



06-05-2000

6.5.00

07-17-2000

D

TRADEMARKS ONLY

U.S. Patent & TMO/TM Mail Rcpt Dt. #11



TRADEMARKS ONLY

To the Honorable Commissioner of

IS:

Please record the attached original document 101405262

1. Name of Party(ies) conveying an interest
Burks Pumps, Inc.

2. Name and Address of Party(ies) receiving an interest:

Name: Crane Pumps & Systems
Internal Address: 420 Third Street
Street Address: P.O. Box 603
City: Piqua
State/Zip: OH 45356

Entity:

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

Entity:

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

Additional name(s) of conveying party(ies) attached:

yes no

Citizenship _____

3. Description of the interest conveyed:

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

Date of execution of attached document August 12, 1994

If not domiciled in the United States, a domestic representative designation is attached:

yes no

(The attached document must not be an assignment)

Additional name(s) and addresses attached:

yes no

4. Application number(s) or registration number(s) Additional sheet attached? yes no

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

895,469

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

Name: Stephen L. Grant
Address: Oldham & Oldham Co., LPA
1225 West Market Street
City: Akron
State/Zip: OH 44313

6. Number of applications and registrations involved: 1

7. The \$40.00 filing fee is enclosed.

8. Please charge the \$ _____ filing fee to Deposit Account No. _____ (duplicate copy of this page attached)

9. Please charge any deficiencies in fees or credit any overpayment to Deposit Account No. 15-0450

DO NOT USE THIS SPACE

10. 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.

Stephen L. Grant
Name of Person Signing

Stephen L. Grant
Signature

6/2/00
Date

Total number of pages comprising coversheet: 1

rev. 10/1993

07/14/2000 NTHA11 00000039 895469

01 FC:481

40.00

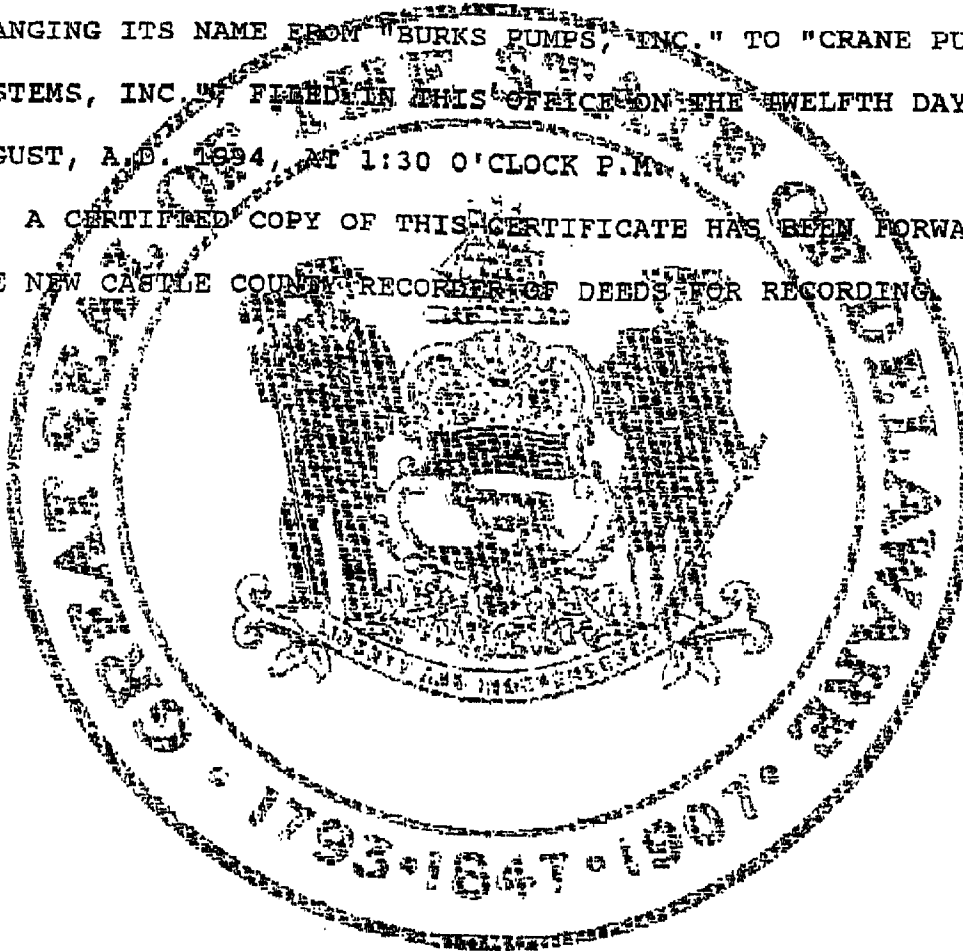
TRADEMARK
REEL: 002101 FRAME: 0296

State of Delaware
Office of the Secretary of State

PAGE 1

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 "BURKS PUMPS, INC.", CHANGING ITS NAME FROM "BURKS PUMPS, INC." TO "CRANE PUMPS & SYSTEMS, INC." FILED IN THIS OFFICE ON THE TWELFTH DAY OF AUGUST, A.D. 1994, AT 1:30 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel
Edward J. Freel, Secretary of State

0941778 8100

944151120

AUTHENTICATION:

7209768

DATE:

08-12-94

02/14/95 18:26

TRADEMARK

REEL: 002101 FRAME: 0297

CERTIFICATE OF AMENDMENT
TO
THE
CERTIFICATE OF INCORPORATION
OF
BURKS PUMPS, INC.

Adopted Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

Burks Pumps, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, ("GCL") DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent pursuant to Section 141(f) of the GCL of the Board of Directors of Burks Pumps, Inc., resolutions were duly adopted setting forth proposed amendments to the Certificate of Incorporation of said Corporation, declaring said amendments to be advisable, and referring said resolutions to the stockholders of said Corporation for consideration thereof. The resolutions setting forth the proposed amendments are as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, be further amended to change the name of the Corporation by deleting Article FIRST and by substituting a new Article FIRST reading as follows:

'FIRST: The name of the Corporation
is Crane Pumps & Systems, Inc'."

and further;

RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, shall be further amended to decrease the aggregate number of authorized shares of Common Stock from One Million (1,000,000) Shares to One Thousand Five Hundred (1,500) Shares by deleting Article Fourth in the current Certificate and by substituting a new Article Fourth therein reading as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of Common Stock, par value of each such share is One Cent (\$.01)."

SECOND: That thereafter, pursuant to Section 228 of the GCL the sole stockholder gave its written consent to the amendments.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of section 242 of the GCL.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 7th day of July 1994.


P. R. Hundt-Vice President

burksnam.chg