

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 GmbH	01/31/2008
RECEIVING PARTY DATA	
Name:	Bucyrus DBT Europe GmbH
Street Address:	IndustriestraBe 1
City:	Lunen
State/Country:	GERMANY
Postal Code:	44354
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11341112
CORRESPONDENCE DATA	
Fax Number:	(312)236-8176
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	312-236-8500
Email:	docket@cookalex.com
Correspondent Name:	Cook Alex Ltd.
Address Line 1:	200 W. Adams Street
Address Line 2:	Suite 2850
Address Line 4:	Chicago, ILLINOIS 60606
ATTORNEY DOCKET NUMBER:	1003-0074
NAME OF SUBMITTER:	James S. Pristelski
Total Attachments: 9 source=_1116114209_001#page1.tif source=_1116114209_001#page2.tif source=_1116114209_001#page3.tif source=_1116114209_001#page4.tif	

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REEL: 025375 FRAME: 0865

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Document File No. 638 for the year 2009
of the Notary Dr. Arndt Begemann, Essen

TO WHOM IT MAY CONCERN

Notarial Certificate according to Section 21 (1) No. 2 BNotO

I hereby certify,
that

the company

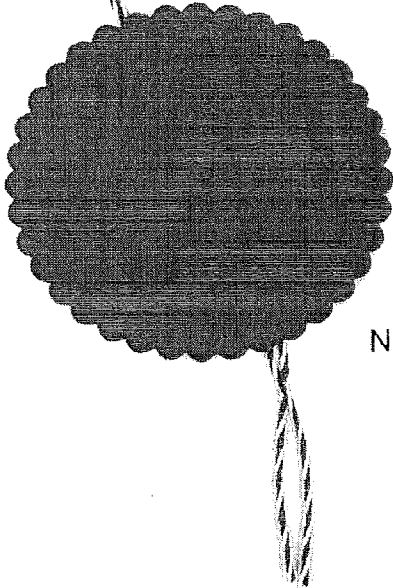
Bucyrus Europe GmbH
Industriestraße 1,
44354 Lünen (Germany)

1. is legally existing under German law, having its legal seat in Lünen (Germany) and being entered into the commercial register of the lower court ("Amtsgericht") in Dortmund / Germany under No. HRB 17120;
2. was established in March 1964 bearing the company name "Westfalia Finanzierungs- und Investitionsgesellschaft mbH", having its legal seat in Wethmar Post Lünen / Germany and being entered into the commercial register of the lower court ("Amtsgericht") in Werne / Germany under No. HRB 25.
 - 2.1 had changed its legal seat
 - in Mai 1971 from Wethmar Post Lünen / Germany to Altlünen / Germany and
 - in December 1977 from Altlünen / Germany to Lünen / Germany.
 - 2.2. had changed its company name
 - in September 1977 from "Westfalia Finanzierungs- und Investitionsgesellschaft mbH" to "DBT Deutsche Bergbau-Technik GmbH",
 - in September 2001 from „DBT Deutsche Bergbau-Technik GmbH" to „DBT GmbH",
 - in January 2008 from "DBT GmbH" to "Bucyrus DBT Europe GmbH" and
 - in October 2009 from "Bucyrus DBT Europe GmbH" to "Bucyrus Europe GmbH".

I hereby conclude and certify
that

the company "Bucyrus Europe GmbH" (entered into the commercial register as defined under 1. above) and the company "Westfalia Finanzierungs- und Investitionsgesellschaft mbH", (entered into the commercial register as defined under 1. above) are one and the same legal entity, being therefore legally identical.

Essen, October 21, 2009



PK
(Dr. Stefan Galla),
Attorney at Law, as officially
registered representative of the
Notary Public Dr. Arndt Begemann

(Stamp:)
Local Court
Dortmund

Local Court of Dortmund

HRB 17120

**Official chronological printout
Requested on 03.03.2008 12:12:21**

This printout certifies the content of the Register.

This print out is unsigned and is deemed to be a certified copy.

(Signature)
Lehnert
Court employee

(Stamp:)
Local Court
Dortmund

(Translated from the German:)

Patent of Companies B of the Local Court of Dortmund

Printout

Company number:
Page 1 of 5

Requested on: 03.03.2008 12:12

Number of entry	a) Company name b) Registered office, branch office, sub-branches c) Objects of the company	Equity or share capital	a) General provisions of representation b) Board of Directors, Management bodies, personal liability, General Managers, authorised representatives and special power to represent	Power of Attorney	a) Legal form, founding date, Articles of Association or Memorandum of Association b) Other legal relationships	a) Date entered b) Comments
1	2	3	4	5	6	7
1	a) BAT GmbH b) Lünen c) The production, distribution, development and recycling of all manner of industrial and mining requirements; the development, distribution and fitting of machines, installations, pieces of equipment, in particular as complete systems, for underground mining, underground engineering and tunnel-building, industry and other sectors; the development and marketing of mining technology; providing all manner of services related to mining.	21,050,000.00 EUR	a) Where the Managing Director is the sole Managing Director, he represents the company alone. Where several Managing Directors have been appointed, the company is represented by two Managing Directors acting jointly or by one Managing Director acting together with one signing executive. b) Managing Director: Dipl.-Ing. Dr.-Ing. Vorsteher, Dirk, Blefeld Managing Director: Tate, William S., Wexdorf / USA, *02.06.1950 Managing Director: Krateler, Jürgen, Rheinberg, *06.05.1953 Managing Director: Decking, Hermann-Josef, Dortmund, *25.01.1962 Managing Director: de Leon, Luis, Camnensburg/PA 15317 USA, *09.01.1966	General Power of Attorney jointly with one Managing Director or another signing executive with the authority to sell and encumber land: Willasch, Andreas, Selin General Power of Attorney jointly with one Managing Director or another signing executive: Engelhard, Dieter, Bochum Fischer, Michael, Wuppertal Mericup, Hans-Jürgen, Lünen Nagler, Peter, Dortmund von der Linden, Walter, Eckralth Ringleir, Horst, Baunatal Dr. Gals, Udo, Wesel, *15.03.1964	a) Private limited company Memorandum of Association of 31.12.1953. Last amended on 09.05.2001	a) 25.06.2004 Raddatz b) Date of first entry: 12.03.1954 This sheet has been reformatted for use with EDP systems and replaces the original entry in the Register of Companies at Lünen, HRB 144 Local Court Lünen, and includes the change of local responsibility. Released on 25.06.2004.
2			a) No longer Managing Director: Krateler, Jürgen, Rheinberg, *06.05.1953 No longer Managing Director: Dipl.-Ing. Dr.-Ing. Vorsteher, Dirk, Blefeld	Power of Attorney cancelled: von der Linden, Walter, Eckralth General Power of Attorney jointly with one Managing Director or a further signing executive with the authority to sell and encumber land: Krateler, Jürgen, Rheinberg, *06.05.1953 Dr. Vorsteher, Dirk, Werne, *21.06.1951		a) 02.06.2004 Hoffmann
3					b) Entered retroactively as a result of faulty migration. A control and profit transfer agreement was signed between the company and PAG Coal International AG, Essen, as the controlling company on 20/21.12.1999. The Shareholders' Meeting and	a) 09.05.2005 Lehnert b) Shareholders' resolution P. 781 et seq. SB, resolution ABl. 793 et seq. SB, Affiliation agreement p.

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REEL: 025375 FRAME: 0870

Number of entry	a) Company name b) Registered office, branch office, sub-branches c) Objects of the company	Equity or share capital	a) General provisions of representation b) Board of Directors, Management bodies, Managing Directors, shareholders with personal liability, General Managers, authorised representatives and special power to represent	Power of Attorney	a) Legal form, founding date, Articles of Association or Memorandum of Association b) Other legal relationships	a) Date entered b) Comments
1	2	3	4	5	6	7
4					General Meeting approved on 21.12.2000.	809 et seq. 89.
5					b) As the acquiring entity in accordance with the merger agreement of 19.05.2005 and its approval resolutions passed by its Shareholders' Meeting on 19.05.2005 and the Shareholders' Meeting of the transferring entity of 19.05.2005, the company has merged with DBT Automation GmbH whose registered office is in Lüner (Local Court of Dortmund HRB 17964).	a) 14.06.2005 Lehnert b) Affiliation agreement, page 880 et seq. special volume
6					Officially entered with regard to Point 4 as an amendment: The Shareholders' Meeting of DBT GmbH approved the merger on 03.06.2005 (not on 19.05.2005).	a) 21.06.2005 Lehnert
7				Power of Attorney cancelled: Engelhardt, Dieter, Bochum General Power of Attorney together with a Managing Director or another signing executive: Arlon, Thomas, Urm, *02.07.1962 Dr. Paschedag, Ulrich, Ascheberg-Harben, *04.02.1958		a) 20.03.2005 Hoffmann
8				Power of Attorney cancelled: Fischer, Michael, Wuppertal General Power of Attorney together with a Managing Director or another signing executive: Meeder, Volker, Langenfeld, *06.06.1969 Musiac, Peter, Bochum, *24.10.1963 Dr. phil. Müller, Martin, Unterhuthofen,		a) 01.08.2006 Hoffmann a) 01.09.2006 Hoffmann

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1	2	3	4	5	6	7
9				02.12.1950		
10					b) As the acquiring entity in accordance with the merger agreement of 10.08.2006 and the approval resolutions passed by its Shareholders' Meeting on 16.08.2006 and the Shareholders' Meeting of the transferring entity of 10.08.2006, the company has merged with DBT China GmbH whose registered office is in Lüben (Local Court of Dortmund, HRB 18031).	a) 14.09.2006 Lehnert b) Affiliation agreement p. ei seq. SB
11					b) The control and profit transfer agreement concluded with RAG Coal International AG, Essen (Local Court of Essen, HRB 12210) on 20/22.12.1999 has been cancelled by the Agreement dated 19/20.12.2006 with effect from 31.12.2006.	a) 28.12.2006 Lehnert b) Termination agreement p. 1020 ei seq. special volume
12				General Power of Attorney together with one Managing Director or another signing executive: Weis, Volker, Herdecke, *29.07.1962 Power of Attorney cancelled: Dr. Vossliher, Dirk, Werra, *21.06.1951		a) 15.02.2007 Hoffmann
13					a) The Shareholders' Meeting of 07.05.2007 passed an amendment to the Memorandum of Association, in Article 5 (business year) and Article 11 (transactions requiring approval).	a) 14.05.2007 Lehnert
14				Power of Attorney cancelled: Dr. Gais, Jdd. Wesel, *15.03.1964 Power of Attorney cancelled: Krekel, Jürgen, Rheinberg, *06.05.1963		a) 23.05.2007 Schmidt

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REEL: 025375 FRAME: 0872

Number of entry	a) Company name b) Registered office, branch office, sub-branches c) Objects of the company	Equity or share capital	a) General provisions of representation b) Board of Directors, Management bodies, Managing Directors, shareholders with personal liability, General Managers, authorised representatives and special power to represent	Power of Attorney	a) Legal form, founding date, Articles of Association or Memorandum of Association b) Other legal relationships	a) Date entered b) Comments
1	2	3	4	5	6	7
15					b) A control and profit-and-loss transfer agreement was concluded with DBT Holdings GmbH whose registered office is in Düsseldorf (Local Court of Düsseldorf, HRB 55323) as the controlling company on 15.05.2007. The Shareholders' Meeting approved on 15.05.2007. Reference is made to the above-mentioned agreement and the approving resolutions with regard to the remaining matters.	a) 04.06.2007 Lehnert
16			a) Where the Managing Director is the sole Managing Director, he represents the company alone. Where several Managing Directors have been appointed, the company is represented by two Managing Directors acting jointly or by one Managing Director acting together with one signing executive.		a) The Shareholders' Meeting on 25.05.2007 passed an amendment to the Memorandum of Association in Article 10 (Management) and agreed that the Memorandum of Association be drawn up again.	a) 11.05.2007 Lehnert
17				General Power of Attorney together with a Managing Director or another signing executive: Dr. Gelsner, Dieler, Tholey, *08.03.1955		a) 31.07.2007 Hoffmann
18			b) No longer Managing Director: Tate, William S., Lünen, *02.06.1950 Appointed to the position of Managing Director: Dr. Noll, Ulrich, Würzburg, *28.10.1961 authorised to transact on behalf of the company with himself in his own name or as a representative of a Third Party.		a) The Shareholders' Meeting of 30.10.2007 passed an amendment to the Memorandum of Association, in Article 5 (business year) and Article 11 (transactions requiring approval).	a) 20.11.2007 Lehnert
19			b) No longer Managing Director: Tate, William S., Wetzlar, USA,			

Number of entry	a) Company name b) Registered office, branch office, sub-branches c) Objects of the company	Equity or share capital	a) General provisions of representation b) Board of Directors, Management bodies, Managing Directors, shareholders with personal liability, General Managers, authorized representatives and special power to represent	Power of Attorney	e) Legal form, founding date, Articles of Association or Memorandum of Association b) Other legal relationships	a) Date entered b) Comments
1	2	3	4	5	6	7
			102.06.1950			
20	a) Buzynus DET Europe GmbH				a) The Shareholders' Meeting of 13.12.2007 passed an amendment to the Memorandum of Association in Article 1 (company name and registered office) and with that also the amendment to the company name.	a) 04.01.2008 Schäfers
21			b) No longer Managing Director: Oecking, Hermann, Dortmund, *05.01.1962			a) 06.02.2008 Hoffmann
22			b) No longer Managing Director: Oecking, Hermann-Josef, Dortmund, *05.01.1962			a) 26.02.2008 Lehnert

The authenticity of the signatures of Court employee Lehnert and the authenticity of the affixed official stamps are hereby certified. This is also to certify that the above mentioned person was authorised to perform the official act according to German law.

Dortmund, 05.03.2008

The President of the Local Court

(Signature)

Twittmann

(Stamp:)

Local Court

Dortmund

PATENT

RECORDED: 11/16/2010

REEL: 025375 FRAME: 0875