

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
RBC Manufacturing Corporation		07/02/2008	CORPORATION: WISCONSIN

RECEIVING PARTY DATA

Name:	Regal Beloit America, Inc.
Street Address:	100 East Randolph Street
City:	Wausau
State/Country:	WISCONSIN
Postal Code:	54401
Entity Type:	CORPORATION: WISCONSIN

PROPERTY NUMBERS Total: 18

Property Type	Number	Word Mark
Registration Number:	3750240	THINK TANK
Registration Number:	3538055	EVERGREEN
Registration Number:	3447192	HEAT SHIELD
Registration Number:	3565490	ARKTIC
Registration Number:	2123323	DUCK
Registration Number:	2339653	IRIS
Registration Number:	0999557	LEESON
Registration Number:	2280050	LEESON
Registration Number:	2230605	SMARTEAM
Registration Number:	1914721	SPEEDMASTER
Registration Number:	2119488	SUPER DUCK
Registration Number:	2266225	TRU-TORQ
Registration Number:	1732006	WATTS AVER
Registration Number:	3551324	LIFE-LINE

CH \$465.00 3750240

Registration Number:	3658641	EXCEL
Registration Number:	3680520	PROLINE
Registration Number:	3599835	PROLINE
Registration Number:	3747243	ICE

CORRESPONDENCE DATA

Fax Number: 3146122323
Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Phone: 314-621-5070
 Email: iptm@armstrongteasdale.com
 Correspondent Name: Tiffany L. Schwartz
 Address Line 1: 7700 Forsyth Boulevard, Suite 1800
 Address Line 4: St. Lousi, MISSOURI 63105

ATTORNEY DOCKET NUMBER:	23571.320
NAME OF SUBMITTER:	Tiffany L. Schwartz
Signature:	/tls/
Date:	06/06/2013

Total Attachments: 1
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CONSENT OF BOARD OF DIRECTORS
OF
RBC MANUFACTURING CORPORATION

The undersigned, being all of the members of the Board of Directors of RBC Manufacturing Corporation, a Wisconsin corporation (the "Corporation"), hereby consent to the following actions without a formal meeting of the Board of Directors, or notice thereof:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation, be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

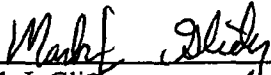
ARTICLE I

The name of the corporation is "Regal Beloit America, Inc."

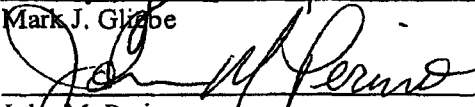
BE IT FURTHER RESOLVED, that the foregoing amendment be submitted to the shareholders of the Corporation for their consideration and approval; and

BE IT FURTHER RESOLVED, that upon shareholder approval the ~~officers of the Corporation be, and they hereby are, authorized to execute an~~ Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith.


IN WITNESS WHEREOF, the undersigned have executed this Consent of the Board of Directors as of the 14th day of December, 2012.



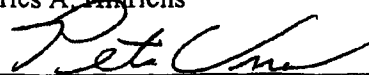
Mark J. Glabe



John M. Perino



Charles A. Harichs



Peter C. Underwood