

**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>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Reliance Electric Company		02/26/2008	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Baldor Electric Company		
<b>Street Address:</b>	5711 R.S. Boreham Jr. Street		
<b>City:</b>	Fort Smith		
<b>State/Country:</b>	ARKANSAS		
<b>Postal Code:</b>	72901		
<b>Entity Type:</b>	CORPORATION: MISSOURI		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	0524233	RELIANCE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(314)667-3633		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Jennifer A. Visintine		
Address Line 1:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	37125-67032		
NAME OF SUBMITTER:	Jennifer A. Vistintine		
Signature:	/Jennifer A. Visintine/		
Date:	03/24/2010		

CH \$40.00 0524233

Total Attachments: 4

source=Baldor - Articles of Merger#page1.tif

source=Baldor - Articles of Merger#page2.tif

source=Baldor - Articles of Merger#page3.tif

source=Baldor - Articles of Merger#page4.tif

# STATE OF MISSOURI



Robin Carnahan  
Secretary of State

00037076

## CERTIFICATE OF CORPORATE RECORDS

### BALDOR ELECTRIC COMPANY

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of September, 2008



Secretary of State

Certification Number: 11127256-1 Reference: le

Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>



TRADEMARK

REEL: 004173 FRAME: 0507

## 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.

[The remainder of this page is intentionally left blank.]



**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.

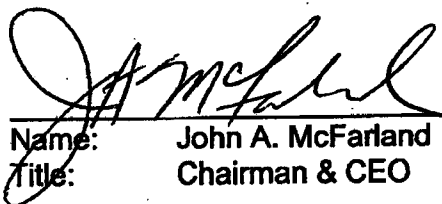
**MERGING CORPORATION:**

Reliance Electric Company

By:   
Name: L. Edward Ralston  
Title: Director

**SURVIVING CORPORATION:**

Baldor Electric Company

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

# 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

