

10-13-1999

TRADEMARKS ONLY




itioner and Trademarks

9.29.99

Please record the attached original

101167696

<p>1. Name of conveying party(ies):</p> <p>SUNDSTRAND FLUID HANDLING CORPORATION</p> <p>___ Individual(s) _____ ___ General Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> ___ Association _____ ___ Limited Partnership _____ ___ Other _____</p> <p>Additional name(s) of conveying party(ies) attached? ___ Yes <input checked="" type="checkbox"/> No</p>	<p>Name and address of receiving party(ies):</p> <p>Name: HAMILTON SUNDSTRAND FLUID HANDLING CORPORATION Street Address: 14845 West 64th Avenue City: Arvada State: Colorado Zip: 80007</p> <p>___ Individual(s) citizenship _____ ___ Association _____ ___ General Partnership _____ ___ Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Delaware</u> ___ Other _____</p> 
<p>3. Nature of conveyance:</p> <p>___ Assignment ___ Security Agreement ___ Merger <input checked="" type="checkbox"/> Change of Name ___ Other _____</p> <p>Execution Date: <u>30 June 1999</u></p>	<p style="text-align: right;">09-29-1999 <small>U.S. Patent & TMO/c/TM Mail Rcpt Dt. #64</small></p> <p>If assignee is not domestic, a domestic representative is attached: ___ Yes ___ No</p> <p>(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? ___ Yes ___ No</p>
<p>4. Application Number(s) or registration number(s):</p> <p>A. Trademark Application No.(s):</p> <p>Additional numbers attached? ___ 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> ___ 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

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

Total number of pages comprising cover sheet: 1

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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

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991371140

AUTHENTICATION: 9955617

DATE: 09-03-99

TRADEMARK

REEL: 001973 FRAME: 0534

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:

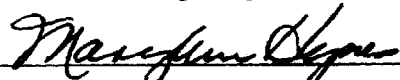
The name of the Corporation is Hamilton Sundstrand Fluid Handling Corporation

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, Secretary