

03-15-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECORDATION FORM C TRADEMARKS ONLY

COMMERCE ademark Office

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Tab settings

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

1. Name of conveying party(ies):
Gardner Denver Machinery Inc. *2.28.02*

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

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

2. Name and address of receiving party(ies)

Name: Gardner Denver, Inc.
 Internal Address: _____
 Address: _____

Street Address: 1800 Gardner Expressway
 City: Quincy State: Illinois Zip: 62301

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State of 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 21, 1998

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

A. Trademark Application No. (s) _____

B. Trademark Registration No.(s) 2,018,205

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

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

Name: Paul I. J. Fleischut
 Internal Address: _____
Senniger, Powers, Leavitt & Roedel

Street Address: _____
One Metropolitan Square, 16th Floor
 City: St. Louis State: MO Zip: 63102

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

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
19-1345

(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.

Paul I. J. Fleischut
 Name of Person Signing

Paul I. J. Fleischut
 Signature

11 Feb 2002
 Date

Total number of pages including cover sheet, attachments, and document: 4

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

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TRADEMARK REEL: 002461 FRAME: 0571

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 AMENDMENT OF "GARDNER DENVER MACHINERY INC.", CHANGING ITS NAME FROM "GARDNER DENVER MACHINERY INC." TO "GARDNER DENVER, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF MAY, A.D. 1998, AT 3:30 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2360060 8100

981172218

AUTHENTICATION: 9063421

DATE: 05-05-98

TRADEMARK
REEL: 002461 FRAME: 0572

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

Gardner Denver Machinery Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of Gardner Denver Machinery Inc. (the "Corporation"), be, and hereby is, amended in its entirety and shall hereafter be as follows:

"ARTICLE I

Name

Section 1.01 Name. The name of the corporation is Gardner Denver, Inc. (the "Corporation")."

SECOND: That the stockholders of said corporation, at a meeting duly held, adopted said amendment to the Certificate of Incorporation of said corporation.

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

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective on May 5, 1998.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Helen W. Cornell, its Vice President, Corporate Secretary and Treasurer, this 21st day of April, 1998, by which signature she acknowledges that this certificate is the act and deed of said corporation and the facts stated herein are true.



By: Helen W. Cornell
Vice President, Corporate Secretary
& Treasurer