

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Motion Control Industries, Inc.		11/05/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Carlisle Industrial Brake & Friction, Inc.		
Street Address:	1031 E. Hillside Drive		
City:	Bloomington		
State/Country:	INDIANA		
Postal Code:	47401		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	1812865	MILESTONE	
Registration Number:	2349864	FIELDPRO	
Registration Number:	2481375	CARLISLE	
Registration Number:	2464273	COHESIVE FRICTION	
CORRESPONDENCE DATA			
Fax Number:	(513)241-6234		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	513-241-2324		
Email:	tremaklus@whepatent.com		
Correspondent Name:	Theodore R. Remaklus		
Address Line 1:	441 Vine Street		
Address Line 2:	2700 Carew Tower		
Address Line 4:	Cincinnati, OHIO 45202		
ATTORNEY DOCKET NUMBER:	CIB-01 / 122		
NAME OF SUBMITTER:	Theodore R. Remaklus		

OP \$115.00 1812865

900175465

TRADEMARK
REEL: 004308 FRAME: 0621

Signature:	/theodore r remaklus/
Date:	11/02/2010
Total Attachments: 2 source=MoCon.Name Change Filing#page1.tif source=MoCon.Name Change Filing#page2.tif	

Delaware

PAGE 1

The First State

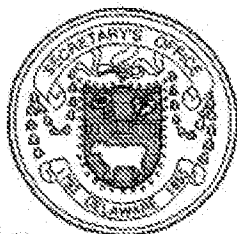
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MOTION CONTROL INDUSTRIES, INC.", CHANGING ITS NAME FROM "MOTION CONTROL INDUSTRIES, INC." TO "CARLISLE INDUSTRIAL BRAKE & FRICTION, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF NOVEMBER, A.D. 2009, AT 1:35 O'CLOCK P.M.

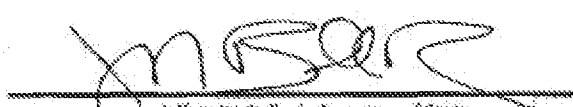
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2113458 8100

090993978

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7624885

DATE: 11-05-09

TRADEMARK
REEL: 004308 FRAME: 0623

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:47 PM 11/05/2009
FILED 01:35 PM 11/05/2009
SRV 090993978 - 2113458 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Motion Control Industries, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " 1 " so that, as amended, said Article shall be and read as follows:

The name of the Corporation is changed to Carlisle Industrial Brake & Friction, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5th day of November, 2009.

By: Michael Roberson
Authorized Officer
Title: Assistant Secretary

Name: Michael L. Roberson
Print or Type