

C:KAREN F. BRUMIT COMPANY:ONE SOUTH MAIN STREET

NRD 5/4/10

05-11-2010
103596759

Electronic Version v1.1
Stylesheet Version v1.1

RESUBMISSION

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/23/2009

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Drivecon, Inc.		12/23/2009	CORPORATION:

RECEIVING PARTY DATA

Name:	Morris Material Handling, Inc.
Street Address:	4401 Gateway Blvd.
City:	Springfield
State/Country:	OHIO
Postal Code:	45502
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	2351081	ORLEY MEYER

CORRESPONDENCE DATA

Fax Number: (937)449-6820
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9374496761
 Email: kbrumit@porterwright.com
 Correspondent Name: Karen F. Brumit
 Address Line 1: One South Main Street
 Address Line 2: Suite 1600
 Address Line 4: Dayton, OHIO 45402

ATTORNEY DOCKET NUMBER:	4005677-168269
NAME OF SUBMITTER:	Karen F. Brumit
Signature:	/Karen F. Brumit/

CH \$40.00 2351081

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Date:

05/04/2010

Total Attachments: 2

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J: KAREN F. BRUMIT COMPANY: ONE SOUTH MAIN STREET

State of Delaware
 Secretary of State
 Division of Corporations
 Delivered 01:52 PM 12/23/2009
 FILED 01:52 PM 12/23/2009
 SRV 091132630 - 2870546 FILE

**CERTIFICATE OF MERGER
 OF**

KONECRANES YARDIT, INC.
 (a Delaware corporation)
 and
DRIVECON, INC.
 (a Delaware corporation)
 and
KONECRANES AMERICA, INC.
 (a Delaware corporation)

with and into
MORRIS MATERIAL HANDLING, INC.
 (a Delaware corporation)

Pursuant to the provisions of Section 251 of the Delaware General Corporation Law (the "DGCL"), Morris Material Handling, Inc., a Delaware corporation ("MMH"), hereby certifies the following information relating to the merger of Konecranes YardIT, Inc., Drivecon, Inc., and Konecranes America, Inc., each a Delaware corporation (collectively, the "Merged Corporations"), with and into MMH (the "Merger"):

FIRST: The names and states of incorporation of the constituent corporations (the "Constituent Corporations") in the Merger are:

<u>Name</u>	<u>State of Incorporation</u>
Morris Material Handling, Inc.	Delaware
Konecranes YardIT, Inc.	Delaware
Drivecon, Inc.	Delaware
Konecranes America, Inc.	Delaware

SECOND: The Agreement and Plan of Merger (the "Plan of Merger"), dated as of December 18, 2009, by and among MMH and each of the Merged Corporations, setting forth the terms and conditions of the Merger, has been approved, adopted, certified, executed and acknowledged by each of the Constituent Corporations in accordance with the requirements of Section 251 of the DGCL.

THIRD: The name of the surviving corporation of the Merger (the "Surviving Corporation") is Morris Material Handling, Inc.

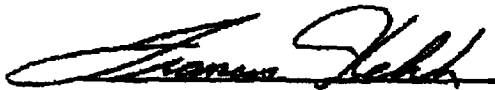
FOURTH: The Certificate of Incorporation of MMH as in effect immediately prior to the effective time of the Merger shall be the Certificate of Incorporation of the Surviving Corporation until amended and/or restated in accordance with its terms and as provided by applicable law.

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- FIFTH:** The executed Plan of Merger is on file at the principal place of business of the Surviving Corporation, whose address is 4401 Gateway Blvd., Springfield, OH 43502.
- SIXTH:** A copy of the Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any Constituent Corporation.
- SEVENTH:** The Merger shall become effective as of 5:00 p.m. (Eastern Standard Time) on December 31, 2009.

IN WITNESS WHEREOF, MMH has caused this Certificate of Merger to be executed by its duly authorized officer on December 18, 2009.

MORRIS MATERIAL HANDLING, INC.



By: Fran Kelch

Its: Vice-President

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