	2-2000 EET U.S. DEPARTMENT OF COMMERCE
(Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	Patent and Trademark Office
Table actions on the W	
To the Honorable Commissioner of Patents and Trademarks.	16486 Fiease record the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
Cincinnati Milacron Inc.	Name: Milacron Inc.
Cincinnati Mitacion The.	Internal Address:
☐ Individual(s) ☐ Association	Street Address: 2090 Florence Avenue
☐ General Partnership ☐ Limited Partnership	Street Address: 2000 1101 ence Avenue
☑ Corporation-State	City: Cincinnati State: OH ZIP: 45206
☐ Other	☐ Individual(s) citizenship
Additional name(s) of conveying party(ies) attached? Yes No	□ Association
3. Nature of conveyance:	☐ General Partnership
☐ Assignment ☐ Merger	☐ Limited Partnership ☐ Corporation-State
☐ Security Agreement ☐ Change of Name	Other
☐ Other	If assignee is not domiciled in the United States, a domestic represetative designation is attached:
Execution Date: October 5, 1998	(Designations must be a separate document from assignment)
	Additional name(s) & address(es) attached? ☐ Yes ☐ No
Application number(s) or patent number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	1,892,896
	1,892,895
Additional countries	1,892,897
Additional numbers at	tached? 🖸 Yes 🗯 No
Name and address of party to whom correspondence	6. Total number of applications and
concerning document should be mailed:	registrations involved:
Name: John W. Gregg	
Internal Address: Patent Department	7. Total fee (37 CFR 3.41)\$ 120.00
	☐ Enclosed
Milacron Inc. /12/2000 JSHABAZZ 00000092 03/075 189/096	2.10.0000
i	Authorized to be charged to deposit account
FC:481 40.00 CH FC:482 Street Address: 2090 Florence Avenue	
	8. Deposit account number:
PO Box 63716	03-2025
City: Cincinnati State: OH ZIP: 45206	the control of the co
DO NOT US	(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.	1/-
Jean Moyer Jlau	Mayr 3/20/00
Name of Person Signing	Signature Date
Total number of pages including cover sheet, attachments, and document:	

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 "CINCINNATI 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

AUTHENTICATION:

2005100 8100M

~ . ---

9338049

981384872

DATE:

10-05-98

212 474 3700

PAGE.02

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

[NYCORPJ: 664804.1:4254W:09/10/96--12:55p]-

PAGE.03

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.".

(NTCORF): 664804.1:4751H:09/10/98--12:55p)-

212 474 3700 PAGE.04 TRADEMARK REEL: 002049 FRAME: 0069 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:2

Wayne F. Taylor Vice President, General Counsel and Secretary

[NTCORF3: 664864.1:4254W:09/20/98--12:55p]-