

10-12-1999

Attorney Docket No. KOCH.31263

FORM PTO-1594



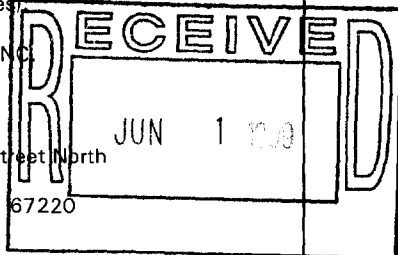
U.S. DEPT. OF COMMERCE PATENT AND TRADEMARK OFFICE

101143784

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
[X] Corporation--State KANSAS
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: 4111 East 37th Street North
City: Wichita State: KS Zip: 67220
Individual(s) citizenship
Association
General Partnership Limited Partnership
[X] Corporation--State KANSAS
Other:
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes X No
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes X No



3. Nature of Conveyance:
Assignment Merger
Security Agreement Change of Name
[X] Other: record to correct assignor's name previously recorded on Reel/Frame 1827/0822
Execution Date: January 6, 1998

4. Application number(s) or registration number(s):
A. Trademark Application No(s):
B. Trademark Registration No(s): 2,134,017; 1,174,066; 1,614,868; 1,324,327
Additional numbers attached? X 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 33
7. Total fee (37 CFR 3.41) \$840.00
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

Handwritten: 840E NO SPAC Fee

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.

Name of person signing: Joan Optican Herman
Signature: [Handwritten Signature]
Date: 5/25/99

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

06/02/1999 MTHAI1 00000168 2134017

01 FC:481 40.00 OP
02 FC:482 800.00 OP

EXHIBIT "A"

Additional Registration Numbers for
Recordal of Change of Name

KOCH ENGINEERING COMPANY, INC. TO KOCH-GLITSCH, INC.

Registration Numbers

1,275,033	1,397,673
1,792,151	1,947,184
1,327,984	1,294,113
1,867,982	950,790
1,292,107	2,067,936
1,041,311	626,791
856,466	617,060
699,780	1,713,683
1,345,935	1,430,134
758,844	576,680
2,028,114	2,082,001
1,886,364	1,949,353
1,925,319	1,573,164
1,753,910	1,010,378

648,775

12/11/98

12-21-1998

Attorney Docket No.KOCH.31263

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

To The Honorable Commissioner of Patents

100925285

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 Corporation--State KANSAS
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Name of person signing Joan Optican Herman Signature *Joan Optican Herman* Date *12/18/98*

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

40.00
 800.00
 12/15/1998 JMH/KJH 6006081
 FC:481
 FC:482

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648,775

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH

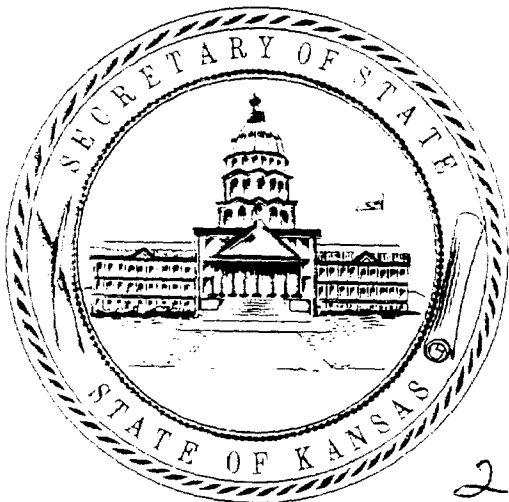


To all to whom these presents shall come, Greetings:

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, appearing to read "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.

SECRETARY OF STATE
KANSAS

FILED
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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*

