



03-06-2002

Docket No.: Metso General

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



101997949

01-7-2  
Tab settings

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

1. Name of conveying party(ies):  
MAX Control Systems, Inc.

2. Name and address of receiving party(ies):

Name: Metso Automation MAX Controls, Inc.

Internal Address:

Additional names(s) of conveying party(ies)

Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Street Address: 1180 Church Road

City: Lansdale State: PA ZIP: 19446

Execution Date: May 18, 2001

Additional name(s) & address(es) attached?  Yes  No

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

4,482,814                      4,531,905  
4,482,980  
4,496,250  
4,501,000

Additional numbers attached?  Yes  No

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

Name: Edward M. Keating

Internal Address: COOK, ALEX, McFARRON,  
MANZO, CUMMINGS & MEHLER, LTD.

Street Address: 200 West Adams Street - Suite 2850

City: Chicago State: IL ZIP: 60606

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41):.....\$ 200.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

8. Deposit account number:

50-1039

(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.

Edward M. Keating

Name of Person Signing

*Edward M. Keating*

Signature

November 7, 2001

Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments

PATENT  
REEL: 012447 FRAME: 0214

01/11/2002 LMELLER 0000107 148214 200.00 DP 01 FC 001

Microfilm Number \_\_\_\_\_

Filed with the Department of State on

Entity Number 2623930

*[Signature]*  
Secretary of the Commonwealth  
*[Initials]*

**ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION**  
DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: MAX Control Systems, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) the name of its commercial registered office provider and the county of venue is: (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a)	<u>1180 Church Road</u>	<u>Lansdale</u>	<u>PA</u>	<u>19446</u>	<u>Montgomery</u>
	Number and Street	City	State	Zip	County

(b)  
c/o: \_\_\_\_\_  
Name of Commercial Registered Office Provider \_\_\_\_\_ County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1988, as amended

4. The date of its incorporation is: February 27, 1995

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.  
 The amendment shall be effective on \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).  
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

PA DEPT. OF STATE

TO 226#165976001#2 P.02

PATENT JUN 28 2001

DSCB:15-1915 (Rev 90) - 2

7. (Check, and if appropriate complete, one of the following):

X The amendment adopted by the corporation, set forth in full, is as follows:

1. The name of the corporation is: **Mctso Automation MAX Controls, Inc.**

       The amendment adopted by the corporation as set forth in full in Exhibit A attached hereto and made a part hereof

8.        The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 18<sup>th</sup> day of MAY, 2001.

MAX Control Systems, Inc.

(Name of Corporation)

BY:

[Handwritten Signature]  
(Signature)

TITLE:

President