

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	Merger with Simultaneous Name Change		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Fenner Dunlop (Charlotte), Inc.		08/31/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Fenner Dunlop Americas, Inc.		
Street Address:	1000 Omega Drive, Suite 1400		
City:	Pittsburgh		
State/Country:	PENNSYLVANIA		
Postal Code:	15205		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1913006	POWER-LINK I	
Registration Number:	1913005	POWER-LINK II	
CORRESPONDENCE DATA			
Fax Number:	7043321197		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	(704) 375-0057		
Email:	jsantaniello@slk-law.com		
Correspondent Name:	Joseph J. Santaniello, Esq.		
Address Line 1:	128 South Tryon Street, Suite 1800		
Address Line 4:	Charlotte, NORTH CAROLINA 28202		
ATTORNEY DOCKET NUMBER:	F65724-122848		
NAME OF SUBMITTER:	Joseph J. Santaniello, Esq.		
Signature:	/s Joseph J. Santaniello, Esq./		

OP \$65.00 1913006

Date:

05/01/2012

Total Attachments: 2

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Delaware

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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 MERGER, WHICH MERGES:

"FENNER DUNLOP (CHARLOTTE), INC.", A DELAWARE CORPORATION, WITH AND INTO "FENNER DUNLOP (ATLANTA), INC." UNDER THE NAME OF "FENNER DUNLOP AMERICAS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF AUGUST, A.D. 2011, AT 6:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF AUGUST, A.D. 2011, AT 11:59 O'CLOCK P.M.


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

5012304 8100M

110900359

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8963408

DATE: 08-11-11

TRADEMARK
REEL: 004767 FRAME: 0897

STATE OF DELAWARE
CERTIFICATE OF MERGER OF
DOMESTIC CORPORATIONS

Pursuant to Title 8, Section 251(c) of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of the surviving corporation is Fenner Dunlop (Atlanta), Inc., and the name of the corporation being merged into this surviving corporation is Fenner Dunlop (Charlotte), Inc.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations.

THIRD: The name of the surviving corporation is Fenner Dunlop (Atlanta), Inc. Immediately following the merger, the surviving corporation shall change its name to Fenner Dunlop Americas, Inc.

FOURTH: The Certificate of Incorporation of the surviving corporation shall be its Certificate of Incorporation.

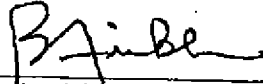
FIFTH: The merger is to become effective at 11:59 p.m. on August 31, 2011.

SIXTH: The Agreement and Plan of Merger is on file at 1000 Omega Drive, Suite 1400, Pittsburgh, Pennsylvania 15205, the place of business of the surviving corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

IN WITNESS WHEREOF, said surviving corporation has caused this certificate to be signed by an authorized officer, the 15 day of July, 2011.

FENNER DUNLOP (ATLANTA), INC.

By: 
W. Benjamin Ficklen, Secretary and Treasurer

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