

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT4938112

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	ASSIGNMENT
CONVEYING PARTY DATA	
Name	Execution Date
RBC MANUFACTURING CORPORATION	12/14/2012
RECEIVING PARTY DATA	
Name:	REGAL BELOIT AMERICA, INC.
Street Address:	200 STATE STREET
City:	BELOIT
State/Country:	WISCONSIN
Postal Code:	53511
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	15478401
CORRESPONDENCE DATA	
Fax Number:	(314)612-2307
<i>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.</i>	
Phone:	314-621-5070
Email:	uspatents@armstrongteasdale.com, lekiss@armstrongteasdale.com
Correspondent Name:	ARMSTRONG TEASDALE LLP
Address Line 1:	7701 FORSYTH BOULEVARD
Address Line 2:	SUITE 1800
Address Line 4:	ST. LOUIS, MISSOURI 63105
ATTORNEY DOCKET NUMBER:	05-FW-008-UCO3
NAME OF SUBMITTER:	PATRICK W. RASCHE
SIGNATURE:	/pwr/
DATE SIGNED:	04/30/2018
Total Attachments: 5	
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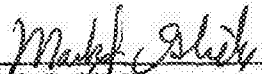
CONSENT OF BOARD OF DIRECTORS
OF
RBC MANUFACTURING CORPORATION

The undersigned, being all of the members of the Board of Directors of RBC Manufacturing Corporation, a Wisconsin corporation (the "Corporation"), hereby consent to the following action without a formal meeting of the Board of Directors, or notice thereof:

BE IT RESOLVED, that the proposed Bill of Sale and Assignment and Assumption of Liabilities Agreement (the "Agreement") between the Corporation and Regal-Beloit Corporation, a Wisconsin corporation ("Regal"), pursuant to which Regal sells and assigns, and the Corporation purchases and assumes, certain assets and liabilities related to certain mechanical manufacturing operations of Regal, as described therein, a copy of which is attached hereto and made a part hereof, be and the same hereby is, confirmed, ratified and approved upon the terms and conditions stated therein.

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute said Agreement in the name of and on behalf of the Corporation, and to take any such further actions and do all such things as they, in their sole discretion, deem necessary or advisable to effectuate said Agreement.


IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 14th day of December, 2012.



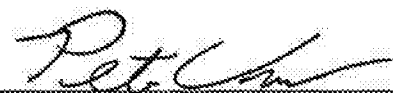
Mark J. Gjebe



John M. Perino



Charles A. Hinrichs



Peter C. Underwood

CONSENT OF SOLE SHAREHOLDER
OF
RBC MANUFACTURING CORPORATION

The undersigned, being the sole shareholder of RBC Manufacturing Corporation, a Wisconsin corporation (the "Corporation"), hereby consents to the following action without a formal meeting of the sole shareholder, or notice thereof:

BE IT RESOLVED, that the proposed Bill of Sale and Assignment and Assumption of Liabilities Agreement (the "Agreement") between the Corporation and Regal-Beloit Corporation, a Wisconsin corporation ("Regal"), pursuant to which Regal sells and assigns, and the Corporation purchases and assumes, certain assets and liabilities related to certain mechanical manufacturing operations of Regal, as described therein, a copy of which is attached hereto and made a part hereof, be and the same hereby is, confirmed, ratified and approved upon the terms and conditions stated therein.

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized, empowered and directed to execute said Agreement in the name of and on behalf of the Corporation, and to take any such further actions and do all such things as they, in their sole discretion, deem necessary or advisable to effectuate said Agreement.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 14th day of December, 2012.

REGAL-BELOIT CORPORATION

By: 

Peter C. Underwood, Vice President, General Counsel and Secretary

AMENDMENT TO ARTICLES OF INCORPORATION

OF

RBC MANUFACTURING CORPORATION

Pursuant to the consent of the shareholders and Board of Directors of RBC Manufacturing Corporation and in accordance with Section 180.1003 of the Wisconsin Statutes, the following resolution was duly adopted on December 14th, 2012:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Regal Beloit America, Inc."

This Amendment to Articles of Incorporation shall be effective as of 2:01 AM on December 31, 2012.

Executed as of the 14th day of December, 2012.

RBC MANUFACTURING CORPORATION

By: 

Peter C. Underwood, Vice President-Secretary

This instrument was drafted by:

Lindsay B. Fathallah
Godfrey & Kahn, S.C.
780 North Water Street
Milwaukee, Wisconsin 53202

CONSENT OF BOARD OF DIRECTORS

OF

RBC MANUFACTURING CORPORATION

The undersigned, being all of the members of the Board of Directors of RBC Manufacturing Corporation, a Wisconsin corporation (the "Corporation"), hereby consent to the following actions without a formal meeting of the Board of Directors, or notice thereof:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation, be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:


ARTICLE I

The name of the corporation is "Regal Beloit America, Inc."

BE IT FURTHER RESOLVED, that the foregoing amendment be submitted to the shareholders of the Corporation for their consideration and approval; and

~~BE IT FURTHER RESOLVED, that upon shareholder approval the officers of the Corporation be, and they hereby are, authorized to execute an~~
Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith.

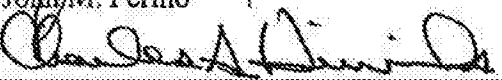
IN WITNESS WHEREOF, the undersigned have executed this Consent of the Board of Directors as of the 14th day of December, 2012.



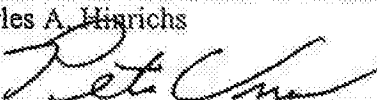
Mark J. Gliebe



John M. Perino



Charles A. Hinrichs



Peter C. Underwood

CONSENT OF SOLE SHAREHOLDER
OF
RBC MANUFACTURING CORPORATION

The undersigned, being the sole shareholder of RBC Manufacturing Corporation, a Wisconsin corporation (the "Corporation"), hereby consents to the following actions without a formal meeting of the sole shareholder, or notice thereof:

BE IT RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by deleting Article I thereof and inserting in its place the following:

ARTICLE I

The name of the corporation is "Regal Beloit America, Inc."

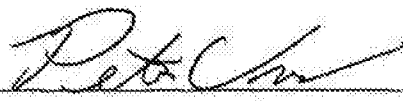
BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to execute an Amendment to Articles of Incorporation on behalf of the Corporation and to take any and all action they may deem necessary or appropriate in connection therewith.

~~IN WITNESS WHEREOF, the undersigned have executed this Consent of the~~

Shareholders as of the 14th day of December, 2012.

REGAL-BELOIT CORPORATION

By: _____


Peter C. Underwood, Vice President, General
Counsel and Secretary