# Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE: NEW ASSIGNMENT

NATURE OF CONVEYANCE: CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Cincinnati Milacron Inc.		10/05/1998	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Milacron Inc.	
Street Address:	2090 Florence Avenue	
City:	Cincinnati	
State/Country:	ОНЮ	
Postal Code:	45206	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 28

Property Type	Number	Word Mark
Registration Number:	807489	CIMBORD
Registration Number:	1100008	CINCINNATI MILACRON
Registration Number:	1020913	CENTER SAVER
Registration Number:	810254	CIMCLEAN
Registration Number:	415093	CIMCOOL
Registration Number:	1316374	CIMDRAULIC
Registration Number:	813829	CIMFLO
Registration Number:	1087532	CIMFREE
Registration Number:	757107	CIMGUARD
Registration Number:	986779	СІМТАР
Registration Number:	1526347	CIMTECH
Registration Number:	2225318	CIMVANTAGE
Registration Number:	1338651	QUAL STAR
Registration Number:	1034606	CIMFORM
Serial Number:	76477155	CINCINNATI
		TDADEMADK

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Registration Number:	2391910	DATA PRIME
Registration Number:	1978927	EXCALIBUR
Registration Number:	1978926	FIN-TECH
Registration Number:	2457114	MSB
Registration Number:	2026925	PREDICT-A-GRIND
Registration Number:	1789841	TOOLMASTER
Registration Number:	1809910	VIDA
Registration Number:	1318925	AUTOBLOW
Registration Number:	2075199	MAGNA
Registration Number:	1497424	
Registration Number:	1399203	RHB
Registration Number:	1426264	RHB SYSTEM 2000
Registration Number:	1317645	THERMAWAV

#### **CORRESPONDENCE DATA**

Fax Number: (513)487-5969

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 5134875980

Email: john\_gregg@milacron.com

Correspondent Name: John W. Gregg

Address Line 1: 2090 Florence Avenue
Address Line 4: Cincinnati, OHIO 45206

NAME OF SUBMITTER: John W. Gregg

Total Attachments: 4

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### State of Delaware

## 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 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 PIFTH DAY OF OCTOBER, A.D. 1998, AT 1:30 O'CLOCK P.M.

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



Edward J. Freel, Secretary of State

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AUTHENTICATION:

9338049

DATE

10-05-98

#### 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

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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.".

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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 5, 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

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**RECORDED: 06/23/2004**