

ALW  
11/18/00

02-14-2000



Docket No.:

TM 1867/US

Tab settings

101267154

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

NT DOR-O-MATIC INC.

- Individual(s)
- General Partnership
- Corporation-State Illinois
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies)  Yes  No

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

Name: DOR-O-MATIC INC.

Internal Address: \_\_\_\_\_

Street Address: 7350 W. Wilson Avenue

City: Harwood Heights State: IL ZIP: 60656

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Illinois
- Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: October 15, 1999

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

A. Trademark Application No.(s)

75/526968

B. Trademark Registration No.(s)

			1,597,191
614,198	951,785	1,573,078	1,852,209
630,729	1,188,468	1,698,298	1,865,164
789,885	1,240,000	1,753,595	1,865,202
916,145	1,306,892	1,782,504	2,092,689
		1,792,377	2,092,690

Additional numbers  Yes  No

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

Name: Michael H. Minns, Senior Patent Attorney

Internal Address: \_\_\_\_\_

Street Address: Ingersoll-Rand Company

942 Memorial Parkway

City: Phillipsburg State: NJ ZIP: 08865

6. Total number of applications and registrations involved:.....

20

7. Total fee (37 CFR 3.41):.....\$ \$515.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

09-0260

02/11/2000 TT0411 00000187 090260 614198

DO NOT USE THIS SPACE

01 FC:481 40.00 CH  
02 FC:482 475.00 CH

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 H. Minns, Reg. No. 31,985

Name of Person Signing

Signature

Jan 11, 2000

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

REEL: 002021 FRAME: 0094

File Number 3228-177-0

*re name change  
to Dor-O-Matic Inc.*

# State of Illinois Office of The Secretary of State

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF **NT DOR-O-MATIC INC.** INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 21ST day of OCTOBER A.D. 1999 and of the Independence of the United States the two hundred and 24TH



*Jesse White*

Secretary of State

File #

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**SUBMIT IN DUPLICATE**

**This space for use by  
Secretary of State**

Remit payment in check or money  
order, payable to "Secretary of State."

Date

The filing fee for restated articles of  
amendment - \$100.00

Franchise Tax       \$  
Filing Fee\*         \$25.00  
Penalty               \$

<http://www.sos.state.il.us>

Approved:

1. CORPORATE NAME: NT Dor-0-Matic Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on October 13  
1999 in the manner indicated below. ("X" one box only) (Month & Day)

(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4&5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all others amendments.

Article I: The name of the corporation is:

Dor-0-Matic Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

### Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

Not applicable

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or affected by this amendment, is as follows: *(if not applicable, insert "No change")*

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(if not applicable, insert "No change")*

No change

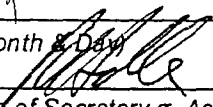
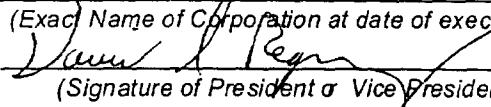
- (b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(if not applicable, insert "No change")*

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

<p>Dated <u>10/16/99</u>, _____  <i>(Month &amp; Day)</i> <i>(Year)</i></p> <p>attested by <u></u>  <i>(Signature of Secretary or Assistant Secretary)</i>  <u>R.G. Heller, Secretary</u>  <i>(Type or Print Name and Title)</i></p>	by	<p><u>NT Dor-O-Matic Inc.</u>  <i>(Exact Name of Corporation at date of execution)</i></p> <p><u></u>  <i>(Signature of President or Vice President)</i>  <u>David Regnery, Vice President</u>  <i>(Type or Print Name and Title)</i></p>
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7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
*(Month & Day)* *(Year)*

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