FORM PTO-1594 1 12 5 2 REC 1 1 - 29 - 1 OMB No. 0651-0011 (exp. 4/94)	_
Tab settings ⇔ ⇔ ▼	
To the Honorable Commissioner of Pε 102296	asked original documents or copy thereof
Name of conveying party(ies):	2. Name and address of receiving party(ies)
Cincinnati Milacron Inc.	Name: Milacron Inc.
	Internal Address:
☐ Individual(s) ☐ Association	Street Address: 2090 Florence Avenue
☐ General Partnership ☐ Limited Partnership	City: Cincinnati State: OH ZIP: 45206
Corporation-StateOther	,
Additional name(s) of conveying party(ies) attached? Yes No	☐ Individual(s) citizenship
3. Nature of conveyance:	☐ General Partnership
☐ Assignment ☐ Merger	Corporation-State
☐ Security Agreement ☐ Change of Name	Other If assignee is not domiciled in the United States, a domestic representative designation
Other	is attached:
Execution Date: October 5, 1998	(Designations must be a separate document from assignment) Additional name(s) & address(es) attached? □ Yes ゼ No
Application number(s) or patent number(s):	
A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	B. Trademark Registration No.(s)
Additional numbers attached? ☐ Yes ௴No	
Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and pregistrations involved:
Name: John W. Gregg	
Internal Address: Patent Dept	7. Total fee (37 CFR 3.41)\$40.00
	☐ Enclosed
Milacron Inc. 11/27/2002 TDIAZ1 000000% 032025 2124420	Authorized to be charged to deposit account
01 FC:8021 40.00 CH	2 /td//ol/200 to 50 charges to deposit deces.
Street Address: 2090 Florence Avenue	Deposit account number:
	·
City: Cincinnati State: OH ZIP: 45206	03-2025
DO NOT III	(Attach duplicate copy of this page if paying by deposit account) SE THIS SPACE
56 No. 1 GSZ 1/11G 61 AGZ	
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.	De la
John W. Gregg	Signature Date
Name of Person Signing Total number of pages including	Signature Date 5



PAGE 1

The First State

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:

"MILACRON CORPORATION", A DELAWARE CORPORATION,

WITH AND INTO "CINCINNATI MILACRON INC." UNDER THE NAME OF "MILACRON INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FIFTH DAY OF OCTOBER, A.D. 1998, AT 1:30 O'CLOCK P.M.



Warriet Smith Windson Harriet Smith Windson, Secretary of State

2005100 8100M

020432663

AUTHENTICATION: 1872846

DATE: 07-09-02

TRADEMARK REEL: 002624 FRAME: 0508 FROM CSM REMOTE 41CON

CERTIFICATE OF OWNERSHIP AND MERGER

OF

MILACRON CORPORATION

INTO

CINCINNATI MILACRON INC.

Pursuant to Section 253 of the Delaware General Corporation Law

Pursuant to Section 253 of the Delaware General Corporation Law (the "DGCL"), Cincinnati Milacron Inc., a Delaware corporation ("the Corporation"), hereby certifies the following information relating to the merger of Milacron Corporation, a Delaware corporation ("Milacron"), with and into the Corporation (the "Merger"):

FIRST: The names and states of incorporation of each of the constituent corporations to the Merger are as follows: Cincinnati Milacron Inc., a Delaware corporation, and Milacron Corporation, a Delaware corporation.

SECOND: The Corporation owns at least 90% of the outstanding shares of the Common Stock, par value \$.01 per share, of Milacron and Milacron has no other class of capital stock outstanding.

THIRD: The Board of Directors of the Corporation has determined to merge Milacron into the Corporation under Section 253 of the DGCL pursuant to the following resolutions duly adopted by the Board of Directors of the Corporation as of September 19, 1998, on the terms set forth in such resolutions:

WHEREAS the Corporation owns at least 90% of the outstanding shares of the Common Stock, par value \$.01 per share, which is the only outstanding class of capital stock of Milacron Corporation, a Delaware corporation ("Milacron"), and desires to merge Milacron into itself; and

(MYCORP3: 664804.1:4254N:09/20/98--12:55p) -

TRADEMARK REEL: 002624 FRAME: 0509 WHEREAS upon the merger of Milacron into the Corporation, the Corporation desires to change its name to "Milacron Inc.".

NOW, THEREFORE, BE IT RESOLVED, that Milacron be merged into the Corporation, pursuant to and in accordance with Section 253 of the Delaware General Corporation Law (the "Merger") and the proper officers of the Corporation be, and each of them hereby is, authorized in the name and on behalf of the Corporation to take any and all actions they deem necessary or advisable in connection therewith:

RESOLVED that the Corporation shall be the surviving corporation in the Merger (the "Surviving Corporation");

RESOLVED that upon the Merger becoming effective:

- (a) each share of Common Stock, par value \$.01 per share, of Milacron that is owned by the Corporation shall no longer be outstanding and shall automatically be canceled and retired and shall cease to exist, and no cash or other consideration shall be delivered in exchange therefor; and
- (b) pursuant to Section 253(b) of the Delaware General Corporation Law the name of the Surviving Corporation shall be "Milacron Inc.";

RESOLVED that the proper officers of the Corporation be, and each of them hereby is, authorized, in the name and on behalf of the Corporation, to execute and file a certificate of ownership and merger with the Secretary of State of the State of Delaware in such form as the officer or officers executing the same shall approve, the signature of such officer or officers thereon to be conclusive evidence of the approval of such form; and

RESOLVED that any and all actions heretofore or hereafter taken by the proper officers of the Corporation relating to and within the terms of this resolution are hereby ratified and confirmed as the acts and deeds of the Corporation.

FOURTH: The Corporation shall be the surviving corporation of the Merger (the "Surviving Corporation") and pursuant to Section 253(b) of the DGCL the name of the Surviving Corporation shall be "Milacron Inc.".

(NYCORF3:66606.1:4254W:09/10/98--12:55p)-

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IN WITNESS WHEREOF, Cincinnati Milacron Inc. has caused this Certificate of Ownership and Merger to be executed by its duly authorized officer as of October, 1998 and affirms the statements contained therein as true under penalties of perjury.

CINCINNATI MILACRON INC.,

by

Name:

Title:

Wayne F. Taylor Vice President, General Counsel and Secretary

[NYCORP3:664804.1:4254N:09/10/96--12:55p]-

TRADEMARK REEL: 002624 FRAME: 0511