

**NIKOLAI & MERSEREAU**  
ATTORNEYS AT LAW

January 5, 2010

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

TRADEMARKS ONLY

OUR FILE NO. 910813; 960420; 960532

Mail Stop Assignment Recordation Services  
Director of the U.S. Patent and Trademark Office  
P.O. Box 1450  
Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original document or copy thereof.

1. Name of Party(ies) conveying an interest:  
Stonel Corporation

- Individual(s) Citizenship \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Corporation-State of Minnesota
- Association \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Other \_\_\_\_\_

2. Name and Address of Party(ies) receiving an interest:

Name: Metso Automation USA Inc.  
Street Address: 26275 U.S. Highway 59  
City: Fergus Falls  
State: Minnesota Zip: 56537

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State of Delaware
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designated is attached:  Yes  No  
(Designation must be a separate document from Assignment)

CH \$90.00 081265 1719993

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700426433

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REEL: 004126 FRAME: 0097

Director of the U.S. Patent and Trademark Office  
 January 5, 2010  
 Page 2

## 3. Nature of Conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: October 27, 2009

## 4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,719,993; 2,148,303;  
 2,184,663

## 5. Name and address of party of whom correspondence concerning document should be mailed:

Name: James T. Nikolai, Esq.  
 NIKOLAI & MERSEREAU, P.A.  
 Street Address: 900 Second Avenue South, #820  
 City: Minneapolis State: MN Zip: 55402-3325

## 6. Number of applications and registrations involved:

7. Total Fee (37 CFR 3.41): \$90.00

A check is enclosed.

8.  The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 2.6 which may be required by this paper to Deposit Account No. 08-1265.

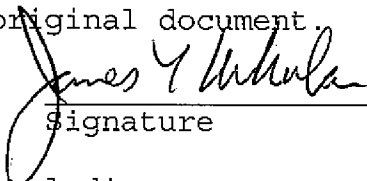
**DO NOT USE THIS SPACE**

## 9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

James T. Nikolai

Name of Person Signing

  
 Signature

Date: 1/6/2010

Total number of pages including cover sheet, attachments and document: 6

**TRADEMARK**  
**REEL: 004126 FRAME: 0098**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, 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:

"STONEL CORPORATION", A MINNESOTA CORPORATION,  
WITH AND INTO "METSO AUTOMATION USA INC." UNDER THE NAME OF "METSO AUTOMATION USA INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2009, AT 5 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF NOVEMBER, A.D. 2009, AT 12:01 O'CLOCK A.M.

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

2800473 8100M

090972755

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7612674

DATE: 10-29-09

TRADEMARK  
REEL: 004126 FRAME: 0099

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 05:00 PM 10/28/2009  
 FILED 05:00 PM 10/28/2009  
 SRV 090972755 - 2800473 FILE

**METSO AUTOMATION USA INC.**

---0000000---

**CERTIFICATE OF OWNERSHIP AND MERGER  
 MERGING STONEL CORPORATION INTO  
 METSO AUTOMATION USA INC.**

Metso Automation USA Inc. (the "Corporation"), a corporation incorporated and existing under the laws of the State of Delaware, does hereby, in accordance with Section 253 of the General Corporation Law of the State of Delaware, as amended (the "DGCL"), certify:

**FIRST:** That the Corporation was incorporated on the 26th day of September, 1997, pursuant to the provisions of the DGCL.

**SECOND:** That the Corporation owns all of the outstanding shares of the stock of STONEL Corporation ("StoneL"), a corporation incorporated on the 8th day of September, 1989, pursuant to the provisions of Minnesota Statutes Chapter 302A, as amended.

**THIRD:** That the Corporation, by the following resolutions of its Board of Directors, unanimously adopted by written consent as of the 27th day of October, 2009, determined to and did merge into itself StoneL (with the Corporation surviving such merger):

**WHEREAS,** STONEL Corporation, a Minnesota corporation ("StoneL"), is a wholly-owned subsidiary of the Corporation; and

**WHEREAS,** the Directors of the Corporation deem it to be in the best interests of the Corporation to merge StoneL with and into the Corporation, with the Corporation surviving such merger (the "Merger").

**NOW, THEREFORE, BE IT HEREBY RESOLVED,** that the Merger is hereby approved in all respects; and

**FURTHER RESOLVED,** that the plan of merger, including the terms of the Merger, is approved as set forth below:

(a) Pursuant to and in accordance with Section 253 of the DGCL, and Sections 302A.621 and 302A.651 of the Minnesota Business Corporations Act, as amended (the "MBCA"), the Corporation shall merge into itself StoneL, with the Corporation being the surviving corporation (the "Surviving Corporation"), and shall assume all of the liabilities of StoneL;

(b) the Merger shall have the effects set forth in Section 259 of the DGCL and Section 302A.641 of the MBCA and shall become effective at 12:01 a.m. on November 1, 2009 (the time the Merger becomes effective being the "Effective Time");

(c) the Certificate of Incorporation of the Corporation, as in effect immediately prior to the Effective Time, shall be the Certificate of Incorporation of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law;

(d) the bylaws of the Corporation, as in effect immediately prior to the Effective Time, shall be the bylaws of the Surviving Corporation until thereafter changed or amended as provided therein or by applicable law;

(e) the officers and directors of the Corporation at the Effective Time shall be and remain the officers and directors of the Surviving Corporation and shall hold office from the Effective Time until their successors are duly elected and qualified; and

(f) at the Effective Time, all of the stock issued and outstanding of StoneL, shall, by virtue of the Merger and without need of any further action, be canceled, without any payment being made in respect thereof or any exchange being made therefor.

FURTHER RESOLVED, that the form and terms of the Minnesota Articles of Merger, substantially in the form presented to the Directors of the Corporation (the "Minnesota Articles of Merger") are hereby approved; and

FURTHER RESOLVED, that the form and terms of the Delaware Certificate of Ownership and Merger, substantially in the form presented to the Directors of the Corporation (the "Delaware Certificate of Merger") are hereby approved; and

FURTHER RESOLVED, that any proper officer of the Corporation is hereby authorized and directed to execute and file the Delaware Certificate of Merger with the Secretary of State of the State of Delaware and to execute and file the Minnesota Articles of Merger with the Secretary of State of the State of Minnesota, in each case with such changes therein as any such officer may approve, such approval to be conclusively evidenced by such officer's execution thereof; and

FURTHER RESOLVED, that any proper officer of the Corporation is hereby authorized and directed to execute and deliver any and all documents, certificates, agreements, or instruments and to take any and all actions necessary to consummate the transactions contemplated by the foregoing resolutions.

[Signature Page Follows]

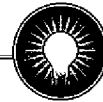
IN WITNESS WHEREOF, the Corporation has caused this Certificate of Ownership and Merger to be signed by Douglas Dunn, its Secretary, as of this 27th day of October, 2009.

METSO AUTOMATION USA INC.

By: 

Name: Douglas Dunn

Title: Secretary



**NIKOLAI & MERSEREAU<sup>LLC</sup>**  
ATTORNEYS AT LAW

## RECORDATION FORM COVER SHEET

January 5, 2010

**PATENTS ONLY**

Our File No. 20070565.ORI

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Director of the US Patent and Trademark Office  
P.O. BOX 1450  
Alexandria, VA 22313-1450

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Stonel Corporation
2. Name and address of receiving party(ies):  
Name: Metso Automation USA Inc.  
Street Address: 26275 U.S. Highway 59  
City: Fergus Falls  
State: Minnesota Zip: 56537
3. Nature of Conveyance:  

<input type="checkbox"/> Assignment	<input checked="" type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input type="checkbox"/> Change of Name
<input type="checkbox"/> Other _____	

Execution Date: October 27, 2009

4. Application number(s) or registration number(s):  
If this document is being filed together with a new application, the execution date of the application is:
  - A. Patent Application No.(s): 11/857,171
  - B. Patent No.(s):

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**TRADEMARK**

**REEL: 004126 FRAME: 0103**

Director of the U.S. Patent and Trademark Office

January 5, 2010

Page 2

5. Name and address of party of whom correspondence concerning document should be mailed:

Name: Thomas J. Nikolai  
NIKOLAI & MERSEREAU, P.A.  
Street Address: 900 Second Avenue South, #820  
City: Minneapolis State: MN Zip: 55402-3813

6. Number of applications and patents involved: One

7. Total Fee (37 CFR 3.41): \$40.00

\_\_\_ A check is enclosed.

8. X The Commissioner is authorized to charge any fees or refund any overpayment under 37 CFR 1.16 and 1.17 which may be required by this paper to Deposit Account No. 08-1265.

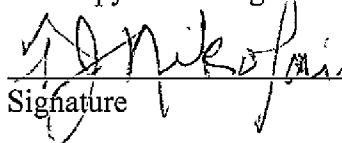
**DO NOT USE THIS SPACE**

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Thomas J. Nikolai

Name of Person Signing

  
Signature

Date:

Total number of pages including cover sheet, attachments and document: 6



# Delaware

PAGE 1

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7612674

DATE: 10-29-09

TRADEMARK  
REEL: 004126 FRAME: 0105

State of Delaware  
 Secretary of State  
 Division of Corporations  
 Delivered 05:00 PM 10/28/2009  
 FILED 05:00 PM 10/28/2009  
 SRV 090972755 - 2800473 FILE

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By: 

Name: Douglas Dunn

Title: Secretary