

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM329619

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Sauer-Danfoss (US) Company		09/17/2013	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Danfoss Power Solutions (US) Company		
<b>Street Address:</b>	2800 E. 13th Street		
<b>City:</b>	Ames		
<b>State/Country:</b>	IOWA		
<b>Postal Code:</b>	50010		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	3587776	READY PAVE	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3125693459		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Phone:</b>	3125691459		
<b>Email:</b>	IPDOCKETCHICAGO@dbr.com		
<b>Correspondent Name:</b>	Drinker Biddle & Reath LLP		
<b>Address Line 1:</b>	191 North Wacker Drive, Suite 3700		
<b>Address Line 2:</b>	c/o Melissa S. Dillenbeck, Esq.		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606-1698		
<b>ATTORNEY DOCKET NUMBER:</b>	347526		
<b>NAME OF SUBMITTER:</b>	Melissa S. Dillenbeck		
<b>SIGNATURE:</b>	/Melissa S. Dillenbeck/		
<b>DATE SIGNED:</b>	01/21/2015		
<b>Total Attachments: 2</b>			
source=Name Change from Sauer Danfoss (US) Company to Danfoss Power Solutions (US) Company#page1.tif			
source=Name Change from Sauer Danfoss (US) Company to Danfoss Power Solutions (US) Company#page2.tif			

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# Delaware

PAGE 1

*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 "SAUER-DANFOSS (US) COMPANY", CHANGING ITS NAME FROM "SAUER-DANFOSS (US) COMPANY" TO "DANFOSS POWER SOLUTIONS (US) COMPANY", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013, AT 10:19 O'CLOCK A.M.

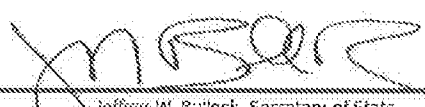
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2216667 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: 0743417

DATE: 09-17-13

TRADEMARK  
REEL: 005444 FRAME: 0758

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
SAUER-DANFOSS (US) COMPANY

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

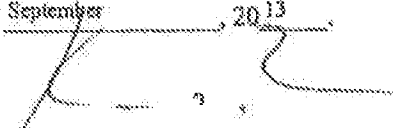
**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation shall be: Danfoss Power Solutions (US) Company"

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 17TH day of September, 2013.

By:   
Authorized Officer  
Title: Vice President-Finance & Sec.

Name: Kenneth D. McCuskey  
Print or Type