

11-07-2000

IEET

Docket No.:

LY

TM 1604/US



101507556

Tab settings

To the Honorable Commissioner of Patents and Trademarks, Department of Commerce, Washington, DC 20514, and the attached original documents or copy thereof.

1. Name of conveying party(ies):
Northern Research and Engineering Corporation

10-23-00

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

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

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

Name: **Ingersoll-Rand Energy Systems Corporation**

Internal Address: _____

Street Address: **32 Exeter Street**

City: **Portsmouth** State: **NH** ZIP: **03801**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Massachusetts**
 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 Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **June 7, 2000**

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

A. Trademark Application No.(s)
75/329670

Additional numbers Yes No

B. Trademark Registration No.(s)
1283152
1656677

Yes No

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

Name: **Donald W. Walk, Patent Attorney**

Internal Address: **Michael Best & Friedrich, LLP**

Street Address: **942 Memorial Parkway**

City: **Phillipsburg** State: **NJ** ZIP: **08865**

6. Total number of applications and registrations involved: **3**

7. Total fee (37 CFR 3.41):.....\$ **\$90.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
09-0260

11/06/2000 RMMED1 00000068 090260 75329670 DO NOT USE THIS SPACE

01 FC:481 40.00 CH
02 FC:482 50.00 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.

Donald W. Walk **October 18, 2000**

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name Approved

We, S. T. Martin, *President / *VICE President,

and R. G. Heller, *Clerk / *Assistant Clerk,

of Northern Research and Engineering Corporation,
(Exact name of corporation)

located at 39 Olympia Avenue, Woburn, MA 01801,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1

(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted ^{by written consent} at a meeting held on June 7, ~~19~~ ^{xx}2000, by vote of:

1,000 shares of common stock of 1,000 shares outstanding,
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~1**being at least a majority of each type, class or series outstanding and entitled to vote thereon / or 2**being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:~~

*Delete the inapplicable words. **Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

4

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

N/A

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

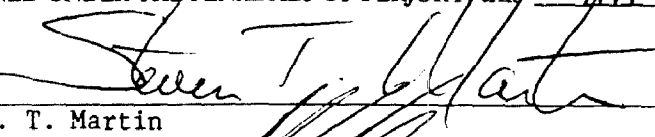
WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

1. The name by which the corporation shall be known is:
Ingersoll-Rand Energy Systems Corporation.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____.

SIGNED UNDER THE PENALTIES OF PERJURY this 7th day of June, ~~199~~ 2000.


S. T. Martin

, *President / *Vice President,


R. G. Heller

, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

105-113627

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

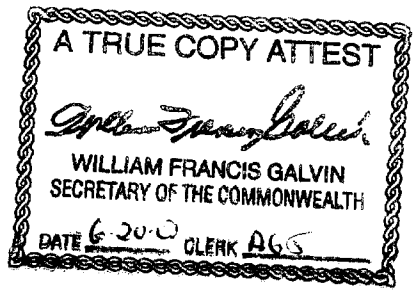
RECEIVED
JUN 15 PM 12:32
CORPORATE DIVISION

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this 15th day of JUNE 19 2000.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Corporate Secretary
Ingersoll-Rand Company

200 Chestnut Ridge Road

Woodcliff Lake, NJ 07675
