#### 503029371 10/22/2014

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT3075971

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
GIB HOLDINGS INC.	03/11/2004

#### **RECEIVING PARTY DATA**

Name:	GGB, INC.
Street Address:	700 MID ATLANTIC PARKWAY
City:	THOROFARE
State/Country:	NEW JERSEY
Postal Code:	08086

#### **PROPERTY NUMBERS Total: 1**

Property Type	Number
Patent Number:	7318350

#### **CORRESPONDENCE DATA**

**Fax Number:** (206)359-7198

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent

using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

**Email:** kseddiqui@perkinscoie.com

Correspondent Name: PERKINS COIE LLP
Address Line 1: P.O. BOX 1247

Address Line 4: SEATTLE, WASHINGTON 98111

ATTORNEY DOCKET NUMBER:	89145-8000
NAME OF SUBMITTER:	K SEDDIQUI
SIGNATURE:	/k seddiqui/
DATE SIGNED:	10/22/2014

#### **Total Attachments: 5**

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Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT

COPIES OF ALL DOCUMENTS ON FILE OF "GGB, INC." AS RECEIVED AND

FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF JUNE, A.D. 2001, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GIB HOLDINGS INC" TO "GLACIER GARLOCK BEARINGS, INC.", FILED THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2001, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "GLACIER GARLOCK BEARINGS, INC." TO "GGB, INC.", FILED THE ELEVENTH DAY OF MARCH, A.D. 2004, AT 2:40 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "GGB, INC.".

3404639 8100Н

141021531

Jeffrey W. Bullock, Secretary of State **AUTHENT CATION**: 1584552

DATE: 07-31-14

PATENT REEL: 034031 FRAME: 0745

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

404TATE OF DELAWARE DELAWARE DIVISION OF CORPORATIONS FILED 12:30 PM 06/18/2001 010291274 - 3404639

# CERTIFICATE OF INCORPORATION

OF

## GIB HOLDINGS INC

### ARTICLE FIRST

The name of the corporation is GIB Holdings Inc (hereinafter called the "Corporation").

## ARTICLE SECOND

The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, City of Wilmington, County of New Castle. The name of the registered agent of the Corporation at such address is The Corporation Trust Company.

## ARTICLE 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 the State of Delaware.

#### ARTICLE FOURTH

The total number of shares of stock which the Corporation shall have authority to issue is 1,000 shares of the par value of \$1.00 per share. All such shares shall be one class and shall be designated "Common Stock".

## ARTICLE FIFTH

The name and mailing address of the incorporator is as follows:

<u>Name</u>

Address

Jennie M. Raine

c/o Coltec Industries Inc Four Coliseum Centre 2730 West Tyvola Road Charlotte, NC 28217-4578

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### ARTICLE SIXTH

The Corporation is to have perpetual existence.

### ARTICLE SEVENTH

For the management of the business and for the conduct of the affairs of the Corporation, and in further definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders, it is further provided that:

- (a) the number of directors of the Corporation shall be fixed by, or in the manner provided in, the By-Laws of the Corporation;
- (b) 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 to make, alter, amend or repeal the By-Laws in any manner not inconsistent with the laws of the State of Delaware or this Certificate of Incorporation, subject to the power of the stockholders of the Corporation having voting power to alter, amend or repeal the By-Laws made by the Board of Directors.
- in addition to the powers and authorities herein or by statute expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the laws of the State of Delaware, of this Certificate of Incorporation and of the By-Laws of the Corporation;
- (d) any director or any officer elected or appointed by the stockholders or by the Board of Directors, or any Committee thereof, may be removed at any time by a unanimous consent of the stockholders or in any such other manner as shall be provided in the By-Laws of the Corporation; and
- (e) unless and except to the extent that the By-Laws of the Corporation shall so require, the election of directors of the Corporation need not be by written ballot,

IN WITNESS WHEREOF, I, Jennie M. Raine, the Sole incorporator of GIB Holdings Inc., have executed this Certificate of Incorporation this 18th day of June, 2001, and DO HEREBY CERTIFY under the penalties of perjury that the facts stated in this Certificate of Incorporation are true.

Jennie M. Raine

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# CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION

GIB Holdings Inc, a corporation organized and existing under the laws of the State of Delaware (the "Company"), hereby certifies that:

- Article 1 of the Company's Certificate of Incorporation is hereby amended to read 1. as follows:
  - The name of this corporation is Glacier Garlock Bearings, Inc." "1.
- In lieu of a meeting and vote of the shareholder, the shareholder has given 2. unanimous written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- Such amendment was duly adopted in accordance with the applicable provisions 3. of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused this certificate to be signed by its Secretary this John day of October, 2001.

GIB HOLDINGS INC

Secretary

ATTEST:

Assistant Secretary

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## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Glacier Garlo	ck Bearings, Inc.				
	ganized and existing of the State of Delaw		d by vir	tue of	the Gene
DOES HEREBY					
FIRST: That at a Glacier Garlock	meeting of the Board Bearings, Inc.	l of Directors	of	<del></del>	· · · · · · · · · · · · · · · · · · ·
be advisable and	duly adopted setting of said of calling a meeting of ceof. The resolution	orporation, i f the stockh	declaring	said and	nendment
RESOLVED, the	t the Certificate of In	corporation c	ros eidt fe	poration	be amend
by changing the A	aticle thereof number	ed" Fi	rst	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	" so that,
amended, said Ari	icle shall be and read	as follows:			,
	the Corporation		c.		
by statute were void THIRD: That is provisions of Section Delaware, FOURTH: That is reason of said ame	·	the necessary andment, a duly adoption Corporation poration sha	number ited in a Law of th	of shares coordans he State o	e with the
IN WITNESS WE	DEREOF, saidCor	poration_	1		
has caused this cer	tificate to be signed by	<b>y</b>			
——— <u>Мотта</u> ј	Schenk	4	, an .	Authoriz	ed Office
this <sub>11+15</sub>	day of May  By:  Title: A	our (	ed Office		<u>k</u> _
	Name:)		CHENK	~	
elaware f State rporations		Print or 1	Уре		

State of Delaware Secretary of State Division of Corporations Delivered 02:57 PM 03/11/2004 FILED 02:40 PM 03/11/2004 SRV 040183364 - 3404639 FILE

**RECORDED: 10/22/2014** 

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