

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
Kerk Motion Products, Inc.		06/30/2009	CORPORATION: MASSACHUSETTS
RECEIVING PARTY DATA			
Name:	Haydon Kerk Motion Solutions, Inc.		
Street Address:	1500 Meridian Road		
City:	Waterbury		
State/Country:	CONNECTICUT		
Postal Code:	06705		
Entity Type:	CORPORATION: MASSACHUSETTS		
PROPERTY NUMBERS Total: 6			
Property Type	Number	Word Mark	
Registration Number:	1345622	KERK	
Registration Number:	2854709	SCREWRAIL	
Registration Number:	2848872	KERKITE	
Registration Number:	2917854	KERKOTE	
Registration Number:	3133473	RGS	
Registration Number:	3233982	KERK	
CORRESPONDENCE DATA			
Fax Number:	(202)420-2201		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	parsonse@dicksteinshapiro.com		
Correspondent Name:	Dickstein Shapiro LLP		
Address Line 1:	1825 Eye Street, NW		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20006		
ATTORNEY DOCKET NUMBER:	F8800.2700		

OP \$165.00 1345622

NAME OF SUBMITTER:	Elizabeth Parsons
Signature:	/EP/
Date:	07/08/2009
Total Attachments: 4 source=Kerk Name Change#page1.tif source=Kerk Name Change#page2.tif source=Kerk Name Change#page3.tif source=Kerk Name Change#page4.tif	

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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FORM MUST BE TYPED

Articles of Merger

FORM MUST BE TYPED

Involving Domestic Corporations, Foreign Corporations or Foreign Other Entities (General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

Exact name, jurisdiction and date of organization of each party to the merger:

(1) EXACT NAME	(2) JURISDICTION	DATE OF ORGANIZATION
KERK MOTION PRODUCTS, INC. (S)	MASSACHUSETTS	05/26/1998
HAYDON SWITCH & INSTRUMENT, INC. (M)	DELAWARE	09/06/1968

(3) The foreign corporation or other entity is / is not* authorized to conduct business in the Commonwealth.

(4) Exact name of the surviving entity: KERK MOTION PRODUCTS, INC. (S)

(5) Jurisdiction under the laws of which the surviving entity will be organized: MASSACHUSETTS

(6) The merger shall be effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date and time of filing is specified: _____

(7-8) For each domestic corporation that is a party to the merger:**

(check appropriate box)

The plan of merger was duly approved by the shareholders, and where required, by each separate voting group as provided by G.L. Chapter 156D and the articles of organization.

OR

The plan of merger did not require the approval of the shareholders.

(9) Participation of each other domestic entity, foreign corporation, or foreign other entity was duly authorized by the law under which the other entity or foreign corporation is organized and by its organizational documents.

* Check appropriate box

** Provide this information for each domestic corporation separately

(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation. Article (1) of the articles of organization of KERK MOTION PRODUCTS, INC., is deleted in its entirety and replaced by the following new Article (1):
"(1) Exact name of the corporation: HAYDON KERK MOTION SOLUTIONS, INC."

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: n/a
(number, street, city or town, state, zip code)

(10) Attach any amendment to articles of organization of the surviving entity, where the survivor is a domestic business corporation. Article (1) of the articles of organization of KERK MOTION PRODUCTS, INC., is deleted in its entirety and replaced by the following new Article (1):
"(1) Exact name of the corporation: HAYDON KERK MOTION SOLUTIONS, INC."

(11) Attach the articles of organization of the surviving entity, where the survivor is a NEW domestic business corporation, including all the supplemental information required by 950 CMR 113.16.

(12) State the executive office address of the surviving foreign other entity if such information is not on the public record in the foreign jurisdiction: n/a
(number, street, city or town, state, zip code)

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COMMONWEALTH OF MASSACHUSETTS

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Articles of Merger Involving Domestic Corporations,
Foreign Corporations or Foreign Other Entities
(General Laws Chapter 156D, Section 11.06; 950 CMR 113.37)

I hereby certify that upon examination of these articles of merger, duly submitted to me, it appears that the provisions of the General Laws relative thereto have been complied with, and I hereby approve said articles; and the filing fee in the amount of \$ 250 having been paid, said articles are deemed to have been filed with me this 30 day of June 20 09 at 3:30 a.m./p.m.
time

Effective date: June 30 2009
(must be within 90 days of date submitted)

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

Filing fee: Minimum \$250

TO BE FILLED IN BY CORPORATION
Contact Information:

Saminaz Akhter
1825 Eye Street, NW
Washington, DC 20006
Telephone: 202-420-2730
Email: akhters@dicksteinshapiro.com

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.

SECRETARY OF THE COMMONWEALTH
2009 JUN 30 PM 3:19
CORPORATIONS DIVISION

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Name approval

#A.R.