

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:	200 State Street		
City:	Beloit		
State/Country:	WISCONSIN		
Postal Code:	53511		
Entity Type:	CORPORATION: WISCONSIN		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1740928	KULKA	
CORRESPONDENCE DATA			
Fax Number:	3146122323		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
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. Louis, MISSOURI 63105		
ATTORNEY DOCKET NUMBER:	23571-251		
NAME OF SUBMITTER:	Tiffany L. Schwartz		
Signature:	/tls/		
Date:	07/02/2013		
Total Attachments: 1 source=15480583#page1.tif			

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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:

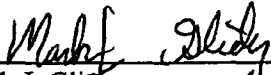
**ARTICLE I**

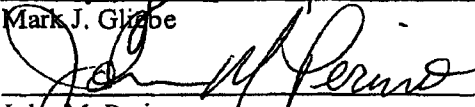
The name of the corporation is "Regal Beloit America, Inc."


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

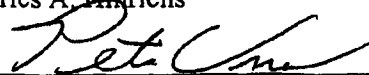
~~BE IT FURTHER RESOLVED, that upon shareholder approval the officers of the Corporation be, and they hereby are, authorized to execute an~~  
Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith.

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

  
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Mark J. Glabe

  
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John M. Perino

  
\_\_\_\_\_  
Charles A. Harichs

  
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Peter C. Underwood