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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): **BURKS PUMPS, INC.**

Name and address of receiving party(ies):  
Name: **CRANE PUMPS & SYSTEMS, INC.**

Internal Address: \_\_\_\_\_

Street Address: **420 Third Street**

City: **Piqua** State: **OH** ZIP: **45356**

10-28-1998  
U.S. Patent & TMO/c/TM Mail Rcpt Dt. #54

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: **July 7, 1994**

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State **Delaware**  
 Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
 (Designations must be a separate document from  
 Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)  
**11/17/1998 SOUNDS 00000136 675427**  
**01 FC:481 40.00 OP**

Additional numbers  Yes  No

B. Trademark Registration No.(s)  
**675,427**

Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: **Stephen L. Grant**  
 Internal Address: **Oldham & Oldham Co., L.P.A.**  
 Street Address: **Twin Oaks Estate**  
**1225 West Market Street**  
 City: **Akron** State: **OH** ZIP: **44313**

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 number:  
**15-0450**

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.*

**Stephen L. Grant** *Stephen L. Grant* **3/16/99**  
 Name of Person Signing Signature Date  
**October 22, 1998**

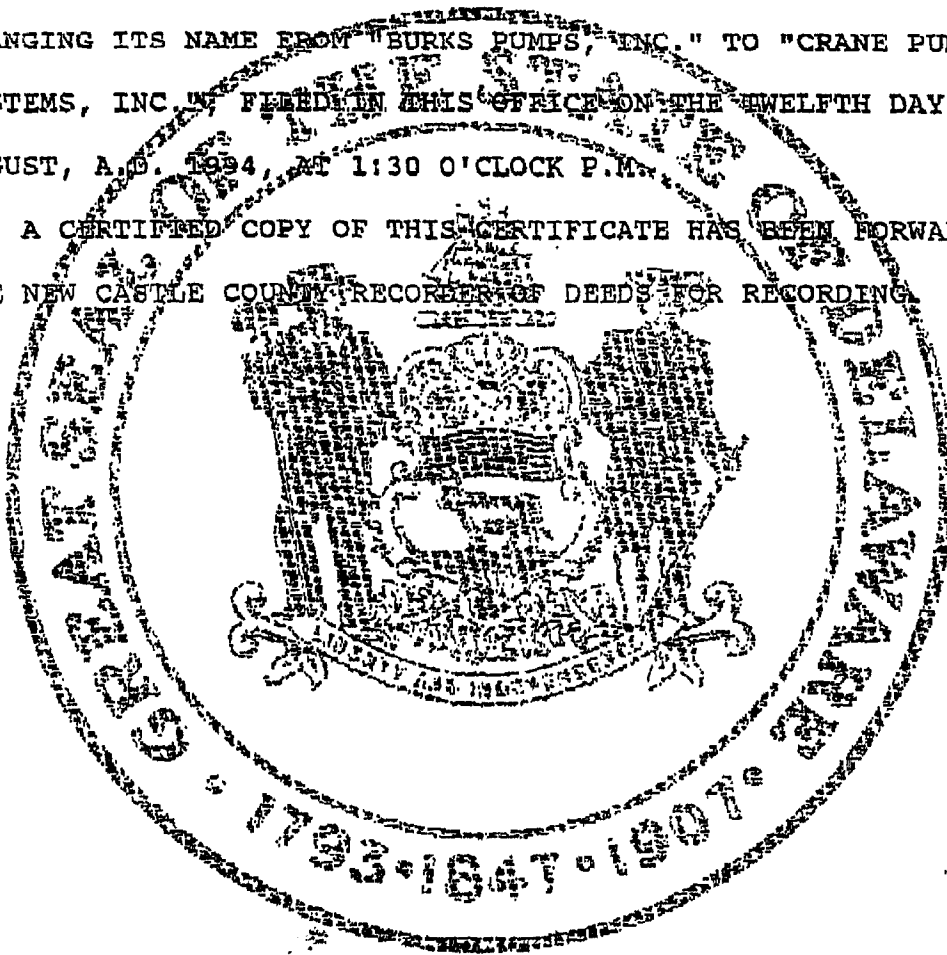
Total number of pages including cover sheet, attachments, and **4**

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BURKS PUMPS, INC.", CHANGING ITS NAME FROM "BURKS PUMPS, INC." TO "CRANE PUMPS & SYSTEMS, INC." FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 1994, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7209768

DATE:

08-12-94

02/14/95 18:28

TRADEMARK  
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CERTIFICATE OF AMENDMENT  
TO  
THE  
CERTIFICATE OF INCORPORATION  
OF  
BURKS PUMPS, INC.

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Adopted Pursuant to Section 242 of the General  
Corporation Law of the State of Delaware

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Burks Pumps, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, ("GCL") DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent pursuant to Section 141(f) of the GCL of the Board of Directors of Burks Pumps, Inc., resolutions were duly adopted setting forth proposed amendments to the Certificate of Incorporation of said Corporation, declaring said amendments to be advisable, and referring said resolutions to the stockholders of said Corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, be further amended to change the name of the Corporation by deleting Article FIRST and by substituting a new Article FIRST reading as follows:

'FIRST: The name of the Corporation  
is Crane Pumps & Systems, Inc'."

and further;

RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, shall be further amended to decrease the aggregate number of authorized shares of Common Stock from One Million (1,000,000) Shares to One Thousand Five Hundred (1,500) Shares by deleting Article Fourth in the current Certificate and by substituting a new Article Fourth therein reading as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of Common Stock, par value of each such share is One Cent (\$.01)."

SECOND: That thereafter, pursuant to Section 228 of the GCL the sole stockholder gave its written consent to the amendments.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Section 242 of the GCL.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 7th day of July 1994.

  
P. R. Hundt-Vice President

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