#### TRADEMARK ASSIGNMENT

### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	11/01/2009

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
StoneL Corporation		10/27/2009	CORPORATION: MINNESOTA

#### **RECEIVING PARTY DATA**

Name:	Metso Automation USA Inc.	
Street Address:	44 Bowditch Drive	
Internal Address:	Box 8044	
City:	Shrewsbury	
State/Country:	MASSACHUSETTS	
Postal Code:	01545-8044	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2562549	VALVEPOINT
Registration Number:	2575697	STONEL
Registration Number:	2608835	FIELDLINK
Registration Number:	3088425	AXIOM
Registration Number:	2830191	PRISM

#### **CORRESPONDENCE DATA**

900170892

Fax Number: (703)413-2220

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 703-413-3000

Email: tmdocket@oblon.com

Correspondent Name: Jeffrey H. Kaufman

Address Line 1: 1940 Duke Street

Address Line 4: Alexandria, VIRGINIA 22314

TRADEMARK

REEL: 004272 FRAME: 0207

2562549

ICH \$140.00

ATTORNEY DOCKET NUMBER:	274823US-33SD	
NAME OF SUBMITTER:	Jeffrey H. Kaufman	
Signature:	/Jeffrey H. Kaufman/	
Date:	09/03/2010	
Total Attachments: 4 source=Merger document Stonel to Metso#page1.tif source=Merger document Stonel to Metso#page2.tif source=Merger document Stonel to Metso#page3.tif source=Merger document Stonel to Metso#page4.tif		

TRADEMARK
REEL: 004272 FRAME: 0208

Delaware

# 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.

DATE: 10-29-09

AUTHENT\CATION: 7612674

TRADEMARK REEL: 004272 FRAME: 0209

Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

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.

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### 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");

B#864610 v.2

- (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]

-2-

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

- 3 -

B#864610 v.2