

MRD 5-11-98

06-01-1998



Attorney Docket No. KOCH. 31765

FORM PTO-1594	100722771	U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE
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To The Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Koch Engineering Company, Inc.</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership            <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation--State  <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached?  <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <hr/> <p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                  <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: 1/6/98</p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: Koch-Glitsch, Inc.  Internal Address: P.O. Box 2256  Street Address: 4111 East 37th Street North  City: Wichita      State: KS      Zip: 67201</p> <p><input type="checkbox"/> Individual(s) citizenship  <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation--State  <input type="checkbox"/> Other: _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from assignment)  Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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4. Application number(s) or registration number(s):	
A. Trademark Application No(s):	B. Trademark Registration No(s): 1,712,798
Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: J. David Wharton  Internal Address: Shook, Hardy &amp; Bacon L.L.P.  One Kansas City Place  Street Address: 1200 Main Street  City: Kansas City  State: Missouri  Zip: 64105-2118</p>	<p>6. Total number of applications and registrations involved . . . . . 1</p> <hr/> <p>7. Total fee (37 CFR 3.41) . . . . . \$40.00</p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <hr/> <p>8. Deposit Account No.: 19-2112  (Attach duplicate copy of this page if paying by deposit account)</p>
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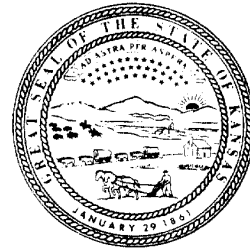
9. Statement and signature.		
<i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>		
J. David Wharton		3/8/98
Name of person signing	Signature	Date
Total number of pages including cover sheet, attachments, and document: <u>4</u>		

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

TRADEMARK  
REEL: 1732 FRAME: 0325

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the State of Kansas, do hereby certify that the attached is a true and correct copy of an original on file and of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal. Done at the City of Topeka, this day, April 29, 1998



A handwritten signature in black ink, appearing to read "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE

2 pages are attached to this certification.

14-220-8

FOR PROFIT

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53 CORPORATION CHANGE  
\$20.00

CERTIFICATE OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
KOCH ENGINEERING COMPANY, INC.

We, the undersigned, hereby certify that pursuant to the Consent in Writing signed by the sole shareholder and all members of the board of directors of Koch Engineering Company, Inc. effective January 6, 1998, in accordance with the provisions of K.S.A. 17-6518, the following resolutions amending the Articles of Incorporation of said Corporation have been adopted:

**RESOLVED:** That the Articles of Incorporation of this corporation be amended by changing the Article thereof number "FIRST" so that, as amended, said Article shall be and read as follows:


"The name of the Corporation is Koch-Glitsch, Inc."

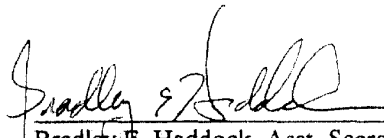
**RESOLVED:** That the undersigned shareholder hereby consents in writing in lieu of a meeting to the amendment of Article First of the Articles of Incorporation changing the name of this Corporation from Koch Engineering Company, Inc. to Koch-Glitsch, Inc.,

**FURTHER RESOLVED:** That the appropriate officers of this Corporation be and each hereby is authorized and directed to execute such certificates, documents, and other instruments necessary to effectuate the foregoing amendment and to cause same to be filed in the office of the Secretary of State of Kansas and in such other states in which the Corporation is qualified to transact business as a foreign corporation.

I do further certify that there is no provision in the Articles of Incorporation or the Bylaws of the Corporation limiting the power of the board of directors to pass the foregoing resolutions and do certify and warrant the same are in conformity with the provisions of K.S.A. 17-6602 and said Articles of Incorporation and Bylaws of the Corporation and within its corporate and lawful powers.

WITNESS our hands and seal of the Corporation this 6th day of January, 1998.

  
\_\_\_\_\_  
F. Lynn Markel, Vice President

  
\_\_\_\_\_  
Bradley E. Haddock, Asst. Secretary  
KOCH ENGINEERING COMPANY, INC.

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STATE OF KANSAS     )  
                                  ) ss.  
COUNTY OF SEDGWICK )

The foregoing instrument was acknowledged before me this 6th day of January, 1998, by F. Lynn Markel, Vice President, and Bradley E. Haddock, Assistant Secretary of Koch Engineering Company, Inc., a Kansas corporation, on behalf of said corporation.

Nancy J. Smith  
Notary Public

My commission expires: *March 1, 1999*

