

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
Ringfeder Corporation		12/16/2009	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Ringfeder Power Transmission USA Corp.		
Street Address:	165 Carver Avenue		
City:	Westwood		
State/Country:	NEW JERSEY		
Postal Code:	07675		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2561302	RING-FLEX	
Registration Number:	2490743	SHRINK DISC	
Registration Number:	2487524	ARCUSAFLEX	
Registration Number:	2492527	RING SPRING	
CORRESPONDENCE DATA			
Fax Number:	(212)554-9651		
Phone:	212.613.2071		
Email:	IPdocket@gibbonslaw.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Gibbons P.C.		
Address Line 1:	One Pennsylvania Plaza, 37th Floor		
Address Line 4:	New York, NEW YORK 10119		
ATTORNEY DOCKET NUMBER:	074487-60377		

CH \$115.00 2561302

900202836

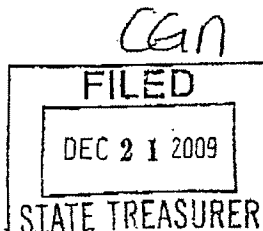
**TRADEMARK
 REEL: 004629 FRAME: 0315**

NAME OF SUBMITTER:	Catherine M. Clayton
Signature:	/cmc/
Date:	09/23/2011
Total Attachments: 1 source=RINGFEDER-name-change#page1.tif	

C-102A Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

7560725000

1. The name of the corporation is:

RINGFEDER CORP.

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 16th day of December, 2009

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

The name of the corporation is RINGFEDER POWER TRANSMISSION USA CORP.

3. The number of shares outstanding at the time of the adoption of the amendment was: 100

The total number of shares entitled to vote thereon was: 100

If the shares of any class or series are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment

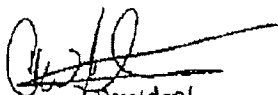
Number of Shares Voting Against Amendment

100

0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

BY: 
President
(Signature)

Dated this 16th day of December, 2009

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.