



TRADEMARK

05-30-2002



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Commissioner of Patent and Trademarks
Box Assignments
Washington, D.C. 20231

5-23-02

Subject: Recording Certificate of Amendment
(corporate name change)
Our Ref: 10-1380 [10-298, 10-543, 10-921, 10-1062, 10-1063, 10-851]

Dear Sir or Madam:

Attached for recording against 6 U.S. Registrations identified in Schedule A attached hereto is a three page **Certificate of Amendment (corporate name change)** which was executed May 26, 2000.

From: AHLSTROM MACHINERY INC.
Ridge Center
Glens Falls, New York 12801-3686

To: ANDRITZ-AHLSTROM INC.
Ridge Center
Glens Falls, New York 12801-3686

1734380

A check in the amount of **\$165.00** for recording against 6 registrations is enclosed. In addition, the Commissioner is hereby authorized to charge any deficiency in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper hereafter filed in connection with this application by this firm) to our Account No. 14-1140.

Please address all correspondence regarding this document to:

Duane M. Byers
Nixon & Vanderhye PC
1100 North Glebe Road - Eighth Floor
Arlington, Virginia 22201
Tel: (703) 816-4009

05/29/2002 AMMED1 00000072 1734380

01 FC:481
02 FC:482

40.00 OP
125.00 OP

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

Respectfully submitted,

05/27/2002 AMMED1 00000072 1734380

01 FC:481

40.00 OP
125.00 OP

Date: May 23, 2002

Duane M. Byers

Total number of pages and attachments [5 pages and one check]

Schedule A

Trademark	Registration No.	Date
MCC	1,734,380	11/24/92
EMCC	1,697,370	06/30/92
LO-SOLIDS	1,946,041	01/02/96
LO-LEVEL	2,028,273	01/07/97
DIAMONDBACK	2,029,295	01/07/97
MIM	2,037,374	02/11/97

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 "AHLSTROM MACHINERY INC.", CHANGING ITS NAME FROM "AHLSTROM MACHINERY INC." TO "ANDRITZ-AHLSTROM INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

0462012 8100

001317393

AUTHENTICATION: 0514656

DATE: 06-22-00

TRADEMARK

REEL: 002515 FRAME: 0553



61-00

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF

AHLSTROM MACHINERY INC.

We, the undersigned, President and Secretary of Ahlstrom Machinery Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (the "Corporation") DO HEREBY CERTIFY:

1. The name under which the Corporation was originally incorporated is Kamyr, Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 16, 1952.

2. A Certificate of Amendment of Certificate of Incorporation of Kamyr, Inc. changing its name to Ahlstrom Machinery Inc. was filed with the Secretary of State of the State of Delaware on February 27, 1996.

3. The following amendment to the Certificate of Incorporation was approved by the Board of Directors and the Stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED. That the Certificate of Incorporation of this Corporation be amended by changing Article FIRST thereof so that, as amended, said article shall be and read as follows:

"FIRST: The name of the corporation is ANDRITZ-AHLSTROM INC."


4. The necessary number of shares as required by statute were voted in favor of said amendment.

5. The capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, AHLSTROM MACHINERY INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed this 26th day of May, 2000.

[SEAL]

By: 
Robert C. Neapole, President

By: 
David T. Pluta, Secretary

AMI/2000/AMEND-CofI.DOC



STATE OF GEORGIA

COUNTY OF FULTON)

BE IT REMEMBERED that on this 31st day of May, 2000, personally came before me, [Signature], a Notary Public in and for the County and State the aforesaid ROBERT C. NEAPOLE, President of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said ROBERT C. NEAPOLE as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[SEAL]

[Signature]
Notary Public
Notary Public, Fulton County, Georgia
My Commission Expires May 4, 2002

STATE OF NEW YORK)
)
COUNTY OF WARREN)

ss:

BE IT REMEMBERED that on this 30th day of May 2000, personally came before me, Mary Ann Iannucci, a Notary Public in and for the County and State the aforesaid DAVID T. PLUTA, Secretary of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said DAVID T. PLUTA as such Secretary, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[SEAL]

Mary Ann Iannucci
Notary Public
MARY ANN IANNUCCI
Notary Public, State of New York
No. 01IA5018698
Qualified in Warren County
Commission Expires October 4, 2001