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10-21-1999



SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Tab settings 0000

To the Honorable Commissioner of

101178885

attached original documents or copy thereof.

1. Name of conveying party(ies):

Cincinnati Milacron Inc.

☐ Individual(s)☐ General Partnership☒ Corporation-State☐ Other☐ Association☐ Limited PartnershipAdditional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Security Agreement☐ Other☐ Merger☒ Change of Name

Execution Date: October 5, 1998

2. Name and address of receiving party(ies):

Name: Milacron Inc.

Internal Address: Legal Dept.

Street Address: 2090 Florence Avenue

City Cincinnati State OH ZIP 45206

☐ Individual(s) citizenship☐ Association☐ General Partnership☐ Limited Partnership☒ Corporation-State Delaware☐ OtherIf assignee is not domiciled in the United States, a domestic representative designation is attached: ☐ Yes ☐ No

(Designation must be a separate document from Assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,789,841

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John W. Gregg

Internal Address: Legal Department

Milacron Inc.

Street Address: 2090 Florence Avenue

PO Box 63716

City: Cincinnati State: OH ZIP 45206

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

☐ Enclosed☒ Authorized to be charged to deposit account

8. Deposit account number: 03-2025

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jean Moyer

Name of Person Signing

Signature

10/18/99

Date

Total number of pages comprising cover sheet: 6

OMB No. 0651-0011 (exp. 4/94)

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TRADEMARK

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We Build Productivity

10 June, 1999

The Commissioner of Patents
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Washington, DC 20231

Attn: Box Assignment

MRD
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06-14-1999

U.S. Patent & TMO/TM Mail Rpt Dt. #51

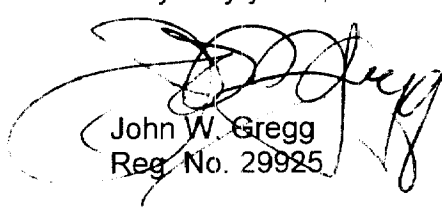
Sir:

Trademark No. 1,789,841, registered 24 August 1993 is in the name of Cincinnati Milacron Inc., a Delaware corporation.

On October 5, 1998, Cincinnati Milacron Inc. changed its name to Milacron Inc. as evidenced by the attached copy of the certified Certificate of Ownership and Merger. Therefore, we are requesting that the new owner, Milacron Inc., a Delaware corporation be indexed against Trademark Reg. No. 1,789,841. Please charge our Deposit Account No. 03-2025 for the costs involved. A duplicate of this letter is attached for your convenience.

Please contact me on 513/841-8344 if you have any questions or need further assistance.

Very truly yours,



John W. Gregg
Reg. No. 29925

jm
enc.

FEE VALUE ACCOUNTABILITY	
DEPOSIT ACCOUNT NO.	
03 2025	
FEE CODE	VALUE FURNISHED

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"MILACRON CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "CINGINNATI MILACRON INC." UNDER THE NAME OF
"MILACRON INC." A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS
OFFICE THE FIFTH DAY OF OCTOBER, A.D. 1998, AT 1:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION: 9338049

DATE: 10-05-98

CERTIFICATE OF OWNERSHIP AND MERGER

OF

MILACRON CORPORATION

INTO

CINCINNATI MILACRON INC.

Pursuant to Section 253
of the Delaware General
Corporation Law

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), Cincinnati Milacron Inc., a Delaware corporation ("the Corporation"), hereby certifies the following information relating to the merger of Milacron Corporation, a Delaware corporation ("Milacron"), with and into the Corporation (the "Merger"):

FIRST: The names and states of incorporation of each of the constituent corporations to the Merger are as follows: Cincinnati Milacron Inc., a Delaware corporation, and Milacron Corporation, a Delaware corporation.

SECOND: The Corporation owns at least 90% of the outstanding shares of the Common Stock, par value \$.01 per share, of Milacron and Milacron has no other class of capital stock outstanding.

THIRD: The Board of Directors of the Corporation has determined to merge Milacron into the Corporation under Section 253 of the DGCL pursuant to the following resolutions duly adopted by the Board of Directors of the Corporation as of September 19, 1998, on the terms set forth in such resolutions:

WHEREAS the Corporation owns at least 90% of the outstanding shares of the Common Stock, par value \$.01 per share, which is the only outstanding class of capital stock of Milacron Corporation, a Delaware corporation ("Milacron"), and desires to merge Milacron into itself; and

[NYCORP3:664804.1:4254M:09/10/98--12:55p]-

WHEREAS upon the merger of Milacron into the Corporation, the Corporation desires to change its name to "Milacron Inc."

NOW, THEREFORE, BE IT RESOLVED, that Milacron be merged into the Corporation, pursuant to and in accordance with Section 253 of the Delaware General Corporation Law (the "Merger") and the proper officers of the Corporation be, and each of them hereby is, authorized in the name and on behalf of the Corporation to take any and all actions they deem necessary or advisable in connection therewith:

RESOLVED that the Corporation shall be the surviving corporation in the Merger (the "Surviving Corporation");

RESOLVED that upon the Merger becoming effective:

(a) each share of Common Stock, par value \$.01 per share, of Milacron that is owned by the Corporation shall no longer be outstanding and shall automatically be canceled and retired and shall cease to exist, and no cash or other consideration shall be delivered in exchange therefor; and

(b) pursuant to Section 253(b) of the Delaware General Corporation Law the name of the Surviving Corporation shall be "Milacron Inc.";

RESOLVED that the proper officers of the Corporation be, and each of them hereby is, authorized, in the name and on behalf of the Corporation, to execute and file a certificate of ownership and merger with the Secretary of State of the State of Delaware in such form as the officer or officers executing the same shall approve, the signature of such officer or officers thereon to be conclusive evidence of the approval of such form; and

RESOLVED that any and all actions heretofore or hereafter taken by the proper officers of the Corporation relating to and within the terms of this resolution are hereby ratified and confirmed as the acts and deeds of the Corporation.

FOURTH: The Corporation shall be the surviving corporation of the Merger (the "Surviving Corporation") and pursuant to Section 253(b) of the DGCL the name of the Surviving Corporation shall be "Milacron Inc."

IN WITNESS WHEREOF, Cincinnati Milacron Inc. has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer as of October 5, 1998 and affirms the statements contained therein as true under penalties of perjury.

CINCINNATI MILACRON INC.,

by

Name:

Title:

Wayne F. Taylor
Vice President, General
Counsel and Secretary

[NYCD273:664804.1:4354M:09/10/98--12:55p]-

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RECORDED: 06/14/1999

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