## 502113773 11/01/2012

#### 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
Keystone Industries, Inc.	12/07/2000

#### **RECEIVING PARTY DATA**

Name:	ASF-Keystone, Inc.	
Street Address:	1700 Walnut Street	
City:	Granite City	
State/Country:	ILLINOIS	
Postal Code:	62040	

#### PROPERTY NUMBERS Total: 1

Property Type	Number	
Patent Number:	6199708	

#### **CORRESPONDENCE DATA**

Fax Number: 3128198484

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 312-819-8482

Email: ebrosius@amsted.com
Correspondent Name: Edward J. Brosius
Address Line 1: Two Prudential Plaza

Address Line 2: 180 N. Stetson St., Suite 1800
Address Line 4: Chicago, ILLINOIS 60601

NAME OF SUBMITTER:	Edward J. Brosius	
	This document serves as an Oath/Declaration (37 CFR 1.63).	

Total Attachments: 11

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# Delaware

PAGE 1

# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT
COPIES OF ALL DOCUMENTS ON FILE OF "AMSTED RAIL COMPANY, INC."
AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF SEPTEMBER, A.D. 1977, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KS INDUSTRIES, INC." TO "KEYSTONE INDUSTRIES, INC.", FILED THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1977, AT 1 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-FIFTH DAY OF AUGUST,
A.D. 2000, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "KEYSTONE INDUSTRIES, INC." TO "ASF-KEYSTONE, INC.", FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "ASF-KEYSTONE, INC." TO "AMSTED RAIL COMPANY, INC.", FILED THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2008, AT 11:14 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER,

0843225 8100H

081022409

You may verify this cartificate online at corp.delaware.gov/authver.shtml Darriet Smila Hindson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6900115

DATE: 10-08-08



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# The First State

A.D. 2008, AT 12:01 O'CLOCK A.M.

CERTIFICATE OF CORRECTION, FILED THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008, AT 6:53 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "AMSTED RAIL COMPANY, INC.".

0843225 8100Н

081022409

You may verify this certificate online at corp.delaware.gov/authver.shtml

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6900115

DATE: 10-08-08

CERTIFICATE OF INCORPORATION

OF

KS INDUSTRIES, INC.

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# CERTIFICATE OF INCORPORATION

OF

# KS INDUSTRIES, INC.

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the General Corporation Law of the State of Delaware, does hereby certify as follows:

FIRST: The name of the corporation (which is hereinafter referred to as the "Corporation") is

KS INDUSTRIES, INC.

SECOND: The registered office of the Corporation is to be located at 100 West Tenth Street, City of Wilmington, County of New Castle. State of Delaware. The name of its registered agent at that address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ses of stock which the Corporation is authorized to issue is five thousand (5,000), all of which shares shall be Common Stock with a par value of one dollar (\$1.00) per share. The amount of the authorized stock of the Corpora-

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tion of any class or classes may be increased or decreased by the affirmative vote of the holders of a majority of the stock of the Corporation entitled to vote.

ballot, unless the By-laws of the Corporation shall so provide. In furtherance and not in limitation of the powers conferred by the laws of the State of Delaware, the Board of Directors is expressly authorized and empowered, without the assent or vote of the stockholders, to make, alter, amend and repeal the By-laws of the Corporation in any manner not inconsistent with the laws of the State of Delaware or the Certificate of Incorporation of the Corporation.

proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this Corporation under the provisions of Section 29% of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for

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this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockolders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing threefourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders of this Corporation, as the case may be, and also on this Corporation.

SEVENTH: From time to time any of the provisions of this Certificate of Incorporation may be amended, altered or repealed, and other provisions authorized by the laws of the State of Delaware at the time in force may be added or inserted in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the stock-holders of the Corporation by this Certificate of Incorpora-

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. CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

KS INDUSTRIES, INC.

# Adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware

The undersigned, J. H. CONNOR, President of KS Industries, Inc., a corporation existing under the laws of the State of Delaware, DOES HEREBY CERTIFY as follows:

FIRST: That the Certificate of Incorporation of said Corporation has been amended as follows:

By striking out the whole of Article FIRST thereof and inserting in lieu and instead thereof, a new Article FIRST, as follows:

FIRST: The name of the Corporation (which is hereinafter referred to as the "Corporation") is Keystone Industries, Inc.

SECOND: That such amendment has been duly adopted by the unanimous written consent of the stockholders of the Corporation in accordance with the provisions of Section

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228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate and caused the corporate seal of said Corporation to be hereunto affixed this 12<sup>+1</sup> day of October, 1977.

Attest:

Ernest H. Lorch

Secretary

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# Certificate of Amendment and Restatement of the Certificate of Incorporation of KEYSTONE INDUSTRIES, INC. a Delaware Corporation

The original Certificate of Incorporation of the Corporation was filed with the Secretary of State on September 8, 1977 and the name under which the Corporation was initially incorporated was KS Industries, Inc.

The Certificate of Incorporation of Keystone Industries, Inc. is hereby amended and restated to read in its entirety as follows:

#### I. NAME

The name of the corporation is Keystone Industries, Inc.

# 2. REGISTERED AGENT AND OFFICE

The registered agent and office of the corporation is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware 19801 (County of New Castle).

## PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

## 4. <u>AUTHORIZED CAPITALIZATION</u>

The corporation is authorized to issue 5,000 shares of capital stock, all of which shall be common stock, par value \$1.00 per share.

# 5. LIMITATION OF LIABILITY AND INDEMNIFICATION

- (a) Subject to the provisions of the General Corporation Law of Delaware, the personal liability of directors and officers of the corporation to the corporation or its stockholders for monetary damages for breach of fiduciary is hereby eliminated, except (i) for breach of the duty of loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of law, (iii) for violations of Section 174 of the General Corporation Law of Delaware, or (iv) for any transaction from which the director or officer derived an improper personal benefit.
- (b) The corporation shall indemnify any officer or director made a party to a proceeding because such individual is or was serving as an officer or director of the corporation to the fullest extent permitted under Section 145 of the General Corporation Law of Delaware, including, without limitation, the advancement of expenses permitted under such Section.

The foregoing Amended and Restated Certificate of Incorporation of Keystone Industries, Inc. was approved by the board of directors and duly adopted by the consent of the sole shareholder of the corporation in accordance with Sections 242 and 245 of the General Corporation Law of Delaware.

The undersigned certifies and declares that the facts herein stated are true as of +60. 1 , 2000

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 03:00 PM 12/15/2000 001631089 - 0843225

# CERTIFICATE OF AMENDMENT OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION

Keystone Industries, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company, by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Amended and Restated Certificate of Incorporation of the Company be amended by changing the FIRST Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is ASF-Keystone, Inc."

SECOND: Thereafter, pursuant to resolution of its Board of Directors, the sole stockholder of the Company by written consent duly adopted the amendment in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by R. E. Barker, its President, this 7<sup>th</sup> day of December, 2000.

Keystone Industries, Inc.

R. E. Barker, President

002 Keystone Cert of Inc Amended Restated

DEC-12-5999 12:29

State of Delaware Secretary of State Division of Corporations Delivered 06:53 FM 09/30/2008 FILED 06:53 FM 09/30/2008 SRV 081001446 - 0843225 FILE

# STATE OF DELAWARE CERTIFICATE OF CORRECTION

Ams	sted Rail Compa	rry, Inc. fka AS	SF-Keystone, Inc.	
corpo	oration organizatate of Delawa	zed and existi are.	ng under and by v	rtue of the General Corporation Law o
<b>DOE</b> 1. 2.	Theta Cast	f the corpora	eraer	Il Company, Inc. fka ASF-Keystone, Inc.
	and that sai General Co	d Certificate rporation Lav	requires correction  v of the State of D	
3.	Article 8 sta	tes that the mo	of said Certificate erger shall be effecti nd date requires co	is: (must be specific) ve as of 11:59 pm on September 30, rection.
4.	Article	8 r herein certific	of the Certif ed shall be effective	icate is corrected to read as follows: as of 12:01 a.m. on October 1, 2008.
IN this	WITNESS W 30th	HEREOF, s	aid corporation h	as caused this Certificate of Correction, A.D. 2008
			By:	s/ J. Worles Authorized Officer
			Name:	. Worles
			Title F	Print or Type resident

PATENT REEL: 029223 FRAME: 0619

**RECORDED: 11/01/2012**