

01-29-1999



TRANSMITTAL OF DOCUMENT FOR RECORD
TRADEMARKS ONLY

To the Commissioner of Patents and Trademarks: Please record the attached orig

100953706

1-26-99
1. Name of conveying party(ies):

The Munters Corporation

- Individual(s)
- General Partnership
- Corporation-State of New York
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies):

Name: Munters Corporation (a New York corporation)

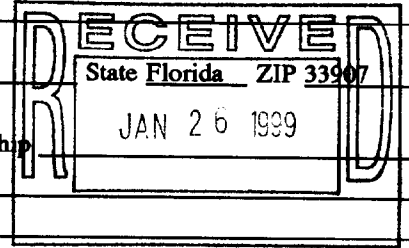
Street Address: 108 Sixth Street S.E.

City: Fort Myers

State Florida ZIP 33907

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No



3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 4/4/90

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)
1,112,218

Additional numbers attached? Yes No

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

Name: Fitzpatrick, Cella, Harper & Scinto

30 Rockefeller Plaza

New York, New York 10112-3801

Telephone No.: (212) 218-2100

Facsimile No.: (212) 218-2200

6. Number of applications and registrations involved:
1

7. Total fee (37 CFR 3.41): . . . \$40

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number

06-1205

(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.

01/28/1999 BNGUYEN 00000228 1112218

01 FC:481

40.00 OP

Pasquale A. Razzano
Name of Person Signing

[Signature]
Signature

January 22, 1999
Date

Total number of pages including cover sheet, attachments, and documents: 12

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
THE MUTERS CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

We, the undersigned, being respectively the Vice President and Secretary of The Muters Corporation, do hereby certify:

1. The name of the Corporation is: The Muters Corporation, formerly named "Skega U.S., Inc."
2. The Certificate of Incorporation was filed by the Department of State on the 16th day of October, 1980.
3. The Certificate of Incorporation is hereby amended to change the name of the Corporation. Section 1 of the Certificate of Incorporation is amended to read in its entirety as follows:
"1. The name of the Corporation is Muters Corporation."
4. This amendment to the Certificate of Incorporation was authorized by a vote of the Board of Directors followed by a vote of the holder of all outstanding shares by written consent pursuant to Section 615 of the Business Corporation Law.

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TRADE-MARK

REEL 0730 FRAME 314

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TRADEMARK
REEL: 1855 FRAME: 0750

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

THE MUNTERS CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

ASS 12/21/79 NY L#109179-3
ORIG SUGA S.S., INC. 10/16/75
A76-10-5

Filer: Thomas P. Smith
Ropes & Gray
One International Place
Boston, MA 02110-2624

REEL 5358 FRAME 416

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED APR 12 1990

AMT. OF CHECK \$ 80
FILING FEE \$ 60
TAX \$
COUNTY FEE \$ 10
COPIES
CERTS
REFUND \$ 10
SPEC HANDLES \$

BY: *[Signature]*

RECORDED
PATENT AND TRADEMARK
OFFICE

JUN 21 1990

[Circular Stamp]

597024

TRADE-MARK

REEL 0730 FRAME 317

APR 12 6 59 AM '90

State of New York }
Department of State } SS:

026122

I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.

Witness my hand and seal of the Department of State on

APR 12 1991



Secretary of State

380507-004 (12/87)


REEL 5358 FRAME 14

REEL 0730 FRAME 15

TRADE-MARK

TRADEMARK
REEL: 1855 FRAME: 0752

IN WITNESS WHEREOF, we have signed this Certificate of Amendment this 4 day of April, 1990, and hereby affirm the truth of the statements contained herein under the penalties of perjury.


Robert P. Thompson, Vice President


Brooks Simpson, Secretary

REEL 5358 FRAME 15

REEL 0730 FRAME 316
TRADE-MARK