

MRA 12-21-98

12-29-1998

Attorney Docket No. KOCH31263

FORM PTO-1594



ET

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

100930248

To The Honorable Commissioner of Patents and Trademarks: Please record the 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 KANSAS  
- Other:

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

3. Nature of Conveyance:  
  
- Assignment - Merger  
  
- Security Agreement  Change of Name  
  
- Other:

Execution Date: November 13, 1998

2. Name and address of receiving party(ies):  
  
Name: KOCH-GLITSCH, INC.  
  
Internal Address:  
  
Street Address: 4111 East 37th Street North  
  
City: Wichita State: KS Zip: 67220

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

4. Application number(s) or registration number(s):  
A. Trademark Application No(s): 75/260,428

B. Trademark Registration No(s): 363,483; 1,792,151; 1,345,935;  
758,844; 2,028,114; 1,708,817 1,886,364; 576,680;

Additional numbers attached?  Yes - No

5. Name and address of party to whom correspondence concerning document should be mailed:  
  
Name: Joan Optican Herman  
  
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 . . . . . 17

7. Total fee (37 CFR 3.41) . . . . . \$440.00  
 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.

*Joan Optican Herman*  
Signature

Name of person signing Joan Optican Herman

12/21/98  
40.00  
100.00  
100.00  
758844

Total number of pages including cover sheet, attachments, and document: 5

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

2/22/1998 JWA/TKINS 00000037  
01 FC:481  
02 FC:482

**EXHIBIT "A"**

Additional Registration Numbers for  
Recordal of Change of Name

Koch Engineering, Inc. to Koch-Glitsch, Inc.

**Registration Numbers**

1,925,319

2,082,001

1,294,113

950,790

1,430,134

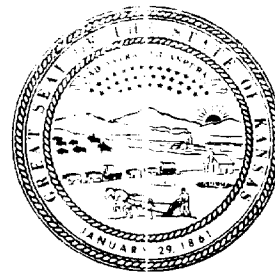
1,573,164

1,515,282

1,010,378

# 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,  
January 20, 1998



A handwritten signature in black ink that reads "Ron Thornburgh".

RON THORNBURGH  
SECRETARY OF STATE

2 pages are attached to this certification.

14-220-8

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*  
F. Lynn Markel, Vice President

*Bradley E. Haddock*  
Bradley E. Haddock, Asst. Secretary  
KOCH ENGINEERING COMPANY, INC.

FILED  
SECRETARY OF STATE  
98 JAN 7 AM 11 40

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*

