

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM704832

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	08/05/2019
SEQUENCE:	2

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
MP Pumps Acquisition Corp.		08/05/2019	Corporation: MICHIGAN

RECEIVING PARTY DATA

Name:	Gardner Denver, Inc.
Street Address:	800-A Beaty Street
City:	Davidson
State/Country:	NORTH CAROLINA
Postal Code:	28036
Entity Type:	Corporation: DELAWARE

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	4868981	MP PUMPS

CORRESPONDENCE DATA

Fax Number:

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 847 808 5500
 Email: mail@iphorgan.com
 Correspondent Name: Jeannine Rittenhouse
 Address Line 1: 195 Arlington Heights Rd Suite #125
 Address Line 4: Buffalo Grove, ILLINOIS 60089

NAME OF SUBMITTER:	Jeannine Rittenhouse
SIGNATURE:	/jar/
DATE SIGNED:	01/26/2022

Total Attachments: 7

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 source=MP Pumps Acquisition Corp.-MI-Merger (Discontinuing Company)#page3.tif
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**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU**

Date Received
8/5/19

(FOR BUREAU USE ONLY) 8250.00pl
ADJUSTED PURSUANT TO TELEPHONE AUTHORIZATION ✓ 1908 05 34 998 75.1
This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

FILED
AUG 05 2019

Name
Crystal Airless, c/o Godfrey & Kahn, S.C.
Address
833 East Michigan Street, Suite 1800
City State ZIP Code
Milwaukee, Wisconsin 53202

EFFECTIVE DATE: 8/5/19
ADMINISTRATOR
CORPORATIONS DIVISION
Expiration date for new assumed names: December 31,
Expiration date for transferred assumed names appears in Item 7.

Document will be returned to the name and address you enter above.
If left blank, document will be returned to the registered office.

CERTIFICATE OF MERGER

For use by Parent and Subsidiary Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations) and Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned execute the following Certificate:

1. a. The name of each constituent corporation and its identification number is:

<u>MP Pumps Acquisition Corp., a Michigan corporation</u>	<u>800703433</u>
<u>Gardner Denver Inc.</u>	<u>800994580</u>

b. The name of the constituent that will be the surviving corporation and its identification number is:

<u>Gardner Denver, Inc., a Delaware corporation</u>	<u>800994580</u>
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c. For each subsidiary corporation, state:

Name of corporation	Number of outstanding shares or memberships of each class	Number of shares or memberships of each class owned by the parent corporation
<u>MP Pumps Acquisition Corp.</u>	<u>1,000 shares of common stock</u>	<u>1,000 shares of common stock</u>

M

d. The manner and basis of converting the shares or memberships of each constituent corporation is as follows:

MP Pumps Acquisition Corp. is a wholly-owned subsidiary of Gardner Denver, Inc. All outstanding shares of MP Pumps Acquisition Corp. shall be cancelled.

Complete for each constituent corporation that is a nonprofit corporation organized on directorship basis.

e. For a corporation organized on a directorship basis, state (a) a description of the organization of its board and (b) the number, classification, and voting rights of its directors:

Complete for Profit Corporations Only, if applicable.

f. The amendments to the Articles or a Restatement of the Articles of Incorporation of the surviving corporation to be effected by the merger are as follows:

No Amendments.

2. The merger is permitted by the state or country under whose law it is incorporated and each foreign corporation has complied with that law in effecting the merger.

3. (Delete if not applicable)

NA

The consent to the merger by the shareholders of the subsidiary corporation was obtained pursuant to its Articles of Incorporation. (Such consent is necessary if the Articles of Incorporation require approval of the merger by the vote of the holders of more than the percentage of the shares owned by the parent corporation.)

Complete for Nonprofit Corporations Only (delete if not applicable)

4. NA
a. The consent to the merger by the shareholders or members of each subsidiary nonprofit corporation organized on a stock or membership basis was obtained in accordance with the applicable provisions of section 703a of the Nonprofit Corporation Act. (The plan of merger adopted by the board of each constituent corporation that is organized on a stock or membership basis must be submitted for approval at a meeting of the shareholders or members unless an exception under 703a of the Act applies.)
b. The consent to the merger by the directors of each subsidiary nonprofit corporation organized on a directorship basis was obtained in accordance to section 703a(3) of the Nonprofit Corporation Act. (The plan of merger of each merging corporation that is organized on a directorship basis must be approved by a majority of the directors who are then in office or a higher number of directors if specified in the articles of incorporation or bylaws.)

5. (Delete if not applicable) NA
The consent to the merger by the shareholders or members of the parent corporation was obtained. (Such consent is necessary if its Articles of Incorporation require shareholder or member approval of the merger, the plan of merger amends its Articles of Incorporation, or a subsidiary is to be the surviving corporation.)

6. (Complete only if a later effective date is desired other than the date of filing. The date must be no more than 90 days after the receipt of this document in this office.)
The merger shall be effective on the 5th day of August, 2019

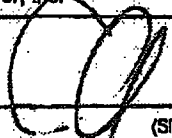
7. The assumed names being transferred to continue for the remaining effective period of the Certificate of Assumed Name on the file prior to the merger are:

Assumed Name	Transferred From	Expiration Date

Nonsurvivor name to be used as assumed name of survivor.

Signed this 31st day of July, 2019

Gardner Denver, Inc.
(Name of parent corporation)

By 
(Signature of an authorized officer or agent)

Andrew R. Schiesl, Vice President, Secretary and General Counsel
(Type or Print Name)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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:

"MP PUMPS ACQUISITION CORP.", A MICHIGAN CORPORATION, WITH AND INTO "GARDNER DENVER, INC." UNDER THE NAME OF "GARDNER DENVER, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE SECOND DAY OF AUGUST, A.D. 2019, AT 4:10 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIFTH DAY OF AUGUST, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

2360060 8100M
SR# 20196315878

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203345507
Date: 08-05-19

TRADEMARK
REEL: 007569 FRAME: 0169

**CERTIFICATE OF OWNERSHIP
MERGING
MP PUMPS ACQUISITION CORP.
WITH AND INTO
GARDNER DENVER, INC.**

(Pursuant to Section 253 of the General Corporation Law of Delaware)

Gardner Denver, Inc., a corporation incorporated on the 18th day of November, 1993 (the "Corporation"), pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify that this Corporation owns all of the capital stock of MP Pumps Acquisition Corp., a corporation incorporated on the 8th day of April, 2008, pursuant to the provisions of the Michigan Business Corporation Act, and that this Corporation, by a resolution of its Board of Directors duly adopted by unanimous written consent as of the 31st day of July, 2019, determined to and did merge MP Pumps Acquisition Corp. into itself, which resolution is in the following words to wit:

WHEREAS, the Corporation is the sole shareholder of MP Pumps Acquisition Corp., a Michigan corporation ("Pumps Acquisition"); and

WHEREAS, the Corporation desires to merge into itself Pumps Acquisition, and to be possessed of all the estate, property, rights, privileges and franchises of Pumps Acquisition.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge into itself Pumps Acquisition and assumes all of its liabilities and obligations;

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to make and execute a Certificate of Ownership setting forth a copy of the resolution to merge said Pumps Acquisition into the Corporation and assume its liabilities and obligations, and the date of adoption thereof, and to file the same with the Delaware Secretary of State, and a certified copy thereof in the office of the Recorder of Deeds of New Castle County;

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to make and execute a Certificate of Merger in the name and on behalf of the Corporation and to file the same with the office of the Michigan Secretary of State;

BE IT FURTHER RESOLVED, that the merger of said Pumps Acquisition with and into the Corporation shall be effective as of August 5, 2019;


BE IT FURTHER RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized, empowered and directed to do any and all additional acts and things whatsoever, whether within or without the State of Delaware and the State of Michigan, which may be in any way necessary or property or effect said merger; and

BE IT FURTHER RESOLVED, that these resolutions may be executed in two or more counterparts, each of which shall be an original, but all of which together shall constitute one document. For purposes of these resolutions, a facsimile copy or an e-mail of a PDF file containing a copy of the signature page of the person executing these resolutions shall be effective as an original signature and effective as an execution counterpart thereof.

[Signature Page Follows]

IN WITNESS WHEREOF, said parent corporation has caused this certificate to be signed by an authorized officer this 31st day of July, 2019.

GARDNER DENVER, INC.

By: 
Name: Andrew R. Schiesl
Title: Vice President, Secretary and General Counsel