

04-22-1999



101017689

CORDINATION FORM COVER SHEET
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

APR 14 1999

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

1. Name of conveying party(ies):

United Pumps of Canada Limited

- Individual(s)
- General Partnership
- Corporation-State
- Other Canadian corporation

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

B. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Merger
- Change of Name

Execution Date: February 16, 1998

2. Name and address of receiving party(ies)

Name: CPC/Pumps International Inc.

Internal Address: _____

Street Address: 65 Racine Road

City: Etobicoke State: Ontario ZIP: M9W 2Z7
Canada

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

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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,134,778

Additional numbers attached? Yes No

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

Name: B. Joseph Schaeff

Internal Address: _____

Killworth Gottman Hagan & Schaeff, LLP

One Dayton Centre, Suite 500

Street Address: One South Main Street

City: Dayton State: OH ZIP: 45402-2023

04/21/1999 DNGUYEN 00000168 2134778

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:

(Attach duplicate copy of this page if paying by deposit account)

01 FC:481

40.00 OP

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.

B. Joseph Schaeff

Name of Person Signing

B. Joseph Schaeff
Signature

April 12, 1999

Date

Total number of pages including cover sheet, attachments, and document: 3



Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

474589

CERTIFICATE
This is to certify that these
articles are effective on

CERTIFICAT
Ceci certifie que les présents
statuts entrent en vigueur le

FEBRUARY 24 FÉVRIER, 1998

[Signature]
Minister
des Sociétés par Actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

1. The name of the corporation is: *Dénomination sociale de la société:*

U	N	I	T	E	D	P	U	M	P	S	O	F	C	A	N	A	D	A	L	I	M	I	T	E	D

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*

C	P	C	/	P	U	M	P	S	I	N	T	E	R	N	A	T	I	O	N	A	L	I	N	C	.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

1981/MARCH/31
(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

To change the name of the corporation from UNITED PUMPS OF CANADA LIMITED to CPC/PUMPS INTERNATIONAL INC.