

08-27-2003

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M-TM-13233 (1664-3)

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/ER SHEET

To the Director of the U.S. Patent and Trademark Office: Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): Voith Sulzer Paper Technology North America, Inc.</p> <p>Type of Entity: Corporation-Delaware</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): Voith Paper, Inc. 2200 N. Roemer Road P.O. Box 2337 Appleton, WI 54912-2337</p> <p>Type of Entity: Corporation-Delaware</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: No</p> <p>Additional name(s) &amp; address(es) attached? No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: September 26, 2000</p> <p>4.A. Trademark Application No(s):</p>	<p>No</p> <p>B. Trademark Registration No.(s) <u>1,822,377</u></p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed: OSTROLENK, FABER, GERB &amp; SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p>	<p>6. Total number of documents involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$ 40.00</p> <p>Enclosed as part of Check No. 12410</p> <p><small>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</small></p>
DO NOT USE THIS SPACE	
<p>8. 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.</p> <p>Robert C. Faber _____ August 22, 2003</p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 4</p>	

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Office of the Secretary of State


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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 "VOITH SULZER PAPER TECHNOLOGY NORTH AMERICA, INC.", CHANGING ITS NAME FROM "VOITH SULZER PAPER TECHNOLOGY NORTH AMERICA, INC." TO "VOITH PAPER INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2000, AT 5 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF SEPTEMBER, A.D. 2000.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0699814

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DATE: 09-27-00