02-05-2003



Form **PTO-1594**

(Rev. 03/01)

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

2-3-03

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

		Name and address of receiving party(ies) Name: Rollway Bearing Corp.		
Emersub, LXII, Inc.		Internal		
, , , -		Address: Corporation Trust Center		
☐ Individual(s)	Association			
General Partnership	Limited Partnership	Street Address: 1209 Orange Street		
☑ Corporation-State (DE)☑ Other		City: Wilmington State: Di		
Other		☐ Individual(s) citizenship ☐ Association		
Additional name(s) of conveying party(ies) attached? ☐ Yes ☑ No		General Partnership		
3. Nature of conveyance:		Limited Partnership		
☐ Assignment	☐ Merger	□ Corporation-State □ Delaware □		
☐ Security Agreement	Change of Name	Other		
☐ Other		If assignee is not domicited in the United States,	a domestic	
Effective Date: October 1, 1999		representative designation is attached: (Designations must be a separate document from	m assignment)	
Application number(s) or registration number	per(s):	Additional name(s) & address(es) attached?	-T1 5	
.,			-17	
A. Trademark Application No.(s)		B. Trademark Registration No.(s)	The state of the s	
		618,610	ca di	
	Additional number(s) atta	ached	co w	
			5 =	3
5. Name and address of party to whom correspondence		6. Total number of applications and	STION 8: 1:	180030
concerning document should be mailed:		registrations involved:	= -	9
Name: Joseph E. Walsh, Jr.		_	7	\$ 4
Internal Address:		7. Total fee (37 CFR 3.41)	10.00	
		Enclosed		
		Authorized to be charged to deposit acc	count	
Street Address 7700 Bonhomme		8. Deposit account number:		
Suite 400		08-0750		
City: St. Louis State:	MOZip:6310	6 (Attach duplicate copy of this page if paying by	deposit account)	
	DO NOT U	SE THIS SPACE		
9. Statement and signature.				
· · · · · · · · · · · · · · · · · · ·	ne foregoing information is true	and correct and any attached copy is a true		
copy of the original document.	Λ	le Min 1/1		
Joseph E. Walsh, Jr.		Janu	ary 27, 2003	_
Name of Person Signing		ignature	Date	
	. 0	over sheet, attachments, and document: 3		
1		th required cover sheet information to: Trademarks, Box Assignments		
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TRADEMARK

REEL: 002665 FRAME: 0287

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Emersub LXXII, 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, 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 the Company shall be amended to read as follows:

"1. The name of the corporation is Rollway Bearing Corp."

SECOND:

That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD:

That the aforesaid amendment duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Emersub LXXII, Inc. has caused this certificate to be signed by Harley M. Smith, its Assistant Secretary, this 30th day of September, 1999.

EMERSUB LXXII, INC.

Harley M. Smith Assistant Secretary

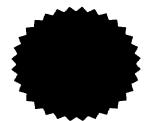
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STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 10:00 AM 10/01/1999 991414455 - 2936117

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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 AMENDMENT OF "EMERSUB LXXII, INC.", CHANGING ITS NAME FROM "EMERSUB LXXII, INC." TO "ROLLWAY BEARING CORP.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1999, AT 10 O'CLOCK A.M.



Harriet Smith Windsor, Secretary of State

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RECORDED: 02/03/2003

AUTHENTICATION: 2128240

DATE: 12-06-02

TRADEMARK

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