

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/26/2008		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Reliance Electric Company		02/26/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Baldor Electric Company		
Street Address:	5711 R.S. Boreham, Jr. Street		
City:	Fort Smith		
State/Country:	ARKANSAS		
Postal Code:	72901		
Entity Type:	CORPORATION: MISSOURI		
<b>PROPERTY NUMBERS Total: 2</b>			
Property Type	Number	Word Mark	
Registration Number:	0245508	DODGE	
Registration Number:	0244945	DODGE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(314)667-3633		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-552-6000		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Thompson Coburn LLP		
Address Line 1:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	37125-66994/66993		
NAME OF SUBMITTER:	Jennifer A. Visintine		
Signature:	/Jennifer A. Visintine/		

CH \$65.00 0245508

Date:

07/18/2008

**Total Attachments: 4**

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File Number:

00037076

Date Filed: 02/26/2008

Robin Carnahan  
Secretary of State

## SUMMARY ARTICLES OF MERGER

The Honorable Robin Carnahan  
Secretary of State  
State of Missouri  
P.O. Box 778  
Jefferson City, Missouri 65102

Pursuant to the provisions of the Missouri General and Business Corporation Law, the undersigned entities hereby certify the following:

1. That Baldor Electric Company, a Missouri corporation, (the "Surviving Corporation") and Reliance Electric Company, a Delaware corporation, (the "Merging Corporation" and, together with Surviving Corporation, the "Constituent Corporations") are hereby merged and that the Surviving Corporation is the surviving entity.
2. An Agreement and Plan of Merger ("Plan of Merger") was authorized and approved by the Board of Directors of each of Merging Company and Surviving Company in accordance with R.S. Mo. Chapter 351.
3. The name of the corporation surviving the merger is "Baldor Electric Company."
4. The registered office of Surviving Company in the State of Missouri is located at 120 South Central Avenue, Suite 400, Clayton MO 63105, and the name of the registered agent at such address is CT Corporation.
5. There are no amendments or changes to the articles of incorporation of Surviving Corporation, and the articles of incorporation of Surviving Corporation shall be the articles of incorporation of the Surviving Corporation.
6. The executed Plan of Merger is on file at the office of Surviving Corporation located at 5711 R.S. Boreham, Jr. Street, P.O. Box 2400, Fort Smith, AR, 72901, a copy of which will be furnished by Surviving Corporation, on request and without cost, to any shareholder of any of the Constituent Corporations.
7. The effective date of the merger shall be upon the filing of these Articles of Merger by the Missouri Secretary of State.

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State of Missouri  
Merger - General Business - Domestic 3 Page(s)



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TRADEMARK  
REEL: 003818 FRAME: 0231

**IN WITNESS WHEREOF**, the facts stated above are true and correct and these Articles of Merger have been executed as of this 26<sup>th</sup> day of February 2008.

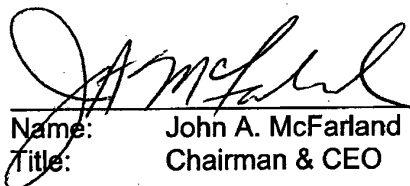
**MERGING CORPORATION:**

Reliance Electric Company

By:   
Name: L. Edward Ralston  
Title: Director

**SURVIVING CORPORATION:**

Baldor Electric Company

By:   
Name: John A. McFarland  
Title: Chairman & CEO

TAXATION BUREAU  
P O BOX 3666  
JEFFERSON CITY MO 65105-3666



*Missouri*  
DEPARTMENT OF REVENUE

Telephone: (573) 751-9268  
Fax: (573) 522-1160  
E-mail: taxclearance@dor.mo.gov

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## CERTIFICATE OF TAX CLEARANCE

RELIANCE ELECTRIC COMPANY  
6040 PONDRS CT  
GREENVILLE SC 29615

DATE: FEBRUARY 26, 2008

MISSOURI CORPORATION CHARTER NUMBER: F00301224

In response to the corporation's request, a review of the tax records has been completed. All taxes owed, including all liabilities owed as determined by the Division of Employment Security, pursuant to Chapter 288, RSMo, have been paid.

This statement is not to be construed as limiting the authority of the Director of Revenue to pursue collection of liabilities resulting from final litigation, default in payment of any installment agreement entered into with the Director of Revenue, any successor liability that may become due in the future, or audits or reviews of the taxpayer's records as provided by law.

This Certificate of Tax Clearance must be presented to the Missouri Secretary of State's Office with any required paperwork and payment. For information concerning the Secretary of State's requirements, you may call their office at (573) 751-4153 or toll free at (866) 223-6535.

THIS CERTIFICATE REMAINS VALID FOR SIXTY (60) DAYS FROM THE ISSUANCE DATE. If you do not complete your transaction in sixty (60) days you must obtain a new Certificate of Tax Clearance. Additionally, a new Form 943, Request for Tax Clearance, may be required.

Sincerely,

A handwritten signature in cursive script that reads "Jim Brentlinger".

Jim Brentlinger  
Administrator

CS:DU1301

ENC.

CBN001  
200805700300728

TRADEMARK  
REEL: 003818 FRAME: 0233

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

*RELIANCE ELECTRIC COMPANY -- F00301224*

*INTO:*

*BALDOR ELECTRIC COMPANY -- 00037076*

Organized and existing under laws of Missouri and Delaware have been received, found to conform to law, and filed.

NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

*BALDOR ELECTRIC COMPANY -- 00037076*

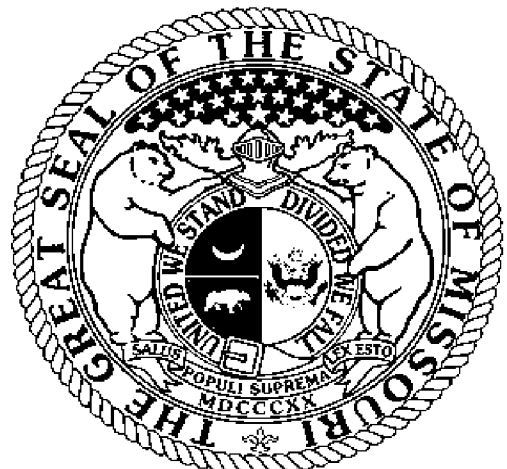
as the surviving entity.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, this 26th day of February, 2008.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



TRADEMARK