

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	04/03/2006

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
BHA Technologies, Inc.		04/03/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

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

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2554049	DRY SYSTEM TECHNOLOGY
Registration Number:	2632789	E
Registration Number:	2457845	EVENT
Registration Number:	2326425	EVENT

CORRESPONDENCE DATA

Fax Number: (203)373-2181
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 203-373-2471
 Email: trademark@corporate.ge.com
 Correspondent Name: Lise Beaudry
 Address Line 1: 3135 Easton Turnpike
 Address Line 4: Fairfield, CONNECTICUT 06828

ATTORNEY DOCKET NUMBER: BHA GROUP MERGER-LB

CH \$115.00 2554049

NAME OF SUBMITTER:	Lise Beaudry
Signature:	/Lise Beaudry/
Date:	11/27/2007
Total Attachments: 3 source=Merger Filing DE 03Apr06#page1.tif source=Merger Filing DE 03Apr06#page2.tif source=Merger Filing DE 03Apr06#page3.tif	

Delaware

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The First State

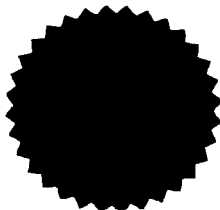
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"BHA TECHNOLOGIES, INC.", A DELAWARE CORPORATION,
WITH AND INTO "BHA GROUP, INC." UNDER THE NAME OF "BHA GROUP, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRD DAY OF APRIL, A.D. 2006, AT 10:08 O'CLOCK A.M.

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

2193189 8100M

060310142



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 4640322

DATE: 04-03-06

TRADEMARK
REEL: 003667 FRAME: 0567

**CERTIFICATE OF OWNERSHIP
MERGING
BHA TECHNOLOGIES, INC.
INTO
BHA GROUP, INC.**

(Subsidiary into parent pursuant to Section 253 of the General Corporation Law of Delaware)

BHA Group Inc. ("Parent Corporation"), a corporation incorporated on the 12th day of April, 1989, pursuant to the provisions of the General Corporation Law of the State of Delaware;

DOES HEREBY CERTIFY:

FIRST: That Parent Corporation owns 100% of the capital stock of BHA Technologies, Inc. ("Subsidiary"), a corporation incorporated on the 13th day of December, 1993 A.D., pursuant to the provisions of the General Corporation Law of the State of Delaware and that Parent Corporation, by a resolution of its Board of Directors duly adopted at a meeting held on the 24th day of March, 2006 A.D., determined to and did merge into itself said Subsidiary, which resolution is in the following words to wit:

WHEREAS this Corporation lawfully owns 100% of the outstanding stock of BHA Technologies, Inc. ("Subsidiary"), a corporation organized and existing under the laws of the State of Delaware, and

WHEREAS this Corporation desires to merge into itself the said Subsidiary, and to be possessed of all the estate, property, rights, privileges and franchises of said Subsidiary,

NOW, THEREFORE, BE IT RESOLVED, that this Corporation merge into itself said Subsidiary and assumes all of its obligations, and

FURTHER RESOLVED, that an authorized officer of this Corporation be and he or she is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge said Subsidiary and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of this Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

FURTHER RESOLVED, that the merger shall become effective on April 3, 2006;

SECOND: That anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Parent Corporation at any time prior to the time that this merger filed with the Secretary of State becomes effective.

IN WITNESS WHEREOF, Parent Corporation has caused its corporate seal to be affixed and this Certificate to be signed by an authorized officer this 24th day of March, 2006.

Parent Corporation:

BHA Group, Inc.

By: 
(Authorized Officer)

Name: James C. Shay

Title: Vice President

*Any authorized officer may execute this certificate.

DE002 - 1/24/06 C.T. System Online