

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
	The Rexroth Corporation		03/02/1998
			Entity Type
			CORPORATION: PENNSYLVANIA
RECEIVING PARTY DATA			
Name:	Mannesmann Rexroth Corporation		
Street Address:	2315 City Line Road		
City:	Bethlehem		
State/Country:	PENNSYLVANIA		
Postal Code:	18017		
Entity Type:	CORPORATION: PENNSYLVANIA		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	0907936	POWERMATER
CORRESPONDENCE DATA			
Fax Number:	(708)681-7108		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	7088655467		
Email:	bvtrademark@us.bosch.com		
Correspondent Name:	Cecille A. Martin		
Address Line 1:	2800 South 25th Avenue		
Address Line 4:	Broadview, ILLINOIS 60155		
ATTORNEY DOCKET NUMBER:	BRUS		
NAME OF SUBMITTER:	Cecille A. Martin		
Signature:	/cecilleamartin/		
Date:	05/02/2011		
Total Attachments: 3 source=MINS.1998.03.04.CA Change of Name - The Rexroth Corporation to Mannesmann Rexroth Corporation#page1.tif source=MINS.1998.03.04.CA Change of Name - The Rexroth Corporation to Mannesmann Rexroth Corporation#page2.tif source=MINS.1998.03.04.CA Change of Name - The Rexroth Corporation to Mannesmann Rexroth Corporation#page3.tif			

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9817-918

Microfilm Number _____
Entity Number 303527

Filed with the Department of State on MAR 04 1998
Shelley K...
Secretary of the Commonwealth

ARTICLES OF AMENDMENT - DOMESTIC BUSINESS CORPORATION
DSCB:15-1918 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

- The name of the corporation is: THE REXROTH CORPORATION
- The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a)	_____	_____	_____	_____	_____
	Number and Street	City	State	Zip	County

(b)/c/o:	<u>CT CORPORATION SYSTEM</u>	<u>Northampton</u>
	Name of Commercial Registered Office Provider	County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

- The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law
- The date of its incorporation is: November 6, 1967
- (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

_____ The amendment shall be effective on _____ at _____

- (Check one of the following):
- _____ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914 (a) and (b).
- The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

- (Check, and if appropriate complete, one of the following):
- _____ The amendment adopted by the corporation, set forth in full, is as follows:
- The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof.

MAR -4 98
(PA.-1427 -- 10/9/92)
PA Dept. of State
212 315 7585 P.02/05

C.T. CORP MAR-04-1998 09:37

9817- 919

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8. The restated Articles of Incorporation supercede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 2nd day of March, 1968.

THE REXROTH CORPORATION
(Name of Corporation)

By: *Ant. Chikhal*
(Signature)

Title: Executive Vice President and Secretary

(PA. - 1427)

212 315 7995 P. 03/26

C.T. CORP

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TRADEMARK

REEL: 004532 FRAME: 0194

CERTIFICATE OF SECRETARY

The undersigned, being the Secretary of The Rexroth Corporation (the "Corporation"), a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, hereby certifies that the following is a true copy of a resolution duly and unanimously adopted at a meeting of the Board of Directors of the Corporation on February 6, 1998 in the Corporation's offices in Bethlehem, Pennsylvania, and that the said resolution has not been revoked, annulled or amended in any manner whatsoever, and on the date hereof is still in full force and effect:

Resolved, that the name of the Corporation be changed to

Mannesmann Rexroth Corporation

IN WITNESS WHEREOF, I have hereunto set my hand as Secretary of the Corporation and affixed the seal of the Corporation this 26th day of February, 1998.



Gregory R. Webbink
Secretary

(Seal)