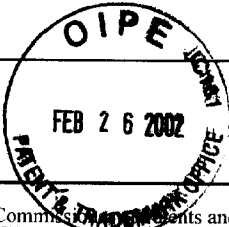


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Patent and Trademark Office

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 Kolbenschmidt Acquisitions, Inc.
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Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Karl Schmidt Unisia, Zollner Division, Inc.
 2425 Coliseum Boulevard South
 Fort Wayne, Indiana 46803

3. Nature of Conveyance:
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Execution Date: 5-7-2001


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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): 5,261,321; 5,660,156; and 5,979,298.

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 BOBBY B. GILLENWATER
 BARNES & THORNBURG
 600 ONE SUMMIT SQUARE
 FORT WAYNE, IN 46802



6. Total number of applications and patents involved: 1

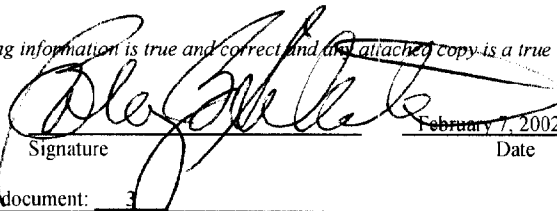
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February 7, 2002
 Date

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PATENT

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CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the state of Indiana, the custodian of corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

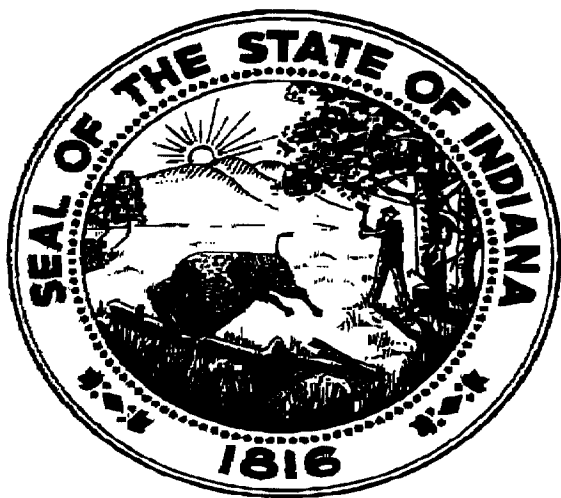
KARL SCHMIDT UNISIA, ZOLLNER DIVISION, INC.

filed Application for Amended Certificate of Authority effective June 8, 1999, changing the name from

KOLBENSCHMIDT ACQUISTION, INC.

to

KARL SCHMIDT UNISIA, ZOLLNER DIVISION, INC.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the state of Indiana, at the City of Indianapolis, this Monday, May 07, 2001

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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