

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	02/26/2008		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Reliance Electric Company		02/26/2008	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Baldor Electric Company		
Street Address:	5711 R.S. Boreham Jr. Street		
City:	Fort Smith		
State/Country:	ARKANSAS		
Postal Code:	72901		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0723808	DUTY MASTER	
CORRESPONDENCE DATA			
Fax Number:	(314)667-3633		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	314-552-6000		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Jennifer A. Visintine		
Address Line 1:	One U.S. Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	37125-66764		
NAME OF SUBMITTER:	Jennifer A. Visintine		
Signature:	/Jennifer A. Visintine/		

CH \$40.00 0723808

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TRADEMARK
 REEL: 004545 FRAME: 0075

Date:

05/20/2011

Total Attachments: 4

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

00037076

CERTIFICATE OF CORPORATE RECORDS

BALDOR ELECTRIC COMPANY

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 29th day of September, 2008



Secretary of State

Certification Number: 11127256-1 Reference: le
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>



File Number:
00037076
Date Filed: 02/26/2008
Robin Carnahan
Secretary of State

SUMMARY ARTICLES OF MERGER

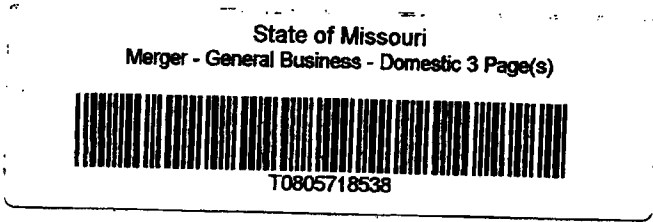
The Honorable Robin Carnahan
Secretary of State
State of Missouri
P.O. Box 778
Jefferson City, Missouri 65102

Pursuant to the provisions of the Missouri General and Business Corporation Law, the undersigned entities hereby certify the following:

1. That Baldor Electric Company, a Missouri corporation, (the "Surviving Corporation") and Reliance Electric Company, a Delaware corporation, (the "Merging Corporation" and, together with Surviving Corporation, the "Constituent Corporations") are hereby merged and that the Surviving Corporation is the surviving entity.
2. An Agreement and Plan of Merger ("Plan of Merger") was authorized and approved by the Board of Directors of each of Merging Company and Surviving Company in accordance with R.S. Mo. Chapter 351.
3. The name of the corporation surviving the merger is "Baldor Electric Company."
4. The registered office of Surviving Company in the State of Missouri is located at 120 South Central Avenue, Suite 400, Clayton MO 63105, and the name of the registered agent at such address is CT Corporation.
5. There are no amendments or changes to the articles of incorporation of Surviving Corporation, and the articles of incorporation of Surviving Corporation shall be the articles of incorporation of the Surviving Corporation.
6. The executed Plan of Merger is on file at the office of Surviving Corporation located at 5711 R.S. Boreham, Jr. Street, P.O. Box 2400, Fort Smith, AR, 72901, a copy of which will be furnished by Surviving Corporation, on request and without cost, to any shareholder of any of the Constituent Corporations.
7. The effective date of the merger shall be upon the filing of these Articles of Merger by the Missouri Secretary of State.

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IN WITNESS WHEREOF, the facts stated above are true and correct and these Articles of Merger have been executed as of this 26th day of February 2008.

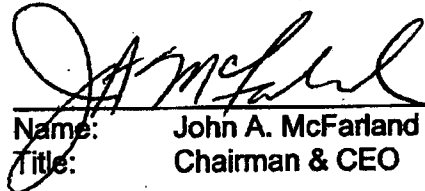
MERGING CORPORATION:

Reliance Electric Company

By: 
Name: L. Edward Ralston
Title: Director

SURVIVING CORPORATION:

Baldor Electric Company

By: 
Name: John A. McFarland
Title: Chairman & CEO

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF MERGER MISSOURI ENTITY SURVIVING

WHEREAS, Articles of Merger of the following entities:

RELIANCE ELECTRIC COMPANY – F00301224

INTO:

BALDOR ELECTRIC COMPANY – 00037076

Organized and existing under laws of Missouri and Delaware have been received, found to conform to law, and filed.

NOW, THEREOF, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, issue this Certificate of Merger, certifying that the merger of the aforementioned entities is effected, with

BALDOR ELECTRIC COMPANY – 00037076

as the surviving entity.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, this
26th day of February, 2008.

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

