

10-12-1999

TRADEMARKS ONLY



Commissioner of Trademarks

Please record the attached original.

101168047

<p>1. Name of conveying party(ies):</p> <p>SUNDSTRAND FLUID HANDLING CORPORATION</p> <p style="text-align: right; font-size: 2em;">10/4/99</p> <p><input type="checkbox"/> Individual(s)</p> <p><input type="checkbox"/> General Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Delaware</u></p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p style="text-align: right;">99 OCT -4 AM 8:52</p> <p>Name and address of receiving party(ies):</p> <p>Name: HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION</p> <p>Street Address: 14845 West 64th Avenue</p> <p>City: Arvada State: Colorado</p> <p>Zip: 80007</p> <p><input type="checkbox"/> Individual(s) citizenship</p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State <u>Delaware</u></p> <p><input type="checkbox"/> Other</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment</p> <p><input type="checkbox"/> Security Agreement</p> <p><input type="checkbox"/> Merger</p> <p><input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: <u>30 June 1999</u></p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached:</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designations must be a separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
<p>4. Application Number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p>75/681,091</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s):</p> <p>803,011</p> <p>831,392</p> <p>1,141,533</p> <p>1,479,331</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Kristin L. Chapman, Esq.</p> <p>HAMILTON SUNDSTRAND CORPORATION</p> <p>Street Address: 4949 Harrison Avenue #912-3</p> <p>City: Rockford State: IL</p> <p>Zip: 61125-7003</p>	<p>6. Total number of applications and registrations involved:</p> <p>7. Total fee (37 CFR 3.41): \$ <u>140.00</u></p> <p><input type="checkbox"/> Enclosed</p> <p><input checked="" type="checkbox"/> Authorized to be charged to deposit account 19-5023</p> <p>8. Deposit account number: 19-5023/ TM1304/TM182/TM186/TM181/TM870</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p> <div style="float: right; font-size: 3em; margin-right: 20px;">E</div>	

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. Dated: 29 September 1999

Kristin L. Chapman
Kristin L. Chapman (Reg. No. 38,102)

10/06/1999 DNGUYEN 00000194 195023 75681091

01 FC:481 40.00 CH
02 FC:482 100.00 CH

Total number of pages comprising cover sheet: 1

Office of the Secretary of State

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 "SUNDSTRAND FLUID HANDLING CORPORATION", CHANGING ITS NAME FROM "SUNDSTRAND FLUID HANDLING CORPORATION" TO "HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JUNE, A.D. 1999, AT 1:30 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2598701 8100

991371140

AUTHENTICATION: 9955618

DATE: 09-03-99

TRADEMARK
REEL: 001973 FRAME: 0399

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Sundstrand Fluid Handling Corporation a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Sundstrand Fluid Handling Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Hamilton Sundstrand Fluid Handling Corporation

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Sundstrand Fluid Handling Corporation has caused this certificate to be signed by Mary Ann Hynes, its Secretary, this 23 day of June 1999.

Sundstrand Fluid Handling Corporation

By Mary Ann Hynes
Mary Ann Hynes, Secretary