

Form PTO-1594
(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Krupp Werner & Pfleiderer Corporation

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 1, 2001

2. Name and address of receiving party(ies)

Name: Coperion Corporation

Internal

Address:

Street Address: 663 Crescent Avenue

City: Ramsey State: NJ Zip: 07446

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations 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) 0949909, 0967016, 1789331, 2396957

Additional number(s) attached Yes No

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

Name: Thilo C. Agthe

Internal Address:

Alston & Bird LLP (NY)

Street Address: 90 Park Avenue

City: New York State: NY Zip: 10016

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41): \$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

230380

(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.

Thilo C. Agthe
Name of Person Signing


Signature

April 30, 2001
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, 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:

"KRUPP WERNER & PFLEIDERER CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "COPERION CORPORATION" UNDER THE NAME OF "COPERION CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF MARCH, A.D. 2001, AT 9:02 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF APRIL, A.D. 2001.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

0780901 8100M

AUTHENTICATION: 1058547

010160342

DATE: 04-02-01

TRADEMARK

REEL: 002239 FRAME: 0094

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:02 AM 03/23/2001
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CERTIFICATE OF OWNERSHIP AND MERGER MERGING KRUPP WERNER & PFLEIDERER CORPORATION INTO COPERION CORPORATION

(PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF DELAWARE)

Coperion Corporation (the "Corporation"), a Delaware corporation, does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of Krupp Werner & Pfleiderer Corporation, a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted by a Unanimous Consent in lieu of Special Meeting of the Board of Directors on the 16th day of March, 2001 determined to merge into itself Krupp Werner & Pfleiderer Corporation on the conditions set forth in such resolutions:

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself, and it does hereby merge into itself said Krupp Werner & Pfleiderer Corporation and assumes all of its liabilities and obligations, and

FURTHER RESOLVED, that the effective date of the merger shall be April 1, 2001; and

FURTHER RESOLVED, that the name of the surviving corporation of the merger is Coperion Corporation; and

FURTHER RESOLVED, that the certificate of incorporation of Coperion Corporation, a Delaware corporation, shall be the certificate of incorporation of the surviving corporation; and

FURTHER RESOLVED, that any officer of the Corporation be and hereby is directed to make and execute, under the corporate seal of the Corporation, a certificate of ownership setting forth a copy of the resolution, to merge said Krupp Werner & Pfleiderer Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same in the office of the Secretary of the State of Delaware, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County; and

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PR-20-01 16:05

WCAG/A&B LLP (NY) ---
FROM-COPERION CORP. (BUSS WAESCHLE WP)

TEL: 212 210 9444

P. 005

201-825-6403

T-684 P. 04/08 F-027

MAR-21-01 14:26

FROM-KRUPP WERNER PFLE/DEPER


201-825-6403

T-283 P. 18/16 F-413

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be necessary or proper to effect said merger.

IN WITNESS WHEREOF, the said Coperion Corporation has caused its corporate seal to be affixed and this certificate to be signed by Mr. Michael J. Kenny, its President, and John H. Ogden its Secretary, this 21st day of March, 2001.

Coperion Corporation

BY: 
Michael J. Kenny
President

ATTEST:

BY: 
John H. Ogden
Corporate Secretary