

FORM PTO-1595 (modified)

(Rev. 6-93)

RECC

11-18-2002



HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

102283075

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):

The Warner & Swasey Company

Additional conveying party(ies) NO

2. Name and address of receiving party(ies):

Cross & Trecker Corporation
142 Doty Street
Fond du Lac, Wisconsin 53935

3. Nature of conveyance:

Merger

Execution Date:

September 16, 1999

Additional name(s) & address(es) attached? NO

4. Application number(s) or patent number(s):

If this is being filed together with a new application, the execution date of the application is:

A. Patent Application Number(s):

B. Patent Number(s):

5,173,613

D335,088

Re. 33,254

Additional numbers attached? NO

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

Marshall J. Brown
FOLEY & LARDNER
One IBM Plaza
330 North Wabash Avenue, Suite 3300
Chicago, Illinois 60611-3608

6. Total number of applications/patents involved: 3

7. Total fee (37 C.F.R. § 3.41): \$120.00

Check Enclosed

☒ Charge to deposit account

8. Deposit account number: 06-1450

11/15/2002 TDIAZ1 00000143 061450 5173613

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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. The Commissioner is hereby authorized to charge any additional recordation fees which may be required in this matter to the above-identified deposit account.

Marshall J. Brown

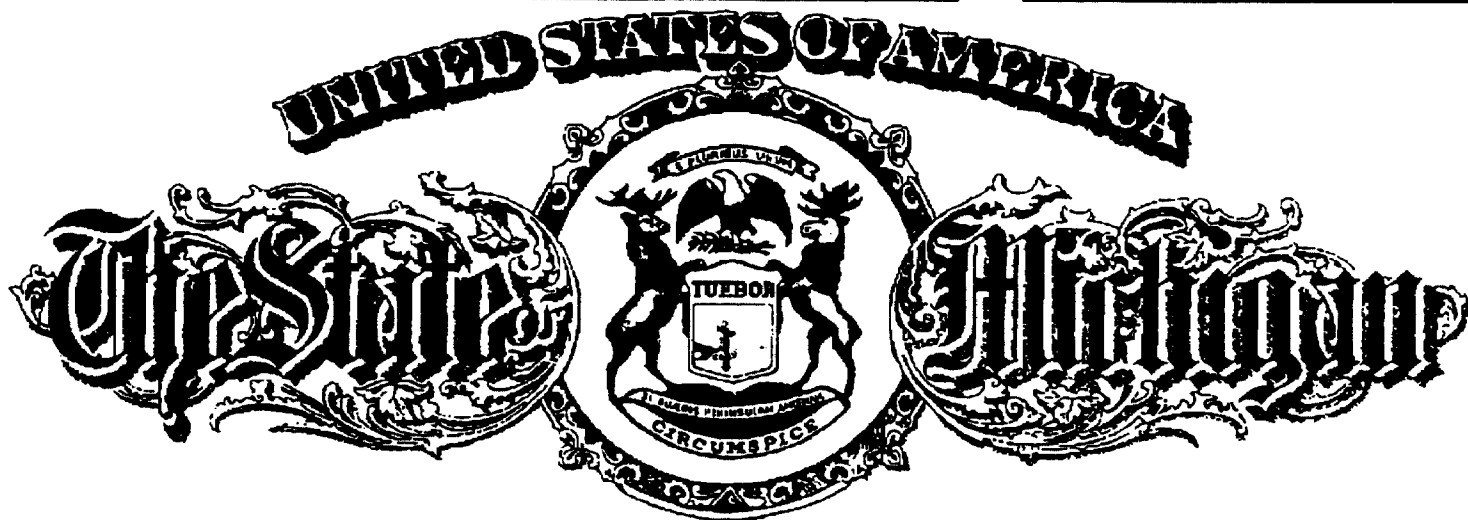
11/8/02

Name of person signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: 4



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of September, 1999.

Julie Croll

, Director

172 GOLD SEAL APPEARS ONLY ON ORIGINAL

Corporation, Securities and Land Development Bureau

RECEIVED

SEP 15 1999

BY DEPT. OF CONSUMER & INDUSTRY SERVICES
Corporation, Securities & Land Development Bureau

**CERTIFICATE OF MERGER
MERGING
THE WARNER & SWASEY COMPANY
INTO
CROSS & TRECKER CORPORATION**

FILED

SEP 15 1999

Administrator
CORP. SECURITIES & LAND DEV. BUREAU
off date 9/16/99

Pursuant to Section 450.1712 of the Michigan Business Corporation Act, the undersigned **CROSS & TRECKER CORPORATION**, a Michigan corporation (the "Surviving Corporation"), owning 100 percent of the outstanding shares of the sole class of stock of **THE WARNER & SWASEY COMPANY**, a Michigan corporation (the "Subsidiary Corporation"), adopts the following Certificate of Merger.

006-440 **FIRST:** The names of the corporations participating in the merger are Cross & Trecker Corporation and The Warner & Swasey Company. 265-165

SECOND: The name of the Surviving Corporation is Cross & Trecker Corporation.

THIRD: The Articles of Incorporation of the Surviving Corporation shall not be amended or restated pursuant to this merger.

FOURTH: The number of outstanding shares of the sole class of outstanding stock of the Subsidiary Corporation and the number of shares of that class owned by the parent, Surviving Corporation are as follows:

Name of Subsidiary Corporation	Designation of Sole Class of Outstanding Stock	Number of Outstanding Shares	Number of Shares Owned by the Surviving Corporation
The Warner & Swasey Company	Common Stock	1,000	1,000

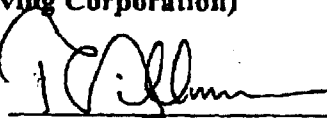
FIFTH: Upon effectiveness of the merger, each issued and outstanding share of capital stock of the Subsidiary Corporation shall be automatically cancelled and the certificates therefor shall be surrendered and cancelled.

SIXTH: The merger shall be effective at 1:00 p.m., central time, on September 16, 1999.

Dated this 13th day of September, 1999.

CROSS & TRECKER CORPORATION
(Surviving Corporation)

By:



Todd A. Dillman, Secretary

001.808554.2

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RECORDED: 11/08/2002

PATENT
REEL: 013475 FRAME: 0760