

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
T.B. Wood's Sons Company	06/12/1995
RECEIVING PARTY DATA	
Name:	TB Wood's Inc.
Street Address:	440 North Fifth Avenue
City:	Chambersburg
State/Country:	PENNSYLVANIA
Postal Code:	17201
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	D343387
Patent Number:	5304101
Patent Number:	5465804
CORRESPONDENCE DATA	
Fax Number:	(248)203-0763
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	2482030822
Email:	ipmail@dykema.com
Correspondent Name:	William F. Kolakowski III
Address Line 1:	39577 Woodward Avenue
Address Line 2:	Suite 300
Address Line 4:	Bloomfield Hills, MICHIGAN 48084
ATTORNEY DOCKET NUMBER:	065516-0001
NAME OF SUBMITTER:	William F. Kolakowski III
Total Attachments: 2 source=Change of Name#page1.tif	

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PATENT
REEL: 019805 FRAME: 0118

Microfilm Number _____

9539-1252

Filed with the Department of State on

JUN 13 1995

Entity Number

394660

Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:15-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. §1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: T. B. Wood's Sons Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 440 North Fifth Avenue, Chambersburg, PA 17201 Franklin
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Business Corporation Law

4. The date of its incorporation is: January 4, 1906

5. (Check, and if appropriate complete, one of the following):

☒ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

_____ The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

_____ The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. §1914(a) and (b).

☒ The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. §1914(c).

7. (Check, and if appropriate complete, one of the following):

☒ The amendment adopted by the corporation, set forth in full, is as follows:

The corporation's name shall be changed from T. B. Wood's Sons
Company to TB Wood's Incorporated.

_____ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. (Check if the amendment restates the Articles):

_____ The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

JUN 13 95

PA Dept. of State

PATENT

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9539-1253

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 14 day of May, 1995.

None

T. B. Wood's Sons Company

(Name of Corporation)

BY:

Dan H. Hall

(Signature)

TITLE: V.P. FINANCE

PATENT