**OP \$115.00 2732398**

Signature:

/Andrew Roppel/

Date:

11/10/2005

Total Attachments: 2

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# Delaware

## *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 "GLACIER GARLOCK BEARINGS, INC.", CHANGING ITS NAME FROM "GLACIER GARLOCK BEARINGS, INC." TO "GGB, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 2004, AT 2:40 O'CLOCK P.M.

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

3404639 8100

040183364



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

DATE: 03-12-04

**TRADEMARK**  
**REEL: 003192 FRAME: 0293**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

Glacier Garlock Bearings, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY:**

**FIRST:** That at a meeting of the Board of Directors of Glacier Garlock Bearings, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is GGB, Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF**, said Corporation has caused this certificate to be signed by

Norma C. Schenk, an Authorized Officer, this 11th day of March, 2004

By: *Norma C. Schenk*  
Authorized Officer  
Title: Assistant Secretary

Name: NORMA C. SCHENK  
Print or Type

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:57 PM 03/11/2004  
FILED 02:40 PM 03/11/2004  
SRV 040183364 - 3404639 FILE

**RECORDED: 11/10/2005**

**TRADEMARK  
REEL: 003192 FRAME: 0294**