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Commissioner of Patents and Trademarks: ~~Visa~~ recor

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1. Name of conveying party (ies):

ITT Corporation
1330 Avenue of the Americas
New York, New York 10019
USA

OPR/FINANCE

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

ITT Industries, Inc.
Four West Red Oak Lane
White Plains, New York 10604
USA

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State: Delaware
 Other

Individual(s) citizenship:
 Association:
 General Partnership:
 Limited Partnership:
 Corporation - State: Indiana
 Other:

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 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

Execution Date: December 18, 1995

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

A. Trademark Application No. (s)

B. Trademark Registration No. (s)
2,031,822

Additional numbers attached?

Yes No

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

Michael D. Fishman
Rader, Fishman & Grauer PLLC
1533 N. Woodward Avenue, Suite 140
Bloomfield Hills, Michigan 48304
(248) 594-0630

6. Total number of applications and registrations involved: one (1)

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed
 Authorized to be charged to deposit account for the above amount and any additional fees necessary.

8. Deposit Account Number: 18-0013
(Attach duplicate copy of this page if using 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.

Michael D. Fishman
Name

Signature

September 14, 1999
Date

Total number of pages comprising cover sheet 2

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Office of Public Records
Crystal Gateway 4, Room 335
Washington, D.C. 20231

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STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF FACT

To Whom These Presents Come, Greeting:

I, Sue Anne Gilroy, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

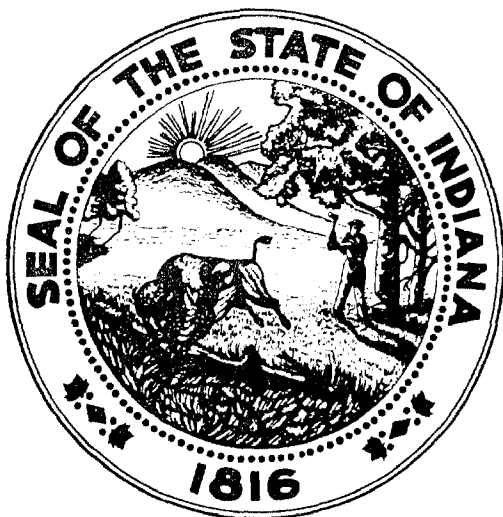
I further certify that records of this office disclose that Articles of Merger were filed in this office bearing an approved and filed date of December 18, 1995, merging:

ITT CORPORATION
(non-survivor, a Delaware corporation)

with and into

ITT INDUSTRIES, INC.
(survivor, an Indiana corporation)

In Witness Whereof, I have hereunto set my
Hand and affixed the seal of the State of
Indiana, at the City of Indianapolis, this
Third day of September, 1999



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

YK
Deputy