


Form PTO-1595 RECORDATION FORM COVER SHEET U. S. Department of Commerce (rev 3/1) PATENTS ONLY Patent and Trademark Office	
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies): Gleason-Pfauter-Hurth Cutting Tools Corporation ___ Individual(s) ___ Association ___ General Partnership ___ Limited Partnership X Corporation - Delaware ___ Other Additional name(s) of conveying party(ies) attached? ___ Yes X No	2. Name and Address of receiving party(ies) Gleason Cutting Tools Corporation 1000 University Avenue P.O. Box 22970 Rochester, NY 14607 ___ Individual(s) citizenship ___ Association ___ General Partnership ___ Limited Partnership X Corporation - Delaware ___ Other Additional name(s) & address(es) attached? ___ Yes X No
3. Nature of conveyance: ___ Assignment ___ Merger ___ Security Agreement X Change of Name ___ Other: Execution Date: May 5, 2000	4. Application number(s) or patent number(s): A. Patent Application No(s). B. Patent No(s). 5033239 Additional numbers attached? ___ Yes X No
5. Name and address of party to whom correspondence concerning document should be mailed: Ronald J. Turiello, Jr., Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP Four Times Square New York, New York 10036	6. Total number of applications/patents involved: <u>1</u> 7. Total fee (37 CFR 3.41) \$40 X All fees and any deficiencies are authorized to be charged to Deposit Account (Our Ref. 039320/5) 8. Deposit Account No. 19-2385
DO NOT USE THIS SPACE	
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> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Ronald J. Turiello, Jr.</u> Name </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: right;"> <u>July 20, 2004</u> Date </div> </div> <p style="text-align: center; font-size: small;">Total number of pages including cover sheet, attachments, and document: 3</p>	

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 05/05/2000
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CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
GLEASON-PFAUTER-HURTH CUTTING TOOLS CORPORATION.

Under Section 242 of the Delaware General Business Law

GLEASON-PFAUTER-HURTH CUTTING TOOLS CORPORATION, a
corporation organized and existing under and by virtue of the General Corporation Law
of the State of Delaware (hereinafter called the "Corporation"), DOES HEREBY
CERTIFY THAT:

1. The name of the Corporation is GLEASON-PFAUTER-HURTH CUTTING TOOLS CORPORATION. The name under which it was incorporated is GW Acquisition Corp.
2. The Certificate of Incorporation of the Corporation was filed on June 11, 1997.
3. The Board of Directors of the Corporation unanimously consented to and adopted a proposed Amendment (the "Amendment") to the Amended and Restated Certificate of Incorporation, declaring said Amendment to be advisable and called for consideration thereof by the stockholders of the Corporation entitled to vote in respect thereof. The resolution setting forth the proposed Amendment is as follows:

RESOLVED: That the name of the Corporation be changed to Gleason Cutting Tools Corporation and that the officers of the Corporation are hereby authorized and directed to submit for the approval of the stockholders of the Corporation a proposal to amend the Amended and Restated Certificate of Incorporation of the Corporation to effect the change of name, and upon such approval and completion of all formalities, to execute and file such Certificate of Amendment and such other documents or instruments as may be necessary or desirable to effect or reflect the name change in the State of Delaware and in any other jurisdiction where the Corporation is registered or qualified to do business and to effect such change, to change Paragraph FIRST so that, as amended, said Paragraph shall read as follows:

"FIRST: The name of the Corporation is Gleason Cutting Tools Corporation."

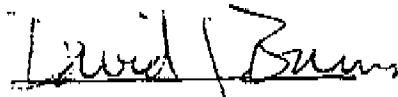
4. Thereafter, the stockholders of the Corporation entitled to vote in respect thereof consented to the adoption of the Amendment to the Amended and Restated Certificate of Incorporation herein certified by written consent in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

5. The Amended and Restated Certificate of Incorporation is hereby amended to change the name of the Corporation. Paragraph FIRST of the Amended and Restated Certificate of Incorporation, which sets forth the name of the Corporation, is amended to read, in its entirety, as follows:

"FIRST: The name of the Corporation is Gleason Cutting Tools Corporation."

6. Said Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President this 28th day of April, 2000.


David J. Burns, President