

TRADEMARK ASSIGNMENT

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Altra Industrial Motion, Inc.		11/22/2013	CORPORATION: DELAWARE

<b>RECEIVING PARTY DATA</b>	
Name:	Altra Power Transmission, Inc.
Street Address:	300 Granite Street, Suite 201
City:	Braintree
State/Country:	MASSACHUSETTS
Postal Code:	02184
Entity Type:	CORPORATION: DELAWARE

<b>PROPERTY NUMBERS Total: 4</b>		
Property Type	Number	Word Mark
Serial Number:	76621069	ALTRA INDUSTRIAL MOTION
Serial Number:	78560930	A
Serial Number:	85105775	TORSI-LOCK
Serial Number:	85213017	STIEBER

<b>CORRESPONDENCE DATA</b>	
Fax Number:	2482030763
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Phone:	248 203 0822
Email:	ipmail@dykema.com
Correspondent Name:	William F. Kolakowski III
Address Line 1:	39577 Woodward Avenue, Suite 300
Address Line 4:	Bloomfield Hills, MICHIGAN 48304

ATTORNEY DOCKET NUMBER:	065412
NAME OF SUBMITTER:	William F. Kolakowski III

CH \$115.00 76621069

Signature:	/William F. Kolakowski III/
Date:	11/25/2013
Total Attachments: 2 source=065412-0999ChangeOfName#page1.tif source=065412-0999ChangeOfName#page2.tif	

# 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 AMENDMENT OF "ALTRA INDUSTRIAL MOTION, INC.", CHANGING ITS NAME FROM "ALTRA INDUSTRIAL MOTION, INC." TO "ALTRA POWER TRANSMISSION, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2013, AT 8:29 O'CLOCK A.M.

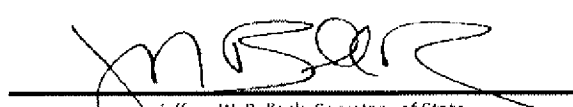
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3878606 8100

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0919020

DATE: 11-22-13

TRADEMARK  
REEL: 005160 FRAME: 0763

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
ALTRA INDUSTRIAL MOTION, INC.**

Pursuant to the provisions of Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), Altra Industrial Motion, Inc., a Delaware corporation (hereinafter, the "Corporation") adopts the following amendment to its Certificate of Incorporation:

FIRST: The name of the Corporation is ALTRA INDUSTRIAL MOTION, INC.

SECOND: The date of filing of the Corporation's Certificate of Incorporation with the Delaware Secretary of State was November 8, 2004.

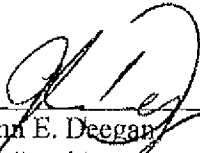
THIRD: Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

**"ARTICLE I.**

The name of the Corporation is Altra Power Transmission, Inc. (the "Corporation").

FOURTH: The foregoing amendment was duly adopted in accordance with the provisions of Sections 228 and 242 of the DGCL.

IN WITNESS WHEREOF, the undersigned has executed this consent on this 22nd day of November, 2013.

  
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Glenn E. Deegan  
Vice President, Legal and Human Resources,  
General Counsel and Secretary

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