### TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 ETAS ID: TM396911

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME
EFFECTIVE DATE:	03/31/2016

### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Motion Control Engineering, Inc.		03/31/2016	Corporation: DELAWARE

### **NEWLY MERGED ENTITY DATA**

Name	Execution Date	Entity Type
Nidec Kinetek Corporation	03/31/2016	Corporation: DELAWARE

### MERGED ENTITY'S NEW NAME (RECEIVING PARTY)

Name:	Nidec Kinetek Corporation	
Street Address:	8050 West Florissant Avenue	
Internal Address:	Law Department	
City:	St. Louis	
State/Country:	MISSOURI	
Postal Code:	63136	
Entity Type:	Corporation: DELAWARE	

### **PROPERTY NUMBERS Total: 14**

Property Type	Number	Word Mark
Serial Number:	85696552	ELEMENT HYDRO
Serial Number:	85696549	ELEMENT SERIES
Serial Number:	85696547	ELEMENT TRACTION
Serial Number:	77790418	FREEDOM
Serial Number:	77981008	FREEDOM
Serial Number:	77828625	FREEDOM TO CHOOSE
Serial Number:	76466380	I
Serial Number:	74428932	MCE
Serial Number:	74428933	MCE MOTION CONTROL ENGINEERING, INC.
Serial Number:	85575503	MCE SENTRY
Serial Number:	86195152	MOTION CONTROL ENGINEERING
Serial Number:	85852471	PROFILE
Serial Number:	86794431	REVOLUTION
	·	TRADEMARK

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Property Type	Number	Word Mark
Serial Number:	78965057	TAPS

### **CORRESPONDENCE DATA**

**Fax Number:** 3145958935

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:** 314-595-8063

Email: Timothy.McBride@nidec-motor.com

Correspondent Name: Timothy B. McBride

Address Line 1: 8050 West Florissant Avenue

Address Line 2: Nidec - Law Dept.

Address Line 4: St. Louis, MISSOURI 63136

NAME OF SUBMITTER:	Timothy B. McBride
SIGNATURE:	/Timothy B. McBride/
DATE SIGNED:	08/30/2016

### **Total Attachments: 4**

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# Delaware The First State

I, JEFFREY W. BULLOCK, 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:

"MOTION CONTROL ENGINEERING, INC.", A DELAWARE CORPORATION,
WITH AND INTO "NIDEC KINETEK CORPORATION" UNDER THE NAME OF
"NIDEC KINETEK CORPORATION", A CORPORATION ORGANIZED AND
EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED
AND FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MARCH, A.D.
2016, AT 11:08 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF
THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE THIRTY-FIRST DAY
OF MARCH, A.D. 2016 AT 11:57 O'CLOCK P.M.

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

Authentication: 202082427

Date: 04-01-16

4220766 8100M SR# 20161992833

## CERTIFICATE OF OWNERSHIP AND MERGER MERGING MOTION CONTROL ENCINEEDING INC

### MOTION CONTROL ENGINEERING, INC.

(a Delaware corporation)

### INTO

### NIDEC KINETEK CORPORATION

(a Delaware corporation)

Pursuant to Section 253 of the General Corporation Law of the State of Delaware (the "DGCL"), it is hereby certified that:

- 1. Nidec Kinetek Corporation (the "<u>Corporation</u>"), was incorporated as a Delaware corporation on September 15, 2006, pursuant to the provisions of the DGCL.
- 2. The Corporation is the owner of all of the issued and outstanding shares of capital stock of Motion Control Engineering, Inc., a corporation incorporated on October 25, 2006 pursuant to the provisions of the DGCL ("MCE").
- 3. The Board of Directors of the Corporation, acting by unanimous written consent on March 31, 2016, determined to merge MCE with and into the Corporation pursuant to Section 253 of the DGCL, and did adopt the resolutions set forth on Exhibit A.
- 4. The Certificate of Ownership and Merger shall become effective on March 31, 2016 at 11:57 p.m. EDT.

[Signature page follows.]

State of Delaware Secretary of State Division of Corporations Delivered 11:02 AM 03:31/20

TRADEMAR (Ed.) 11:92 AM 69:331:2616
SR 786161992833 - File Number 4228
REEL: 005867 FRAME: 0011

IN WITNESS WHEREOF, said parent corporation has caused this Certificate of Ownership and Merger to be signed by an authorized officer on March 31, 2016.

NIDEC KINETEK CORPORATION

Yame: Darryl E. Weinrich

Title: Vice President

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### **EXHIBIT A**

## RESOLUTIONS OF THE BOARD OF DIRECTORS OF NIDEC KINETEK CORPORATION

WHEREAS, the Board has deemed it advisable and in the best interests of the Company to enter into that certain Agreement and Plan of Merger by and between the Company and Motion Control Engineering, Inc., a Delaware corporation and wholly-owned subsidiary of the Company ("MCE"), substantially in the form attached hereto as Exhibit A (the "Merger Agreement"), pursuant to which MCE will merge with and into the Company, with the Company continuing as the surviving entity (the "Merger").

NOW, THEREFORE, BE IT RESOLVED, that the Merger and the form, terms and provisions of the Merger Agreement be and hereby are adopted and approved in all respects;

**RESOLVED FURTHER**, that the duly-appointed officers of the Company (the "<u>Authorized Officers</u>") be, and each of them hereby is, authorized and empowered to execute and deliver the Merger Agreement, in the name and on behalf of the Company, with such additions, deletions or changes therein as the Authorized Officer executing the same shall approve, the execution and delivery thereof by any such person to be conclusive evidence of his or her approval of any such additions, deletions or changes;

**RESOLVED FURTHER**, that the Company be and hereby is authorized and empowered to perform all of its obligations under the Merger Agreement, including the Merger;

**RESOLVED FURTHER**, that each of the Authorized Officers be and hereby is authorized and empowered to prepare, execute and file such governmental filings as may be necessary or required by law in connection with the Merger, including, but not limited to, the filing of the Certificate of Ownership and Merger with the Secretary of State of Delaware;

**RESOLVED FURTHER**, that each of the Authorized Officers be and hereby is authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments and documents, in the name and on behalf of the Company, and if requested or required, under its corporate seal duly attested by the Secretary or Assistant Secretary; to pay or cause to be paid all expenses; to take all such other actions as they or any one of them shall deem necessary, desirable, advisable or appropriate to consummate, effectuate, carry out or further the transactions contemplated by and the intent and purposes of the foregoing resolutions; and

**RESOLVED FURTHER**, that this consent may be executed in one or more counterparts, and delivered by facsimile transmission or executed in .pdf and delivered by electronic mail, which shall be deemed an original for all purposes.

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RECORDED: 08/31/2016