

11-04-1998

Attorney Docket No. KOCH.31773

FORM PTO-1594

10-26-98



100868022

ET

U.S. DEPT. OF COMMERCE
PATENT AND TRADEMARK OFFICE

To The Honorable Commissioner of Patents and Trademarks, attached original documents or copy thereof.

1. Name of conveying party(ies):
Koch Engineering Company, Inc.

Individual(s) Association
 General Partnership Limited Partnership
 Corporation--State
 Other:

Additional name(s) of conveying party(ies) attached?
 Yes No

2. Name and address of receiving party(ies):
Name: KOCH-GLITSCH, INC.

Internal Address:
Street Address: P. O. BOX 2256
City: Wichita State: Kansas Zip: 67201

Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation--State
 Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: January 6, 1998

4. Application number(s) or registration number(s): **1,792,151**

A. Trademark Application No(s):
B. Trademark Registration No(s): **(1,792,151)**

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: J. David Wharton

Internal Address: Shook, Hardy & Bacon L.L.P.
One Kansas City Place

Street Address: 1200 Main Street
City: Kansas City
State: Missouri
Zip: 64105-2118

6. Total number of applications and registrations involved 1

7. Total fee (37 CFR 3.41) \$40.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit Account No.: 19-2112
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

J. David Wharton

Name of person signing Signature Date

[Handwritten Signature] *[Handwritten Date: 10/22/98]*

Total number of pages including cover sheet, attachments, and document: _____

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

11/03/1998 JMW/KLMS 000001792151

FC:461

Ron Thornburgh
Secretary of State



2nd Floor, State Capitol
300 S.W. 10th Ave.
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

April 29, 1998

MNANCY
Shook Hardy and Bacon - KCMO
One Kansas City Pl., 1200 Main
#3100
Kansas City, MO 64105

Prepaid account#: 12092

ID#: 14-220-8
RE: KOCH-GLITSCH, INC.

Enclosed please find:

XX Certified Amendment

The \$8.50 fee has been deducted from your prepaid account.

cjr

Administration (785) 296-4564
FAX (785) 291-3051
Corporations (785) 296-4564
FAX (785) 296-4570

Web Site:
<http://www.ink.org/public/sos>
e-mail:
kssos@ssmail.wpo.state.ks.us

Elections (785) 296-4561
FAX (785) 291-3051
UCC (785) 296-4564
FAX (785) 296-3659

TRADEMARK
REEL: 1808 FRAME: 0123

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

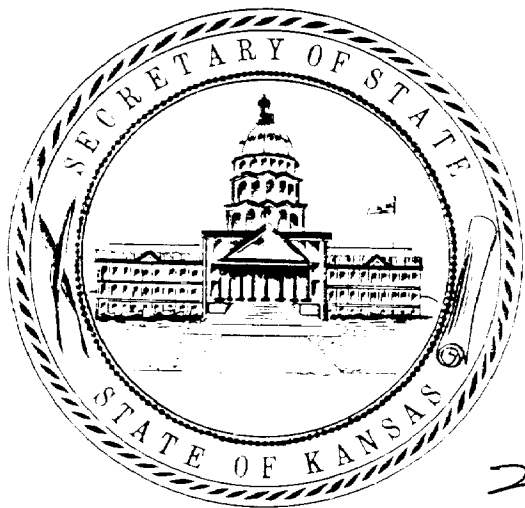


To all to whom these presents shall come, Greetings:

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 cursive script that reads "Ron Thornburgh".

RON THORNBURGH
SECRETARY OF STATE

2 pages are attached to this certification.

FOR PROFIT

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

2891 01 01-08-1998 08:42:02
142208
53 CORPORATION CHANGE
\$20.00

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:

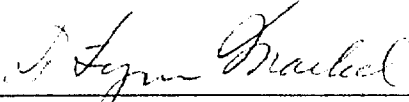
"The name of the Corporation is Koch-Glitsch, Inc."

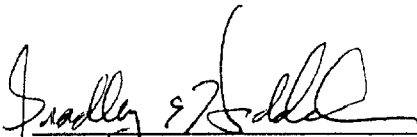
RESOLVED: That the undersigned shareholder hereby consents in writing in lieu of a meeting to the amendment of Article First of the Articles of Incorporation changing the name of this Corporation from Koch Engineering Company, Inc. to Koch-Glitsch, Inc.;

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.

FILED IN 1998 JAN 11 10

W

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*

