

08-17-1998

U.S. Department of Commerce
Patent and Trademark Office

SHEET

12



To the Honorable Commissioner of Patents and Trademarks 100796337

attached original documents or copy thereof.

1. Name of conveying party(ies):

8-12-98

ACCO BABCOCK, INC.

Additional name(s) of conveying party(ies) attached? Yes ☒ No

2. Name and Address of receiving party(ies)

BABCOCK INDUSTRIES, INC.
425 Post Road
Fairfield, Connecticut 06430Additional name(s) & address(es) attached? Yes ☒ No

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: February 26, 1987

4. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

B. Patent No.(s)

4,337,554 4,799,400
4,344,518 4,762,017Additional numbers attached? Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Hayley M. Smith, Legal Assistant
Kirkland & Ellis
Citicorp Center
153 East 53rd Street
New York, New York 10022
(212) 446-4727

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41)..... \$ 160.00

☒ Enclosed☒ Any deficiency is authorized to be charged to
Deposit Account No. 11-10988. ☐ Charge to Deposit Account No. 11-1098

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Debra B. Arenare, Esq.

Name of Person Signing

Signature

August 11, 1998

Date

Total number of pages including cover sheet, attachments, and document: 5

COMMISSIONER OF PATENTS AND TRADEMARKS
BOX ASSIGNMENTS-WASHINGTON D.C. 20231

08/14/1998 TTOM11 00000087 4337554

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160.00 OP

PATENT
REEL: 9375 FRAME: 0421

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
ACCO BABCOCK INC.

UNDER SECTION 905 OF THE BUSINESS CORPORATION LAW

* * * * *

46883
WE, THE UNDERSIGNED, ~~Peter W.~~ Krehbiel and Rose R. Clark,
being respectively the Senior Vice President and the Assistant
Secretary of ACCO BABCOCK INC., hereby certify that:

1. The name of the Corporation is ACCO BABCOCK INC. The
name under which it was originally incorporated is AMERICAN CHAIN
COMPANY INC.

2. The Certificate of Incorporation of said Corporation
was filed by the Department of State on the 13th day of December,
1912.

3. (a) The Certificate of Incorporation is amended to
change the name of the Company to BABCOCK INDUSTRIES INC.

(b) To effect the foregoing, Article 1 relating to
the name is amended to read as follows:

(1) The name of the Corporation is
BABCOCK INDUSTRIES INC.

4. The amendment was authorized by the Board of
Directors, followed by the unanimous consent of shareholders.

IN WITNESS WHEREOF, we have signed this certificate on the
26th day of February, 1987, and we affirm the statements contained
therein as true under penalties of perjury.

Peter W. Krehbiel
Peter W. Krehbiel
Senior Vice President

Rose R. Clark
Rose R. Clark
Assistant Secretary

*State of New York }
Department of State }^{ss:}*

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 13 1998



Special Deputy Secretary of State

1468883

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 9 - 1987

CERTIFICATE OF AMENDMENT

AMT. OF CHECK \$ 136

OF THE CERTIFICATE OF INCORPORATION

FILING FEE \$ 66

TAX \$

COUNTY FEE \$

COPY \$ 66

CERT \$

REFUND \$

SPEC HANDLE \$

BY: *new*

COUNSEL: Peter W. Krahbiel, Con. Cal.
Babcock International Inc.
425 Post Road
Fairfield, Connecticut 06403

BILLET