

05-24-2006

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HONORABLE COMMISSIONER OF
PATENTS AND TRADEMARKS
WASHINGTON, D.C. 20231

SIR:

PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENT(S) OR COPY(IES) THEREOF.

1. NAME OF CONVEYING PARTY(IES)

Thermo Web Systems, Inc.
35 Sword Street
Auburn, MA 01501-0269

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

2. NAME(S) AND ADDRESS(ES) OF RECEIVING PARTY(IES)

Kadant Web Systems, Inc.
35 Sword Street
Auburn, MA 01501-0269

Additional name(s) of receiving party(ies) attached? No

3. NATURE OF CONVEYANCE

___ Assignment
___ Security Agreement
___ Merger
☒ Change of Name
___ Other

Execution Date:

December 31, 2001

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): 6,312,563

C. Issue Batch No.: _____

D. Issue Date: 11/06/2001

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM
CORRESPONDENCE CONCERNING DOCUMENT
SHOULD BE DIRECTED:

Maurice E. Gauthier
Gauthier & Connors LLP
225 Franklin Street, Suite 2300
Boston, Massachusetts 02110
(617) 426-9180, Extension 110

6. TOTAL NUMBER OF APPLICATIONS
AND PATENTS INVOLVED: 1

7. TOTAL FEE DUE: \$40.00 (Enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to
charge the Deposit Order Account noted in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

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.

Maurice E. Gauthier
Name of Person Signing

Signature

Date

I hereby certify that this paper (along with any paper referred to as being attached or enclosed) is being deposited with the United States Postal Service on the date shown below with sufficient postage as first class mail in an envelope addressed to the Mail Stop Assignment Recordation Services, Commissioner of Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Date:

May 10, 2006

Emily C. Porrett

Emily C. Porrett
Emily C. Porrett

PATENT

REEL: 017663 FRAME: 0156

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)We, Thomas M. O'Brien, ~~President~~ / Vice President,and Sandra L. Lambert, Clerk / ~~Secretary~~,of Thermo Web Systems, Inc.
(Exact name of corporation)located at 35 Sword Street, Auburn, MA 01501
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on December 27, 20 01, by vote of:100 shares of Common of 100 shares outstanding,
(type, class & series, if any) shares of of shares outstanding, and
(type, class & series, if any) shares of of shares outstanding,
(type, class & series, if any)

1**being at least a majority of each type, class or series outstanding and entitled to vote thereon: / or 2**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

*Delete the inapplicable words.

**Delete the inapplicable clause.

1 For amendments adopted pursuant to Chapter 156B, Section 70.

2 For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

156Bamren 4/5/00

PATENT

REEL: 017663 FRAME: 0157

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Article 1.

"The name of the corporation is Kadant Web Systems Inc."

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: December 31, 2001.

SIGNED UNDER THE PENALTIES OF PERJURY, this 27th day of December, 20 01,



Thomas M. O'Brien

~~President~~ / *Vice President,



Sandra L. Lambert

, *Clerk / ~~Assistant Clerk~~

*Delete the inapplicable words.

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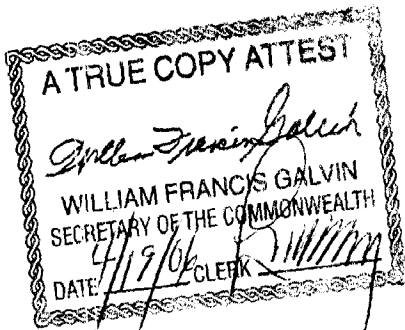
THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 31st day of December 20 01.

Effective date: _____



A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

RECEIVED
COMMONWEALTH
01 DEC 31 PM 1:34
CORPORATION DIVISION

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

Sandra L. Lambert
Kadant Inc.

One Acton Place, Suite 202

Acton, MA 01720

Telephone: 781-370-1630