### TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Conversion

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Bucyrus America, Inc.		09/30/2011	CORPORATION: PENNSYLVANIA

### **RECEIVING PARTY DATA**

Name:	Bucyrus America, Inc.	
Street Address:	2045 West Pike Street	
City:	Houston	
State/Country:	PENNSYLVANIA	
Postal Code:	15342	
Entity Type:	CORPORATION: DELAWARE	

### PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	2850348	EXALON
Registration Number:	2632906	EZEE-LOC
Registration Number:	0885406	UNATRAC

### **CORRESPONDENCE DATA**

**Fax Number**: 4142974900

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

via US Mail.

Phone: 414-271-2400

Email: ipdocketing@foley.com

Correspondent Name: Richard J. McKenna

Address Line 1: Foley & Lardner LLP

Address Line 2: 777 E. Wisconsin Avenue

Address Line 4: Milwaukee, WISCONSIN 53202-5306

ATTORNEY DOCKET NUMBER: 017330-1067

NAME OF SUBMITTER: Jill M. Schenk

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REEL: 004985 FRAME: 0189

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Signature:	/Jill M. Schenk/
Date:	03/19/2013
Total Attachments: 3 source=PA to DE Conversion#page1.tif source=PA to DE Conversion#page2.tif source=PA to DE Conversion#page3.tif	

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REEL: 004985 FRAME: 0190

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 09/30/2011
FILED 04:52 PM 09/30/2011
SRV 111060702 - 5046097 FILE

# CERTIFICATE OF CONVERSION

OF

BUCYRUS AMERICA, INC. (a Pennsylvania corporation)

TO

BUCYRUS AMERICA, INC. (a Delaware corporation)

Pursuant to Section 265 of the Delaware General Corporation Law, as amended, the undersigned does hereby certify the following with respect to the conversion of Bucyrus America, Inc., a Pennsylvania corporation (the "Non-Delaware Corporation"), to Bucyrus America, Inc., a Delaware corporation (the "Delaware Corporation"):

- 1.) The jurisdiction where the Non-Delaware Corporation first formed is Delaware.
- 2.) The jurisdiction of the Non-Delaware Corporation immediately prior to filing this Certificate is Pennsylvania.
  - 3.) The date the Non-Delaware Corporation first formed is May 21, 1991.
- 4.) The name of the Non-Delaware Corporation immediately prior to filing this Certificate is:

## Bucyrus America, Inc.

5.) The name of the corporation to which the Non-Delaware Corporation shall be converted, as set forth in the Certificate of Incorporation of the Delaware Corporation being filed contemporaneously herewith, is:

Bucyrus America, Inc.

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TRADEMARK REEL: 004985 FRAME: 0191

State of Delaware Secretary of State Division of Corporations Delivered 04:52 PM 09/30/2011 FILED 04:52 PM 09/30/2011 SRV 111060702 - 5046097 FILE

### CERTIFICATE OF INCORPORATION

OF

## BUCYRUS AMERICA, INC.

1. The name of the corporation is:

## Bucyrus America, Inc.

- The address of its registered office in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.
- 3. The nature of the business or purpose to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware (the "DGCL").
- 4. The total number of shares of stock which the corporation shall have authority to issue is one thousand (1,000) shares of common stock, \$.01 par value per share.
- 5. The name and mailing address of the incorporator is as follows:

Kevin D. Sherlock Mayer Brown LLP 71 South Wacker Drive Chicago, Illinois 60606

I, THE UNDERSIGNED, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the DGCL, do make this Certificate of Incorporation, hereby declaring and certifying that this is my act and deed and the facts stated herein are true, and accordingly, have hereunto set my hand this 30<sup>th</sup> day of September, 2011.

Kevin D Sherlock

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IN WITNESS WHEREOF, the undersigned has caused this Certificate of Conversion to be duly executed the 30th day of September, 2011.

BUCYRUS AMERICA, INC.

Name: Jody A. Foster

Title: Assistant Secretary

[Certificate of Conversion of Bucyrus America, Inc.]

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TRADEMARK
REEL: 004985 FRAME: 0193

**RECORDED: 03/19/2013**