

WIPD
TRADEMARKS ONLY


10-13-1999

sioner and Trademarks



9.29.99
Please record the attached original

101167695

<p>1. Name of conveying party(ies):</p> <p>HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION</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>Name and address of receiving party(ies):</p> <p>Name: SUNDYNE CORPORATION Street Address: 14845 West 64th Avenue City: Arvada State: Colorado 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>31 August 1999</u></p>	<p style="text-align: right;">09-29-1999</p> <p>If assignee is not domiciled in the U.S. Patent & TMOtc/TM Mail RcptDt. #64 States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (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>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>B. Trademark Registration No.(s):</p> <p>2,257,562</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Kristin L. Chapman, Esq. HAMILTON SUNDSTRAND CORPORATION Street Address: 4949 Harrison Avenue #912-3 City: Rockford State: IL Zip: 61125-7003</p>	<p>6. Total number of applications and registrations involved:</p> <p>7. Total fee (37 CFR 3.41): \$ <u>40.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 19-5023/TM938</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
<p>DO NOT USE THIS SPACE</p>	

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

(10/13/1999 DMGUYEN 00000107 195023 2257562)
01 FC:481 40.00 CH

Kristin L. Chapman

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

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 "HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION", CHANGING ITS NAME FROM "HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION" TO "SUNDYNE CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1999, AT 12:30 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

2598701 8100

991371140

AUTHENTICATION: 9955625

DATE: 09-03-99

TRADEMARK

REEL: 001973 FRAME: 0529

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Hamilton 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, at a meeting duly held, 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 Hamilton 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 Sundyne 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 Hamilton Sundstrand Fluid Handling Corporation has caused this certificate to be signed by George M. Mangion, its Vice President of Finance & Business Development, this Thirtieth day of August, 1999.

Hamilton Sundstrand Fluid Handling
Corporation
By: /S/ George M. Mangion
Vice President of Finance &
Business Development