

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
DBT America Inc.	12/10/2007
RECEIVING PARTY DATA	
Name:	Bucyrus America, Inc.
Street Address:	2045 West Pike Street
City:	Houston
State/Country:	PENNSYLVANIA
Postal Code:	15342-1010
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5163537
CORRESPONDENCE DATA	
Fax Number:	(414)297-4900
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	ptomailmilwaukee@foley.com, dlawson@foley.com
Correspondent Name:	Barry L. Grossman
Address Line 1:	777 E Wisconsin Avenue
Address Line 4:	Milwaukee, WISCONSIN 53202-5306
ATTORNEY DOCKET NUMBER:	017330-1037
NAME OF SUBMITTER:	Barry L. Grossman
Total Attachments: 4 source=Change of Name to Bucyrus America#page1.tif source=Change of Name to Bucyrus America#page2.tif source=Change of Name to Bucyrus America#page3.tif source=Change of Name to Bucyrus America#page4.tif	

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PATENT
REEL: 024225 FRAME: 0654

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name			
Address	CT CORP-COUNTER		
City	State	Zip Code	

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the left.

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 4 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
DBT America Inc.

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) Number and Street	City	State	Zip	County
2045 West Pike Street	Houston	PA	15342	Washington

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

3. The statute by or under which it was incorporated: Pennsylvania Business Corporation Law of 1988

4. The date of its incorporation: June 30, 1998

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: January 1, 2008 at 12:01 a.m.
- Date Hour

2007 DEC 28 PM 12: 26

PA. DEPT. OF STATE

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) or § 5914(a).
- ☐ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

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

- ☐ The amendment adopted by the corporation, set forth in full, is as follows

- ☒ 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.

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

10TH day of DECEMBER,
2007.

DBT America Inc.

Name of Corporation

[Signature]

Signature

ASSISTANT SECRETARY + LEGAL COUNSEL

Title

EXHIBIT A

Articles of Incorporation – For Profit OF DBT AMERICA INC.

Domestic Business Corporation - Stock

The Articles of Incorporation of this Corporation shall be amended and restated in their entirety as follows:

1. The name of the corporation is Bucyrus America, Inc.
2. The address of the registered office of the Corporation in the Commonwealth of Pennsylvania is 2045 West Pike Street, Houston, Washington County, PA 15342-1010.
3. The Corporation is incorporated under the provisions of the Pennsylvania Business Corporation Law of 1988.
4. The total number of all classes of stock which the corporation shall have authority to issue is 1,000, all of which shall be shares of Common Stock, par value \$.01 per share.
5. A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (a) for any breach of the director's duty of loyalty to the corporation or its shareholders, (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (c) or for any transaction from which the director derived any improper personal benefit. If the Pennsylvania Business Corporation Law is amended hereafter to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Pennsylvania Business Corporation Law. Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.
6. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, subject to the limitations of these Articles of Incorporation and in the manner now or hereafter prescribed by statute, and all rights conferred upon a shareholder herein are granted subject to this reservation.

The foregoing shall constitute the complete Articles of Incorporation, as amended and restated in their entirety.

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

June 10, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Bucyrus America, Inc.

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

photocopy of Articles of Amendment restating the Articles of Incorporation in
their entirety

which appear of record in this department.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office
to be affixed, the day and year
above written.

Pedro A. Cortés

Secretary of the Commonwealth