

04-23-2001



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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger
Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City

State/Country

Zip Code

- Individual General Partnership Limited Partnership
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

FOR OFFICE USE ONLY

04/20/2001 13:42:31 0600051 75143077

01 FD:48E
02 FD:48E

48.00 OF
25.00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

4-5-01

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

| | | |
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| <input type="text" value="75143077"/> | <input type="text"/> | <input type="text"/> |
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| <input type="text" value="2126324"/> | <input type="text"/> | <input type="text"/> |
| <input type="text" value="1898611"/> | <input type="text"/> | <input type="text"/> |

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

RASHMI CHANDRA

Name of Person Signing

Rashmi Chandrasekhar

Signature

April 5, 2001

Date Signed

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP, WHICH MERGES:

"GNB INDUSTRIAL BATTERY COMPANY", A DELAWARE CORPORATION, WITH AND INTO "EKIDE CORPORATION" UNDER THE NAME OF "EKIDE CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2000, AT 9:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



0649626 8100M

001493363

Edward J. Freel, Secretary of State

AUTHENTICATION: 0707542

DATE: 09-29-00

TRADEMARK
REEL: 002277 FRAME: 0161

STATE OF DELAWARE
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 FILED 09:02 AM 09/29/2000
 001493363 - 0649626

**CERTIFICATE OF OWNERSHIP AND MERGER
 MERGING**

GNB INDUSTRIAL BATTERY COMPANY
 (a Delaware corporation)

WITH AND INTO

EXIDE CORPORATION
 (a Delaware corporation)

*In accordance with the provisions of §253 of the
 General Corporation Law of the
 State of Delaware*

EXIDE CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the State of Delaware (the "Corporation"), desiring to merge **GNB INDUSTRIAL BATTERY COMPANY**, a Delaware corporation, with and into itself, pursuant to the provisions of Section 253 of the General Corporation Law of the State of Delaware, **DOES HEREBY CERTIFY** as follows:

FIRST: The Corporation is the owner of all of the issued and outstanding shares of capital stock of the following constituent corporation (the "Subsidiary"):

| CORPORATION | STATE OF INCORPORATION |
|--------------------------------|------------------------|
| GNB INDUSTRIAL BATTERY COMPANY | DELAWARE |

SECOND: The Board of Directors of the Corporation, on September 25th, 2000, adopted the resolutions set forth below approving the merger of the Subsidiary with and into the Corporation (the "Merger"):

WHEREAS, the Corporation, as sole stockholder of **GNB Industrial Battery Company**, a Delaware corporation ("GNB Industrial Battery"), deems it advisable and in the best interest of the Corporation that **GNB Industrial Battery** be merged with and into the Corporation.

RESOLVED, that GNB Industrial Battery be so merged with and into the Corporation.

FURTHER RESOLVED, that the Proper Officers be, and each of them hereby is, authorized and directed to make, execute and acknowledge a certificate of ownership and merger setting forth a copy of the resolutions so to merge said GNB Industrial Battery into the Corporation and to assume the liabilities and obligations of such subsidiary and to file the same in the office of the Secretary of the State of Delaware, and do all acts and make all filings whatsoever as may be necessary and proper to effect the merger.

THIRD: Anything herein or elsewhere to the contrary notwithstanding, the Merger may be amended or terminated and abandoned by the Board of Directors of the Corporation at any time prior to the date of filing the Certificate of Ownership and Merger with the Secretary of State of the State of Delaware.

FOURTH: The Merger shall become effective upon filing with the Secretary of State of Delaware.

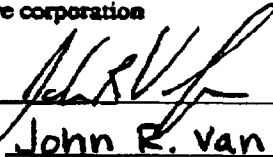
IN WITNESS WHEREOF, the undersigned, for the purpose of effectuating the Merger, pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true and accordingly has hereunto signed this Certificate of Ownership and Merger this 29th day of September, 2000.

EXIDE CORPORATION,
a Delaware corporation

By: _____

Name: _____

Title: _____



John R. Van Zik

Vice President, General Counsel
and Secretary

GNB_ks4.v4