1-31-92 **RECOF** Commissioner of Patents and Trademarks

03-07-2002

102005954

Our Ref.: 10-1365

Box Assignment, Washington, D.C. 20231

To the Honorable Commissioner of Patents and Trademarks: Ple	ase record the attached original documents or copy thereof.		
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):		
Andritz-Ahlstrom Inc.			
	Name: Andritz Inc.		
	Internal Address:		
	Street Address: 13 Pruyn's Island Drive		
Additional name/s of conveying party/ies attached?			
3. Nature of conveyance:	City: Glens Falls		
Assignment Merger	State/Country: New York		
Security Assignment Change of Name	Zip: 12801-3686		
Other			
Execution Date: 1 January 2002	Additional name/s & address/es attached? Yes No		
4. Applica on number(s) or patent number(s):			
If this document is being filed together with a new application, the executi	on date of the application is:		
A. Patent Application No(s).	B. Patent No(s).		
(1) 09/981,837	(1)		
(2)	(2)		
(3)	(3)		
	ttached Yes No		
5. Name and address of party to whom correspondence	6. Total number of applications & patents involved: 1		
concerning document should be mailed:	T. T. 15 (27 OTD 2.41)		
	7. Total fee (37 CFR 3.41) \$ 40.00		
Name: Bryan H. Davidson	Enclosed		
7 . 1 . 1 . 1	Authorized to be charged to deposit account #14-1140		
Internal Address:	O The Commission of Leader when it does not be a leader of the second		
Co Address Nie en P. Wenderley D.C.	8. The Commissioner is hereby authorized to charge any		
Street Address: Nixon & Vanderhye P.C.	<u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which		
1100 North Glebe Road	should have been filed herewith (or with any paper thereafter		
8 th Floor	filed in this application by this firm) to our Account No.		
City: Arlington State: VA Zip: 22201	14-1140.		
DO NOT USE THIS SPACE			
0 6			
9. Statements and signature.	ation is true and correct and any attached convice a true conv		
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.			
of the original document.			
Bryan H. Davidson March 5, 2002			
Name of Person Signing Signature Date			
Reg. No. 30,251 Total number of pages including original cover sheet, attachments, and document: [6]			
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"ANDRITZ INC.", A OHIO CORPORATION,

"INDUSTRIAL WELDING (OF SWEDEN), INC.", A CALIFORNIA CORPORATION,

"TECHNOSTAAL SCHOUTEN, INC.", A KANSAS CORPORATION,

WITH AND INTO "ANDRITZ-AHLSTROM INC." UNDER THE NAME OF "ANDRITZ INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JANUARY, A.D. 2002, AT 8:30 O'CLOCK A.M.

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

Varnet Smith Hindson farriet Smith Windsor, Secretary of State AUTHENTICATION: 1535078

DATE: 01-02-02

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CERTIFICATE OF MERGER

OF

ANDRITZ INC.,

INDUSTRIAL WELDING (OF SWEDEN), INC.,

AND

TECHNOSTAAL SCEOUTEN, INC.
WITH AND INTO
ANDRITZ-AHLSTROM INC.

(Under Section 252 of the General Corporation Law of the State of Delaware)

Andritz-Ahlstrom Inc., a Delaware corporation (the "Company"), hereby certifies that:

- 1. The name and state of incorporation of each of the constituent corporations is as follows:
 - (a) Andritz Inc., an Ohio corporation;
 - (b) Industrial Welding (of Sweden), Inc., a California corporation;
 - (c) Technostaal Schouten, Inc., a Kansas corporation; and
 - (d) Andritz-Ahlstrom Inc., a Delaware corporation.
- 2. The Agreement and Plan of Merger (the "Agreement and Plan of Merger"), dated as of January 1, 2002, among Andritz Inc., Industrial Welding (of Sweden), Inc., Technostaal Schouten, Inc. and the Company has been approved, adopted, certified, executed and acknowledged by each of the constinent corporations in accordance with Section 252 (and, with respect to the Company, Section 228) of the General Corporation Law of the State of Delaware.
- 3. The name of the surviving corporation is Andritz-Ahlstrom Inc. (the "Surviving Corporation"). The name of the Surviving Corporation shall be amended in the merger to be "Andritz Inc."
- 4. The Restated Certificate of Incorporation of the Company as in effect immediately prior to the merger shall be amended in the merger to read in its entirety as set forth in Annex 1 hereto and, as so amended, shall be the Restated Certificate of Incorporation of the Surviving Corporation
- 5. The executed Agreement and Plan of Merger is on file at an office of the Surviving Corporation at 10745 Westside Parkway, Alpharetta. Georgia 30004.

- 6. A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of any constituent corporation.
- 7. The authorized capital stock of each constituent corporation which is not a Delaware corporation is as follows:

Name	Designation	Number of shares	Par value
Andritz Inc., an Ohio corporation	common	500,000	\$1.00
Industrial Welding (of Sweden), Inc., a California corporation	Common	100,000	no bar.
Technostaal Schouten, Inc., a Kansas corporation	сонинов	30,000	\$1.00

8. This Certificate of Merger and the merger provided for herein shall become effective upon filing with the Secretary of State of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed as of the 1st day of January, 2002.

ANDRITZ-AHLSTROM INC.

Bjom Selbekk, President

ANNEX 1

RESTATED CERTIFICATE OF INCORPORATION

OF

ANDRITZ INC.

FIRST: The name of the corporation is ANDRITZ INC.

SECOND: The registered office in the State of Delaware is located at 1209 Orange Street, in the City of Wilmington, County of New Castle, Zip Code 19801. The name of its registered agent is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The corporation shall be authorized to issue one class of stock to be designated Common Stock. The total number of shares that the corporation shall have authority to issue is one thousand (1,000) shares of Common Stock, par value \$.01 per share. The holders of the Common Stock shall have no preemptive right to subscribe for any shares of any class or series of stock of the corporation or any securities of the corporation convertible into such stock.

FIFTH: The Board of Directors may make Bylaws and from time to time may alter, amend or repeal any Bylaws.

SIXTH: The corporation reserves the right to amend, alter, change or repeal any provisions contained in this Restated Certificate of Incorporation in the manner now or hereafter prescribed by statute.

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SEVENTH: The directors of the corporation shall be protected from personal liability,

through indemnification or otherwise, to the fullest extent permitted under the General Corporation

Law of the State of Delaware as from time to time in effect.

1. A director of the corporation shall under no circumstances have any personal liability to

the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director

except to the extent such exception from liability or limitation thereof is not permitted by the General

Corporation Law of the State of Delaware as the same exists or may be reafter be amended. The

modification or repeal of this paragraph 1 of this Article SEVENTH shall not affect the restriction

hereunder of a director's personal liability for any act or omission occurring prior to such

modification or repeal.

2. The corporation shall indemnify each director and officer of the Corporation to the fullest

extent permitted by applicable law, except as may be otherwise provided in the Corporation's

Bylaws, and in furtherance hereof the Board of Directors is expressly authorized to amend the

Corporation's Bylaws from time to time to give full effect hereto, notwithstanding possible self-

interest of the Directors in the action being taken. The modification or repeal of this paragraph 2 of

this Article SEVENTH shall not adversely affect the right to indemnification of any director or

officer hereunder with respect to any act or omission occurring prior to such modification or repeal.

PATENT

REEL: 012629 FRAME: 0808

Our Ref.: 10-1365

RECORDATION FORM COVER SHEET

PATENTS ONLY

Commissioner of Patents and Trademarks Box Assignment, Washington, D.C. 20231

RECORDED: 03/05/2002

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):	
Andritz-Ahlstrom Inc.		
	Name: Andritz Inc.	
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	Street Address: 13 Pruyn's Island Drive	
Additional name/s of conveying party/ies attached?		
3. Nature of conveyance:	City: Glens Falls	
☐ Assignment ☐ Merger	State/Country: New York	
Security Assignment Change of Name	Zip: 12801-3686	
Other	Zip. 12001-3000	
[] Other		
Evacution Data: 1 January 2002	Additional name/a h address/as attached? Type My	
Execution Date: 1 January 2002	Additional name/s & address/es attached? Yes No	
 Application number(s) or patent number(s): If this document is being filed together with a new application, the execution 	n data of the application is:	
if this document is being fried together with a new application, the execution	in date of the application is.	
A. Desert Ameliantian Na(a)	D. Person Na(a)	
A. Patent Application No(s).	B. Patent No(s).	
(1) 09/981.837	(1)	
(2)	(2)	
(3)	(3)	
Additional numbers attached Yes No		
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Name: Bryan H. Davidson	Enclosed	
	Authorized to be charged to deposit account #14-1140	
Internal Address:		
	8. The Commissioner is hereby authorized to charge any	
Street Address: Nixon & Vanderhye P.C.	<u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which	
1100 North Glebe Road	should have been filed herewith (or with any paper thereafter	
8 th Floor	filed in this application by this firm) to our Account No.	
City: Arlington State: VA Zip: 22201	14-1140.	
City. Intrigeon State. The Esp. 22201		
DO NOT US	E THIS SPACE	
DO NOT US		
9. Statements and signature.		
To the best of my knowledge and belief, the foregoing informa	tion is true and correct and any attached conv is a true conv	
of the original document.	and is true and correct and any anaerica copy is a new copy	
of the original document.		
Bryan H. Davidson	March 5, 2002	
	nature Date	
	nature Date	
Reg. No. 30,251	nal cover sheet, attachments, and document: [6]	
Total number of pages including original cover sheet, attachments, and document: [6]		