Form PTO-1595

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1-31-92 Patent and Trademark Office

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Our Ref.: 10-563

Alexandria, VA 22313-1450	
To the Honorable Commissioner of Patents and Trademarks: Plea	ise record the attached original documents or copy thereof.
1. Name of conveying party(ies): Ahlstrom Machinery Inc. 7.2803	Name and address of receiving party(ies): Name: Andritz-Ahlstrom Inc. Internal Address:
Additional name/s of conveying party/ies attached?	Street Address: 13 Pruyn's Island Drive
3. Nature of conveyance: ☐ Assignment ☐ Merger ☐ Security Assignment ☐ Change of Name ☐ Other	City: Glens Falls State/Country: New York Zip: 12801-3686
Execution Date: May 26, 2000	Additional name/s & address/es attached? Yes No
4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution	on date of the application is:
A. Patent Application No(s). (1) (2) (3) Additional numbers at	B. Patent No(s). (1) 5,236,285 (2) (3) ttached \[\text{Yes} \ \bigsim \text{No} \]
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications & patents involved: 1 7. Total fee (37 CFR 3.41) \$ 40.00
Name: Duane M. Byers Internal Address:	Enclosed Authorized to be charged to deposit account #14-1140
Street Address: Nixon & Vanderhye P.C. 1100 North Glebe Road 8 th Floor City: Arlington State: VA Zip: 22201	8. The Commissioner is hereby authorized to charge any deficiency 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.
	E THIS SPACE
9. Statements and signature. To the best of my knowledge and belief, the foregoing information of the original document.	ation is true and correct and any attached copy is a true copy July 28, 2003
Duane M. Byers Name of Person Signing Reg. No. 33,363 Total number of pages including original pages.	inal cover sheet, attachments, and document: [4]

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]

David T. Pluta, Secretary

/AMI/2000/AMEND-Col.DOC

STATE OF GEORGIA)	
)	ss:
COUNTY OF _ FULL ON)	

BE IT REMEMBERED that on this day of May, 2000, personally came before me, 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.

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 3ch day of 2000, personally came before me, Mary Ann Iannucci, 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]

Notary Public

MARY ANN IANNUCCI
Notary Public, State of New York
No. 01fA5018698
Qualified in Warren County
Commission Expires October 4, 2003
PATENT

REEL: 014321 FRAME: 0624

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

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RECORDED: 07/28/2003

AUTHENTICATION:

0514656

001317393

DATE:

06-22-00 **PATENT**

REEL: 014321 FRAME: 0625