

<b>PATENT ASSIGNMENT COVER SHEET</b>
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Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT3235734

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	ASSIGNMENT

**CONVEYING PARTY DATA**

Name	Execution Date
EMERSON POWER TRANSMISSION CORPORATION	01/30/2015

**RECEIVING PARTY DATA**

<b>Name:</b>	REGAL BELOIT AMERICA, INC.
<b>Street Address:</b>	200 STATE STREET
<b>City:</b>	BELOIT
<b>State/Country:</b>	WISCONSIN
<b>Postal Code:</b>	53511

**PROPERTY NUMBERS Total: 22**

Property Type	Number
Patent Number:	5863137
Patent Number:	5927864
Patent Number:	6200039
Patent Number:	6474870
Patent Number:	6581939
Patent Number:	6428213
Patent Number:	6663313
Patent Number:	6336748
Patent Number:	6616338
Patent Number:	6677283
Patent Number:	6908230
Patent Number:	7272618
Patent Number:	6746018
Patent Number:	6817769
Patent Number:	7111989
Patent Number:	6945699
Patent Number:	RE39027
Patent Number:	7300210
Patent Number:	7637665
Patent Number:	7422373

PATENT

Property Type	Number
Patent Number:	8333515
Application Number:	14201972

**CORRESPONDENCE DATA**

**Fax Number:**

*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.*

**Phone:** 260 416 5489  
**Email:** John.Wagley@RegalBeloit.com  
**Correspondent Name:** JOHN WAGLEY  
**Address Line 1:** 1946 WEST COOK ROAD  
**Address Line 4:** FORT WAYNE, INDIANA 46818

<b>NAME OF SUBMITTER:</b>	JOHN S WAGLEY
<b>SIGNATURE:</b>	/John S Wagley/
<b>DATE SIGNED:</b>	02/21/2015

**Total Attachments: 4**  
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DO NOT STAPLE

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



Sec. 180.11045 and  
180.1105, Wis.  
Stats.

ONLINE  
PYMT

**ARTICLES OF MERGER**  
Domestic and Foreign For-Profit Corporations

**1. Non-Surviving Parties to the Merger:**

Corporation Name:  Emerson Power Transmission Corporation	Organized under the laws of <b>Delaware</b> <hr/> (state or country)
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Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

Yes  No

**IMPORTANT:** If you answer yes, the surviving entity is required to file a report with the Wisconsin Dept. of Revenue under sec. 73.14 of the Wis. Stats. within 60 days after the effective date of the merger. **NOTE:** Sec. 73.14(2)(a) provides a penalty of \$200 for each day that the report is late, not to exceed \$7,500. You may access the form at: <http://www2.revenue.wi.gov/internet/merger.html>

Corporation Name:	Organized under the laws of  <hr/> (state or country)
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Does the above named non-surviving party have a fee simple ownership interest in any Wisconsin real estate?

Yes  No

**IMPORTANT:** If you answer yes, the surviving entity is required to file a report with the Wisconsin Dept. of Revenue under sec. 73.14 of the Wis. Stats. within 60 days after the effective date of the merger. **NOTE:** Sec. 73.14(2)(a) provides a penalty of \$200 for each day that the report is late, not to exceed \$7,500. You may access the form at: <http://www2.revenue.wi.gov/internet/merger.html>

Schedule more non-surviving parties as an additional page and indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate.

**2. Surviving Corporation:**

Corporation Name:  Regal Beloit America, Inc.	STATE OF WISCONSIN FILED  FEB 2 2015  DEPARTMENT OF FINANCIAL INSTITUTIONS	Organized under the laws of  <b>Wisconsin</b> <hr/> (state or country)
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**3. Indicate below if the surviving corporation is an indirect wholly owned subsidiary or parent:**

The surviving corporation is a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent and the merger was approved in accordance with sec. 180.11045 and the requirements of sec. 180.11045(2) have been satisfied.

The surviving corporation is not a Domestic or Foreign Business Corporation that is an indirect wholly owned subsidiary or parent.

FILING FEE - \$150.00

DFI/CORP/2001(R02/14)



10363W

4. The plan of merger has been approved and adopted by each corporation that is a party to the merger as required under sec. 180.1103 or 180.1104, Wis. Stats., as applicable.

5. A. The articles of incorporation of the surviving corporation are amended as follows:

[Empty rectangular box for amendments to articles of incorporation]

OR

B. If there are no amendments, indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation:

Regal Beloit America, Inc.

6. The executed plan of merger is on file at the principal place of business of the surviving corporation.

7. The surviving corporation will provide a copy of the plan of merger, upon request and without cost, to any shareholder of a corporation that was a party to the merger or, upon payment to the surviving corporation of an amount equal to the cost of producing the copy, to any other interested person.

8. (OPTIONAL) Effective Date and Time of Merger  
These articles of merger, when filed, shall be effective on 1/31/15 (date) at 12:01 A.M. (time).  
Eastern Time  
(An effective date declared under this article may not be earlier than the date the document is delivered to the department for filing, nor more than 90 days after its delivery. If no effective date and time is declared, the effective date and time will be determined by sec.180.0123.)

9. Executed on January 30, 2015 (date) by the surviving corporation on behalf of all parties to the merger.

REGAL BELOIT AMERICA, INC.

By: *Peter C. Underwood*  
(Signature)

Mark (X) below the title of the person executing the document.

Peter C. Underwood  
(Printed Name)

Title:  President OR  Secretary or other officer title \_\_\_\_\_

This document was drafted by: Kevin McCauley  
(Name the individual who drafted the document)

Fee simple ownership interest  Yes  No (for DFI use only)

**ARTICLES OF MERGER**  
Domestic and Foreign Business Corporations

[ Janell Bohn, Paralegal  
 Godfrey & Kahn, S.C.  
 780 North Water Street  
 Milwaukee, WI 53202 ]

▲ Enter your return address within the bracket above.  
Phone number during the day: ( 414 ) 273 - 3500

**INSTRUCTIONS** (Ref. Sec. 180.11045 and 180.1105, Wis. Stats. for document content)

Submit one original along with the required filing fee of \$160.00 to the address listed below. Make checks payable to the "Department of Financial Institutions". Filing fee is non-refundable. Sign the document manually or otherwise allowed under 180.0103(16).		
<b>Mailing Address:</b> Department of Financial Institutions Division of Corporate & Consumer Services P O Box 7846 Madison WI 53707-7846	<b>Physical Address for Express Mail:</b> Department of Financial Institutions Division of Corporate & Consumer Services 201 W. Washington Ave - Suite 300 Madison WI 53703	Phone: 608-261-7577 FAX: 608-267-8813 TTY: 711

**NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. This document can be made available in alternate formats upon request to qualifying individuals with disabilities.

1. Enter the corporation name and state or country of organization of each non-surviving party to the merger. Definitions of foreign entity types are set forth in sec. 180.0103 (9), Wis. Stats. Select yes or no to indicate whether the non-surviving party has a fee simple ownership interest in any Wisconsin real estate. See sec. 73.14 and 77.25, Wis. Stats., or contact the Wisconsin Department of Revenue at (608)266-1594 for questions regarding fee simple ownership interest and the filing requirements with that department.
2. Enter the corporation name (prior to any amendment to change the name) and state or country of organization of the surviving corporation.
3. Indicate whether the surviving corporation is an indirect wholly owned subsidiary or parent. See sec. 180.11045, Wis. Stats. for requirements. See sec. 180.11045(1)(b), Wis. Stats. for definition.
4. This statement is required per sec. 180.1105 (1)(cm) of the Wis. Stats.
5. A. OR B. Indicate any amendments to the articles of incorporation of the surviving corporation in section A. If there are no amendments, indicate the name of the corporation that is a party to the merger whose articles of incorporation will be the articles of incorporation of the surviving corporation in section B.
6. This statement is required per sec. 180.1105(f) of the Wis. Stats.
7. This statement is required per sec. 180.1105(g) of the Wis. Stats.
8. (Optional) If the merger is to take effect at a time other than the close of business on the day the articles of merger are delivered to the department for filing, state the effective date or date and time. An effective date may not be earlier than the date the document is delivered to the Department of Financial Institutions, nor a date more than 90 days after its delivery.
9. Enter the date of execution and the name and title of the person signing the document. If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.



For Office



State of Wisconsin

Department of Financial Institutions

*Endorsement*

**ARTICLES OF MERGER Domestic and Foreign For-Profit Corporations - Ch. 180**

**REGAL BELOIT AMERICA, INC.**

**Received Date: 1/30/2015**

**Filed Date: 2/2/2015**

**Filing Fee: \$150.00**

**Expedited Fee: \$25.00**

**Total Fee: \$175.00**

**Entity ID#: 1M05395**

**MERGING: A LICENSED FOREIGN CORPORATION (NON-SURVIVOR)**

**INTO: REGAL BELOIT AMERICA, INC. (WISCONSIN DOMESTIC BUSINESS CORP) (SURVIVOR)**

**EFFECTIVE DATE: JANUARY 31, 2015**

**FSOI: NO**

**OOS#201501294152014**