

06-11-2002 102118489

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

> Subject: Recording Certificate of Amendment

> > (corporate name change) Our Ref: 10-1380 [10-165]

Dear Sir or Madam:

6.5.02

Attached for recording against 1 U.S. Registration 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

A check in the amount of \$40.00 for recording against 1 registration 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

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.

06/10/2002 TDIAZ1

00000172 1370926

01 FC:481

Respectfully submitted,

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

TRADEMARK REEL: 002522 FRAME: 0825

## Schedule A

Trademark	Registration No.	Date
KAMYR	1,370,926	11/19/85

634503

TRADEMARK REEL: 002522 FRAME: 0826

## 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.



Edward J. Freel, Secretary of Stat.

0462012 8100

AUTHENTICATION:

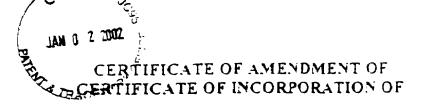
0514656

001317393

DATE:

06-22-00

TRADEMARK REEL: 002522 FRAME: 0827



## 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 starute 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.

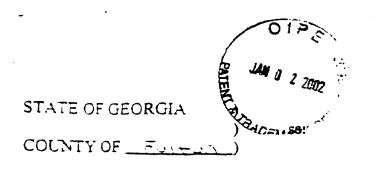
[ SEAL ]

Robert C Negrole Trevident

BA:

David T. Pluta, Secretary

AMI/2000/AMEND-CollDOC



BE IT REMEMBERED that on this day of May, 2000, personally came before me, 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]

Notary Public

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

STATE OF NEW YORK )

SS:
COUNTY OF WARREN )

RECORDED: 06/05/2002

BE IT REMEMBERED that on this 3c day of 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]

Notary Public

MARY ANN IANNUCCI
Notary Public, State of New York
No. 011A5018698
Qualified in Warren County
Commission Expires October 4, 2003

TRADEMARK REEL: 002522 FRAME: 0829