

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Gardner Denver Machinery Inc		05/05/1998	CORPORATION:
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Gardner Denver, Inc.		
<b>Street Address:</b>	1800 Gardner Expressway		
<b>City:</b>	Quincy		
<b>State/Country:</b>	ILLINOIS		
<b>Postal Code:</b>	62305		
<b>Entity Type:</b>	CORPORATION:		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2362850	GD GARDNER DENVER	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)655-1501		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	james.conte@huschblackwell.com		
Correspondent Name:	James Conte		
Address Line 1:	120 S. Riverside Plaza		
Address Line 2:	22nd Floor		
Address Line 4:	Glencoe, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	4441-104049-US		
NAME OF SUBMITTER:	James B. Conte		
Signature:	/James B. Conte/		
Date:	06/24/2010		

CH \$40.00 2362850

Total Attachments: 3

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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GARDNER DENVER MACHINERY INC.", CHANGING ITS NAME FROM "GARDNER DENVER MACHINERY INC." TO "GARDNER DENVER, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1998, AT 3:30 O'CLOCK P.M.

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2360060 8100

AUTHENTICATION: 4442383

060008568

DATE: 01-11-06

TRADEMARK  
REEL: 004230 FRAME: 0947

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

\* \* \* \* \*

Gardner Denver Machinery Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of Gardner Denver Machinery Inc. (the "Corporation"), be, and hereby is, amended in its entirety and shall hereafter be as follows:

"ARTICLE I

Name

Section 1.01 Name. The name of the corporation is Gardner Denver, Inc. (the "Corporation")."

SECOND: That the stockholders of said corporation, at a meeting duly held, adopted said amendment to the Certificate of Incorporation of said corporation.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 5, 1998.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Helen W. Cornell, its Vice President, Corporate Secretary and Treasurer, this 21st day of April, 1998, by which signature she acknowledges that this certificate is the act and deed of said corporation and the facts stated herein are true.



By: Helen W. Cornell  
Vice President, Corporate Secretary  
& Treasurer