Patent and Trademark Office Image: Address: City: Glens Falls State/Country: New York Zip: 12801-3686
332 Our Ref.: 10-12 \mathcal{G} \mathcal{O}
Genes Falls City: Glens Falls
e record the attached original documents or copy thereof. 2. Name and address of receiving party(ies): Name: Andritz-Ahlstrom Inc. Internal Address: Street Address: 13 Pruyn's Island Drive City: Glens Falls State/Country: New York
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State/Country: New York
State/Country: New York
Zip: <u>12801-3686</u>
Additional name/s & address/es attached? 🗌 Yes 🛛 No
date of the application is:
B. Patent No(s).
(1) 5,958,181
(2) (3)
ched Yes No
5. Total number of applications & patents involved:1
7. Total fee (37 CFR 3.41) \$ 40.00
Enclosed
Authorized to be charged to deposit account #14-1140
8. The Commissioner is hereby authorized to charge any
<u>deficiency</u> in the fee(s) filed, or asserted to be filed, or which should have been filed herewith (or with any paper thereafter
filed in this application by this firm) to our Account No.
14-1140.
THIS SPACE
on is true and correct and any attached copy is a true copy
June 12, 2002
ature Date
al cover sheet, attachments, and document: [4]

REEL: 012991 FRAME: 0114

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AHLSTROM MACHINERY INC.", CHANGING ITS NAME FROM "AHLSTROM MACHINERY INC." TO "ANDRITZ-AHLSTROM INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

AUTHENTICATION:

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001317393

DATE: 06-22-00

PATENT REEL: 012991 FRAME: 0115

PAGE

1

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF

AHLSTROM MACHINERY INC.

We, the undersigned, President and Secretary of Ahlstrom Machinery Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, (the "Corporation") DO HEREBY CERTIFY:

1. The name under which the Corporation was originally incorporated is Kamyr. Inc. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on December 16, 1952.

2. A Certificate of Amendment of Certificate of Incorporation of Kamyr. Inc. changing its name to Ahlstrom Machinery Inc. was filed with the Secretary of State of the State of Delaware on February 27, 1996.

3. The following amendment to the Certificate of Incorporation was approved by the Board of Directors and the Stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

"RESOLVED. That the Certificate of Incorporation of this Corporation be amended by changing Article FIRST thereof so that, as amended, said article shall be and read as follows:

'FIRST: The name of the corporation is ANDRITZ-AHLSTROM INC.'"

4. The necessary number of shares as required by statute were voted in favor of said amendment.

5. The capital of the Corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF. AHLSTROM MACHINERY INC. has caused its corporate seal to be hereunto affixed and this certificate to be signed this 26th day of May, 2000.

[SEAL]

Neanole

David T. Pluta, Secretary

AMI/2000/AMEND-CoLDUC

PATENT REEL: 012991 FRAME: 0116 STATE OF GEORGIA)) COUNTY OF ______)

BE IT REMEMBERED that on this <u>H</u> day of May, 2000, personally came before me, <u>Kim Robert C.</u>, a Notary Public in and for the County and State the aforesaid ROBERT C. NEAPOLE, President of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said ROBERT C. NEAPOLE as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

SS:

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[SEAL]

Notary Public

Notary Public. Fulton County, Georgia My Commission Expires May 4, 2002

STATE OF NEW YORK)) ss: COUNTY OF WARREN)

BE IT REMEMBERED that on this <u>3c</u>^h day of <u>10</u> 2000, personally came before me, <u>Marv Ann Iannucci</u>, a Notary Public in and for the County and State the aforesaid DAVID T. PLUTA, Secretary of AHLSTROM MACHINERY INC., a corporation organized under the laws of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said DAVID T. PLUTA as such Secretary, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; the facts stated therein are true; and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the office the day and year aforesaid.

[SEAL]

MARY ANN IANNUCCI Notary Public, State of New York No. 01IA5018698 Qualified in Warren County Commission Expires October 4, 2000

PATENT REEL: 012991 FRAME: 0117

RECORDED: 06/12/2002