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Form PTO-1595 (Rev. 03/01) RI

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

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

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

<p>1. Name of conveying party(ies):</p> <p>THE MONARCH MACHINE TOOL COMPANY</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>GENESIS WORLDWIDE INC.</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>2600 Kettering Tower</u></p> <p>City: <u>Dayton</u> State: <u>OH</u> Zip: <u>45423</u></p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>August 31, 1999</u></p>	<p>4. Application number(s) or patent number(s):</p> <p>If this document is being filed together with a new application, the execution date of the application is: _____</p> <p>A. Patent Application No.(s) _____</p> <p>B. Patent No.(s) <u>4,298,633</u></p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Theodore D. Lienesch</u></p> <p>Internal Address: <u>Thompson Hine LLP</u></p> <p>Street Address: <u>2000 Courthouse Plaza, N.E.</u></p> <p><u>10 West Second Street</u></p> <p>City: <u>Dayton</u> State: <u>Ohio</u> Zip: <u>45402</u></p>	<p>6. Total number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41).....\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number:</p> <p><u>20-0809</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p>	
<p>9. Statement and signature.</p> <p><i>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.</i></p> <p><u>John M. Mueller, Reg. No. 44,248</u></p> <p>Name of Person Signing</p> <p><u>[Signature]</u></p> <p>Signature</p> <p><u>12/11/01</u></p> <p>Date</p> <p>Total number of pages including cover sheet, attachments, and documents: <u>3</u></p>	

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

01/14/2002 GTON11 00000449 4298633

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PATENT
REEL: 012447 FRAME: 0064

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1. 9/ 2/1999	199924300418	AMD DOMESTIC/AMENDMENT TO ARTICLES	35.00	10.00	0.00	0.00	0.00
TOTAL			35.00	10.00	0.00	0.00	0.00

Return To:
THOMPSON HINE & FLORY LLP
ATTN C.R. CROW
10 W. BROAD ST., STE. 700
COLUMBUS, OH 43215-0000

-----cut along the dotted line-----



The State of Ohio

Certificate

Secretary of State - Bob Taft

38523

It is hereby certified that the Secretary of State of Ohio has custody of the business records for GENESIS
WORLDWIDE INC. and that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
199924300418

United States of America
State of Ohio
Office of the Secretary of State



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio, This
31st day of August, A.D. 1999

Bob Taft

Bob Taft
Secretary of State

THE MONARCH MACHINE TOOL COMPANY

CERTIFICATE OF AMENDMENT

TO

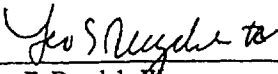
AMENDED ARTICLES OF INCORPORATION

Leo E. Dugdale III, Secretary of THE MONARCH MACHINE TOOL COMPANY, an Ohio corporation (the "Company"), does hereby certify that the following resolution amending the Amended Articles of Incorporation of the Company was adopted by the holders of shares entitling them to exercise two-thirds of the voting power of the Company, pursuant to Section 1701.71 of the Ohio Revised Code, at a Special Meeting of Shareholders duly held on August 31, 1999 in which a quorum was present and acting throughout:

RESOLVED, that Article First of the Amended Articles of Incorporation of The Monarch Machine Tool Company be amended in its entirety to read as follows:

"FIRST: The name of the corporation is GENESIS
WORLDWIDE INC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the
31st day of August, 1999.


Leo E. Dugdale III
Secretary

RECEIVED

AUG 31 1999

J. KENNETH BLACKWELL
SECRETARY OF STATE

84768