

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	01/02/2010		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Kadant Web Systems Inc.		12/08/2009	CORPORATION: MASSACHUSETTS
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Kadant Inc.		
<b>Street Address:</b>	One Technology Park Drive		
<b>City:</b>	Westford		
<b>State/Country:</b>	MASSACHUSETTS		
<b>Postal Code:</b>	01886		
<b>Entity Type:</b>	CORPORATION: MASSACHUSETTS		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2483821	PROCREPE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(617)426-2275		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	6174269180		
Email:	mcarr@gc-law.com		
Correspondent Name:	Gauthier & Connors LLP		
Address Line 1:	225 Franklin Street		
Address Line 2:	Suite 2300		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	KADANT.8678		
NAME OF SUBMITTER:	William E. Hilton		

OP \$40.00 2483821

**900183521**

**TRADEMARK  
 REEL: 004471 FRAME: 0555**

Signature:	/William E. Hilton/
Date:	02/09/2011
Total Attachments: 3 source=Merger-Doc#page1.tif source=Merger-Doc#page2.tif source=Merger-Doc#page3.tif	

# Delaware

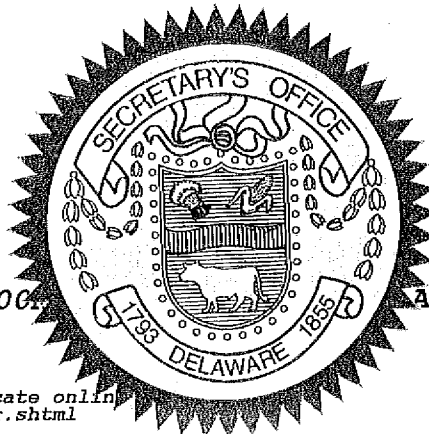
PAGE 1

*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 OWNERSHIP, WHICH MERGES:

"KADANT WEB SYSTEMS INC.", A MASSACHUSETTS CORPORATION, WITH AND INTO "KADANT INC." UNDER THE NAME OF "KADANT INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTEENTH DAY OF DECEMBER, A.D. 2009, AT 5:04 O'CLOCK P.M.

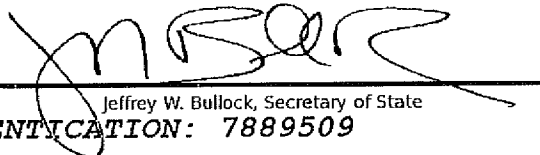
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE SECOND DAY OF JANUARY, A.D. 2010, AT 11:59 O'CLOCK P.M.



2278669 8100

100160556

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7889509

DATE: 03-24-10

TRADEMARK  
REEL: 004471 FRAME: 0557

**CERTIFICATE OF OWNERSHIP AND MERGER**

**MERGING**

**Kadant Web Systems Inc.**  
**(a Massachusetts corporation)**

**INTO**

**Kadant Inc.**  
**(a Delaware corporation)**

Kadant Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

**FIRST:** That the Company was incorporated on the 12th day of November, 1991, pursuant to the General Corporation Law of the State of Delaware.

**SECOND:** That the Company owns all of the outstanding shares of each class of the stock of Kadant Web Systems Inc., a corporation incorporated on the 30th day of January, 1984, pursuant to the laws of the Commonwealth of Massachusetts.

**THIRD:** That the Board of Directors of the Company duly adopted the following resolutions on the 8th day of December, 2009:

**RESOLVED,** That, pursuant to Section 253 of the Delaware General Corporation Law and Section 11 of Chapter 156D of the Massachusetts General Laws, the Company is hereby authorized to merge Kadant Web Systems Inc., a Massachusetts corporation which is a wholly owned subsidiary of the Company, into the Company;

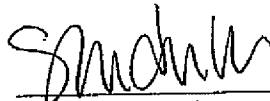
**FURTHER**

**RESOLVED,** That the Chief Executive Officer, President and Secretary of the Company be and each hereby is, authorized to execute a Certificate of Ownership and Merger with respect to the merger of Kadant Web Systems Inc. into the Company, cause the same to be filed with the Secretary of State of the State of Delaware and take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger;

FURTHER  
RESOLVED, That the merger of Kadant Web Systems Inc. into  
the Company shall be effective at 11:59 p.m. on  
January 2, 2010.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its  
authorized officer this 8th day of December, 2009.

KADANT INC.

By:   
Name: Sandra L. Lambert  
Title: Secretary