

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM400048

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	01/03/2016

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Kop-Flex, Inc.		12/23/2015	Corporation: DELAWARE

RECEIVING PARTY DATA

Name:	Regal Beloit America, Inc.
Street Address:	200 State Street
City:	Beloit
State/Country:	WISCONSIN
Postal Code:	53511
Entity Type:	Corporation: WISCONSIN

PROPERTY NUMBERS Total: 15

Property Type	Number	Word Mark
Registration Number:	1829203	FAST'S
Registration Number:	0923176	FLEXALIGN
Registration Number:	3313464	ICAP
Registration Number:	1713046	KD
Registration Number:	1540140	KD2
Registration Number:	1414752	KOP-FLEX
Registration Number:	1542252	KOP-FLEX
Registration Number:	1711167	KOP-GRID
Registration Number:	1821001	MAX-C
Registration Number:	1713083	MAXXUS
Registration Number:	1715065	MAXXUS
Registration Number:	2950151	ODYSSEY
Registration Number:	1053531	POWERLIGN
Registration Number:	1588536	WALDRON
Registration Number:	4489586	WAVERLY

CORRESPONDENCE DATA

Fax Number: 3147267501

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

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

Phone: 314-726-7500
Email: JWGrp@hdp.com
Correspondent Name: Joseph E. Walsh, Jr.
Address Line 1: 7700 Bonhomme Ave.
Address Line 4: Saint Louis, MISSOURI 63105

ATTORNEY DOCKET NUMBER:	5253-500467
NAME OF SUBMITTER:	Joseph E. Walsh, Jr.
SIGNATURE:	/Joseph E. Walsh, Jr./
DATE SIGNED:	09/28/2016

Total Attachments: 3

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Delaware

The First State

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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 MERGER, WHICH MERGES:

"KOP-FLEX, INC.", A DELAWARE CORPORATION,

WITH AND INTO "REGAL BELOIT AMERICA, INC." UNDER THE NAME OF "REGAL BELOIT AMERICA, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF DECEMBER, A.D. 2015, AT 4:42 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRD DAY OF JANUARY, A.D. 2016 AT 12:01 O`CLOCK A.M.




Jeffrey W. Bullock, Secretary of State

5925106 8100M
SR# 20160013756

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

Authentication: 201604579
Date: 01-04-16

TRADEMARK
REEL: 005886 FRAME: 0079

STATE OF DELAWARE
CERTIFICATE OF MERGER
OF
KOP-FLEX, INC.
(a Delaware corporation)

WITH AND INTO
REGAL BELOIT AMERICA, INC.
(a Wisconsin corporation)

Pursuant to Title 8, Section 252 of the Delaware General Corporation Law, the undersigned corporation executed the following Certificate of Merger:

FIRST: The name of each constituent corporation is Regal Beloit America, Inc., a Wisconsin corporation, and Kop-Flex, Inc., a Delaware corporation.

SECOND: The Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations pursuant to Title 8, Section 252.

THIRD: The name of the surviving foreign corporation is Regal Beloit America, Inc., a Wisconsin corporation (the "Surviving Corporation").

FOURTH: The Articles of Incorporation of Regal Beloit America, Inc. shall be the Articles of Incorporation of the Surviving Corporation.

FIFTH: The merger is to become effective as of January 3, 2016 at 1:01 A.M. Eastern Time.

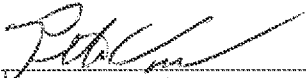
SIXTH: The Agreement and Plan of Merger is on file at 200 State Street, Beloit, Wisconsin 53511, an office of the Surviving Corporation.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Corporation, on request and without cost, to any stockholder of the constituent corporations.

EIGHT: The Surviving Corporation agrees that it may be served with process in the State of Delaware in any proceeding for enforcement of any obligation of any constituent corporation as well as the enforcement of any obligation of the Surviving Corporation arising from this merger, including any suit or other proceeding to enforce the rights of any stockholders as determined in appraisal proceedings pursuant to the provisions of Section 262 of the Delaware General Corporation laws, and irrevocably appoints the Secretary of State of Delaware as its agent to accept services of process in any such suit or proceeding. The Secretary of State shall mail any such process to the Surviving Corporation at 200 State Street, Beloit, Wisconsin 53511.

IN WITNESS WHEREOF, said Surviving Corporation has caused this certificate to be signed by an authorized officer, the 23rd day of December, 2015.

REGAL BELOIT AMERICA, INC.

By: 
Name: Peter C. Underwood
Title: an Authorized Officer, Vice President and Secretary