

Form PTO-1595 (Rev. 10/02)

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Metso Minerals (Middleboro) Inc.

2. Name and address of receiving party(ies)

Name: Metso Minerals Industries, Inc.

Internal Address:

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Street Address: 3073 South Chase Avenue

City: Milwaukee State: WI Zip: 53207

Execution Date: 11/01/2003

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 date of the application is:

A. Patent Application No.(s)

B. Patent No.(s) 5082555; 5244098 5322170; 5501343; 5641071

Additional numbers attached? Yes No

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

Name: Leslie Meyer-Leon, Esq.

Internal Address: IP Legal Strategies Group P.C.

Street Address: 1480 Falmouth Road

P.O. Box 1210

City: Centerville State: MA Zip: 02632-1210

6. Total number of applications and patents involved: 5

7. Total fee (37 CFR 3.41) \$ 140.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1895, Ref. No. 0720

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9. Signature.

Leslie Meyer-Leon, Esq.

Name of Person Signing

Signature Date 5/21/04

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

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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Delaware

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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 OWNERSHIP, WHICH MERGES:

"METSO MINERALS (MIDDLEBORO) INC.", A DELAWARE CORPORATION, WITH AND INTO "METSO MINERALS INDUSTRIES, INC." UNDER THE NAME OF "METSO MINERALS INDUSTRIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2003, AT 1:36 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF NOVEMBER, A.D. 2003, AT 12:01 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE AND KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2144317 8100M

030694397

AUTHENTICATION: 2718072

DATE: 10-29-03
PATENT
REEL: 014653 FRAME: 0584

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:01 PM 10/29/2003
FILED 01:36 PM 10/29/2003
SRV 030694397 - 2144317 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

merging

METSO MINERALS (MIDDLEBORO) INC.

into

METSO MINERALS INDUSTRIES, INC.

METSO MINERALS INDUSTRIES, INC., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 23rd day of November, 1987, pursuant to the Delaware General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares (of each class) of the stock of **METSO MINERALS (MIDDLEBORO) INC.** a corporation incorporated on the 26th day of September, 1997, pursuant to the General Corporation Law of the State of Delaware.

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by the unanimous written consent of its members, filed with the minutes of the Board on the 15th day of October, 2003, determined to and did merge into itself said **METSO MINERALS (MIDDLEBORO) INC.**:

RESOLVED, that **METSO MINERALS INDUSTRIES, INC.** merge, and it hereby does merge into itself **METSO MINERALS (MIDDLEBORO) INC.** and assumes all of its obligations; and

FURTHER RESOLVED, that the merger shall become effective on November 1, 2003 at 12:01 a.m.; and

FURTHER RESOLVED, that the proper officer of this corporation be and he is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said **METSO MINERALS (MIDDLEBORO) INC.**, and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things

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whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger.

IN WITNESS WHEREOF, said METSO MINERALS INDUSTRIES, INC. has caused this Certificate to be signed by Hannu Melarti, its President, this 17th day of October, 2003.

METSO MINERALS INDUSTRIES, INC.

By


Hannu Melarti, President

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