

11-08-2002

FORM PTO-1595  
1-31-92

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



102276205

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Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Klockner KHS, Inc.	2. Name and address of receiving party(ies): Name: Klockner Packaging Machinery, Inc. Address: 880 Bahcall Court Waukesha, WI 53186 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: September 26, 1997	

10-30-02

4. Application number(s) or patent number(s): A. Patent Application No.(s) Filed:	B. Patent No.(s) See attached Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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5. Name and address of party to whom correspondence concerning document should be mailed: Timothy M. Kelley Michael Best & Friedrich LLP 100 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4108 Phone: (414) 271-6560	6. Total number of applications and patents involved: 6 7. Total fee (37 CFR 3.41):.....\$ 240.00 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Deficiencies in fee charged to Deposit Account 8. Deposit account number: 13-3080
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FINANCE SECTION  
OCT 30 2002 7:50  
RECORDS

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9. Statement and signature. <i>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.</i> Richard L. Kaiser (Reg. No. 46,158) Name of Person Signing	 Signature	October 30, 2002 Date
Attorney File 43336/9016 through 43336/9021 Total number of pages including cover sheet, attachments, and document: 6		

OMB No. 0651-0011 (exp. 4/94)

cc: Docketing

11/07/2002 TDIAZI 00000196 4938261

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240.00 OP

PATENT  
REEL: 013456 FRAME: 0283

**SCHEDULE A**

<u>Patent No.</u>	<u>Issued</u>	<u>Title</u>
4,938,261	7/3/90	Apparatus for Filling Cans with a Liquid
5,040,574	8/20/91	Can Filling Apparatus Having an Improved Gas Venting Mechanism
5,042,536	8/27/91	Can Filling Apparatus Having a Vent Tube Movable Relating to a Fill Tube
5,119,853	6/9/92	Apparatus for Filling Cans with a Liquid
5,398,485	3/21/95	Bottle Support Mechanism for a Capping Machine
5,474,113	12/12/95	Can Filling Machine Having a Mechanism to Prevent Overflow

ARTICLES OF MERGER

OCT 01 12:00PM

OF

178488 DCORP-MI

100.00

02 802015 KLOCKNER KHS, INC.

(1941m)

OCT 01 12:00PM

AND

178488 EXPED 25

25.00

1407536 KLOCKNER PACKAGING MACHINERY, INC.

97 SEP 30 4:41

To the Department of  
Financial Institutions  
State of Wisconsin

10/1/47  
OK per  
J...  
XPK  
M...  
J...

Sections 180.1105 + 180.1107

Pursuant to the provisions of the Wisconsin Business Corporation Law governing the merger of a foreign wholly-owned subsidiary business corporation into its domestic parent business corporation, the domestic parent business corporation hereinafter named does hereby submit the following Articles of Merger.

1. The name of the subsidiary corporation, which is a business corporation organized under the laws of the State of Delaware is Klockner KHS, Inc.

2. The name of the parent corporation, which is a business corporation organized under the laws of the State of Wisconsin, is Klockner Packaging Machinery, Inc.

3. The number of outstanding shares of Klockner KHS, Inc. is 35,323 shares of common stock Class A and 11,875 shares of common stock Class B, and all of which are owned by Klockner Packaging Machinery, Inc.

4. The following is the Plan of Merger for merging Klockner KHS, Inc. into Klockner Packaging Machinery, Inc. as approved by resolution of the Board of Directors of Klockner Packaging Machinery, Inc.

"1. Klockner Packaging Machinery, Inc., which is a business corporation of the State of Wisconsin and is the parent corporation and the owner of all of the outstanding shares of Klockner KHS, Inc., which is a business corporation of the State of Delaware and the subsidiary corporation, hereby merges Klockner KHS, Inc. into Klockner Packaging Machinery, Inc. pursuant to the provisions of the Wisconsin Business Corporation Law and pursuant to the provisions of the laws of the jurisdiction of organization of Klockner KHS, Inc.

2. All of the estate, property, rights, privileges, powers and franchises of Klockner KHS, Inc. shall

be vested in and held and enjoyed by Klockner Packaging Machinery, Inc. as fully and entirely and without change or diminution as the same were before held and enjoyed by Klockner KHS, Inc. in its name.

3. Klockner Packaging Machinery, Inc. shall assume all of the obligations of Klockner KHS, Inc.
4. The separate existence of Klockner KHS, Inc. shall cease at the effective time and the date of the merger; Klockner Packaging Machinery, Inc. shall continue its existence as the surviving corporation pursuant to the provisions of the Wisconsin Business Corporation Law.
5. The issued shares of Klockner KHS, Inc. shall not be converted in any manner, but each said share which is issued as of the effective time and date of the merger shall be surrendered and extinguished.
6. Klockner Packaging Machinery, Inc. agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of Klockner KHS, Inc., as well as for enforcement of any obligation of Klockner Packaging Machinery, Inc. arising from the merger herein provided for. Klockner Packaging Machinery, Inc. irrevocably appoints the Secretary of State of the State of Delaware as its agent to accept service of process in any such proceeding and hereby specifies the following address without the State of Delaware to which a copy of such process shall be mailed by the Secretary of State of the State of Delaware:  

Charles J. Delanoy  
Klockner Capital  
Klockner Road  
Gordonsville, VA 22942
7. The Board of Directors and the proper officers of Klockner Packaging Machinery, Inc. are hereby authorized, empowered, and directed to do any and all acts and things, and to make, execute, deliver, file, and/or any record any and all instruments, papers and documents which shall be or become necessary, proper or convenient to carry out or put into effect any of the provisions of this Plan of Merger or of the merger herein provided for."

5. Klockner Packaging Machinery, Inc., as the owner of all of the issued shares of Klockner KHS, Inc., waived the mailing of a copy of the Plan of Merger in writing.

6. Shareholder approval was not required. The Plan of Merger was approved in respect of Klockner KHS, Inc. in accordance with the provisions of Section 180.1104 of the Wisconsin Business Corporation Law.

7. The laws of the jurisdiction of organization of Klockner KHS, Inc. permit a merger of a wholly-owned subsidiary business corporation of that jurisdiction into a parent business corporation organized under the provisions of Wisconsin Business Corporation law; and the merger of Klockner KHS, Inc. into Klockner Packaging Machinery, Inc. is in compliance with the laws of the jurisdiction of organization of Klockner KHS, Inc.

8. The effective time and date of the merger herein provided for in the State of Wisconsin shall be upon filing with the Department of Financial Institutions.

Executed on September 26, 1997.

KLOCKNER KHS, INC.



Name of Officer: Hans D. Deubel  
Title of Officer: President

KLOCKNER PACKAGING MACHINERY, INC.



Name of Officer: Hans D. Deubel  
Title of Officer: President

This document was drafted by:

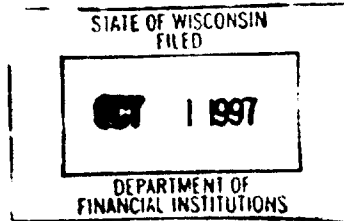
McGuire, Woods, Battle & Boothe, L.L.P.  
Attention: William J. Strickland  
One James Center  
901 E. Cary Street  
Richmond, Virginia 23219

UP4369 KLOCKNER MERGER ARTS MERC.001

Articles of Merger

Merges: Klockner KHS, Inc. (Licensed Foreign)

In tr: Klockner Packaging Machinery, Inc. (Domestic) (Survivor)



#100. u plus #25 Expt

Jen  
% National Public Records, Inc.  
329 W. Wilson St., 2nd Floor  
Madison, WI 53703

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