



06-11-2002

RECORD SECOND



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 40.00 OP

Respectfully submitted,

Date: June 5, 2002

Duane M. Byers

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

TRADEMARK
REEL: 002522 FRAME: 0825

634507

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.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

0462012 8100

001317393

AUTHENTICATION: 0514656

DATE: 06-22-00

TRADEMARK

REEL: 002522 FRAME: 0827



67-00

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-COI.DOC

