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To the Honorable Commissioner of



102211280

ed original documents or copy thereof.

1. Name of conveying party(ies):
Garlock Inc.

828.02

2. Name and address of receiving party(ies)

Name: Garlock Sealing Technologies LLC

Internal Address:

Additional name of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Street Address: 1666 Division Street

City: Palmyra State: NY Zip: 14522

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

Execution Date: 12/30/01

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)

4,867,889

Additional numbers attached? Yes No

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

Name: John M. Harrington

Internal Address:

Street Address: 1001 West Fourth Street

City: Winston-Salem State: NC Zip: 27101

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41)\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

OFFICE OF PUBLIC RECORDS
2002 AUG 28 AM 8:26
FINANCE SECTION

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.

John M. Harrington
Name of Person Signing

John M. Harrington
Signature

8/28/02
Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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PAGE 1

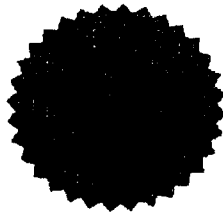
The First State

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:

"GARLOCK INC.", A OHIO CORPORATION,

WITH AND INTO "GARLOCK SEALING TECHNOLOGIES LLC" UNDER THE NAME OF "GARLOCK SEALING TECHNOLOGIES LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 12:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTIETH DAY OF DECEMBER, A.D. 2001, AT 3 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1535561

DATE: 01-02-02

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PATENT
REEL: 013231 FRAME: 0950

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CT CORPORATION

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**CERTIFICATE OF MERGER
OF GARLOCK INC INTO
GARLOCK SEALING TECHNOLOGIES LLC**

Pursuant to Section 18-209 of the Delaware Limited Liability Company Act, the undersigned submits this following Certificate of Merger for filing and certifies that:

1. The name and jurisdiction of formation of the corporation and limited liability company that are to merge are:

Name	Form of Entity	Jurisdiction
Garlock Inc	Corporation	Ohio
Garlock Sealing Technologies LLC	Limited Liability Company	Delaware

2. An Agreement and Plan of Merger, dated as of December 28, 2001 (the "Merger Agreement"), by and between Garlock Inc and Garlock Sealing Technologies LLC has been approved and executed by each of Garlock Inc and Garlock Sealing Technologies LLC.

3. Garlock Sealing Technologies LLC will survive the merger and its name will continue to be Garlock Sealing Technologies LLC.

4. The merger shall become effective at 3:00 p.m., Eastern time, on December 30, 2001.

5. The executed Merger Agreement is on file at a place of business of the surviving limited liability company that is located at 1666 Division Street, Palmyra, New York 14522.

6. A copy of the Merger Agreement will be furnished by the surviving domestic limited liability company, on request and without cost, to any stockholder of Garlock Inc or any member of Garlock Sealing Technologies LLC.

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of December 28, 2001, and is being filed in accordance with Section 18-209 of the Delaware Limited Liability Company Act by an authorized person on behalf of the surviving limited liability company in the merger.

GARLOCK SEALING TECHNOLOGIES LLC

By: Paul V. Cappiello
Name: Paul V. Cappiello
Title: Authorized Representative
and Assistant Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:30 PM 12/28/2001
010673599 - 3471092

CL-44 83642

TOTAL P.02