

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
	Reliance Electric Company		02/26/2008
			Entity Type
			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:	1656597	APEX
CORRESPONDENCE DATA			
Fax Number:	(314)667-3633		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Email:	ipdocket@thompsoncoburn.com		
Correspondent Name:	Jennifer A Visintine/Thompson Coburn LLP		
Address Line 1:	One US Bank Plaza		
Address Line 4:	St. Louis, MISSOURI 63101		
ATTORNEY DOCKET NUMBER:	37125-66766		
NAME OF SUBMITTER:	Jennifer A. Visintine		
Signature:	/Jennifer A. Visintine/		
Date:	06/02/2011		
Total Attachments: 3 source=DE Certificate of Ownership & Merger (filed 2-26-08)#page1.tif source=DE Certificate of Ownership & Merger (filed 2-26-08)#page2.tif source=DE Certificate of Ownership & Merger (filed 2-26-08)#page3.tif			

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"RELIANCE ELECTRIC COMPANY", A DELAWARE CORPORATION,
WITH AND INTO "BALDOR ELECTRIC COMPANY" UNDER THE NAME OF
"BALDOR ELECTRIC COMPANY", A CORPORATION ORGANIZED AND EXISTING
UNDER THE LAWS OF THE STATE OF MISSOURI, AS RECEIVED AND FILED
IN THIS OFFICE THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2008, AT
6:05 O'CLOCK P.M.

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



4510283 8100M

080229911

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6418552

DATE: 02-29-08

TRADEMARK
REEL: 004552 FRAME: 0572

**STATE OF DELAWARE
CERTIFICATE OF OWNERSHIP
MERGING
RELIANCE ELECTRIC COMPANY
INTO
BALDOR ELECTRIC COMPANY**

SUBSIDIARY INTO PARENT - Section 253

Pursuant to Section 253 of the General Corporation Law of Delaware, Baldor Electric Company ("Baldor"), a corporation incorporated on the 11th day of March 1920, pursuant to the provisions of the General Business and Corporation Law of the State of Missouri;

DOES HEREBY CERTIFY that Baldor owns all of the capital stock of Reliance Electric Company ("Reliance"), a corporation incorporated on the 22nd day of December 1986, pursuant to the provisions of the General Corporation Law of the State of Delaware, and that Baldor, by a resolution of its Board of Directors duly adopted on the 25th day of February 2008, determined to and did merge into itself Reliance, which resolution is in the following words to wit:

WHEREAS Baldor lawfully owns all of the outstanding stock of Reliance, a corporation organized and existing under the laws of Delaware, and

WHEREAS Baldor desires to merge into itself Reliance, and to be possessed of all Reliance's estate, property, rights, privileges and franchises (the "Merger"),

NOW, THEREFORE, BE IT RESOLVED, that Baldor merge into itself Reliance and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that an authorized officer of Baldor be and is hereby directed to make and execute a certificate of ownership setting forth a copy of the resolution to merge Reliance into Baldor and assume Reliance's liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of Baldor be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware; which may be in any way necessary or proper to effect said merger.

AND DOES HEREBY FURTHER CERTIFY that Baldor may be served with process in the State of Delaware for the enforcement of any obligation of Reliance or Baldor, provided that such obligation arises from the Merger, and Baldor hereby appoints the Delaware Secretary of State as agent for service of process. The address to which a copy of the process is to be mailed by the Secretary of State is 5711 R.S. Boreham, Jr. Street, P.O. Box 2400, Fort Smith, AR, 72901.

IN WITNESS WHEREOF, said parent corporation has caused its corporate seal to be affixed and this certificate to be signed by an authorized officer this 21st day of February 2008.

BALDOR ELECTRIC COMPANY

By: , Authorized Officer

Name: John A. McFarland

Title: Chairman & CEO