

03-28-2001



MRD 3.19.01

101667157

To the Assistant Commissioner for Trademarks. Please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): Swagelok Co.</p> <p>Additional name(s) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>	<p>2. Name and address of receiving party(ies): Name: Swagelok Marketing Co.</p> <p>Internal Address:</p> <p>Street Address: 31400 Aurora Road Solon, Ohio 44139</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>
<p>3. Nature of Conveyance</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Effective Date: October 22, 1997</p>	

03-19-2001
U.S. Patent & TMO/TM Mail Rcpt Dt. #54

4. Application number(s) and/or registration number(s):

If this document is being filed together with a new application, the execution date of the application is _____.

<p>A. Trademark Application No(s):</p>	<p>B. Trademark Registration No(s):</p> <p>690,081 792,468 859,565 859,566 911,155 1,197,884 1,407,362</p> <p>Additional number(s) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Tara A. Kastelic Calfee, Halter & Griswold LLP 1400 McDonald Investment Center 800 Superior Avenue Cleveland, Ohio 44114-2688</p> <p>I hereby certify that this document is being deposited with the U.S. Postal Service, with sufficient postage as first class mail in an envelope addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202 on this <u>16</u> day of <u>March</u>, 2001.</p> <p>Signed: <u>Pat Simpson</u></p>	<p>6. Total number of applications and registrations involved: <u>7</u></p> <p>7. Total fee (37 CFR 3.41): \$190.00 E</p> <p><input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account: <input type="checkbox"/> Total fee due <input checked="" type="checkbox"/> Any deficiencies in the enclosed fees</p> <p>8. Deposit account number: 03-0172</p> <p>Attach duplicate copy of this page if paying by deposit account.</p>
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DO NOT USE THIS SPACE

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.

<p>Tara A. Kastelic Name of Person Signing Reg. No.: 35,980; Tel: 216-622-8329</p>	<p><u>Tara A. Kastelic</u> Signature</p>	<p><u>March 16, 2001</u> Date</p>
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Total number of pages comprising transmittal: 1



The State of Ohio

Bob Taft

Secretary of State

345813

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous

Filings; that said records show the filing and recording of: **AMD CHN**

of:

SWAGELOK MARKETING CO. FORMERLY SWAGELOK CO.

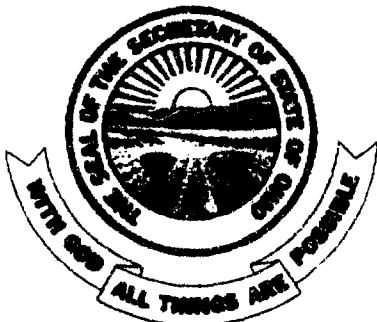
United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 6132 at Frame 0333 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 22ND day of OCT ,

A.D. 19 97 .



Bob Taft

Bob Taft
Secretary of State

06102-0333

345813
APPROVED
By CR
Date 10-22-97
Amount 35 -
0700232301

**CERTIFICATE OF AMENDMENT BY SHAREHOLDERS
TO THE ARTICLES OF INCORPORATION OF
SWAGELOK CO.**

The undersigned, F. J. Callahan, President and Chief Executive Officer, and Ernest P. Mansour, Secretary, of the above-named Ohio corporation organized for profit, with its principal location at Cleveland, OH do hereby certify that a meeting of the shareholders was duly called for the purpose of adopting this Amendment and held on September 16th, 1997 at which meeting a quorum of the shareholders was present in person or by proxy, and by the affirmative vote of the holders of shares entitled them to exercise one hundred percent (100%) of the voting power of the corporation, the following Resolution to amend the Articles was adopted:

RESOLVED, that Article FIRST of the Articles of Incorporation be amended so as to read as follows:

FIRST: The name of said Corporation shall be SWAGELOK MARKETING CO.

IN WITNESS WHEREOF, the above named officers, acting for and on behalf of the Corporation, have hereto subscribed their names this 26th day of September, 1997.

RECEIVED

OCT 02 1997

BOB TAFT
SECRETARY OF STATE

By: *F. J. Callahan*
F. J. Callahan
President and Chief Executive Officer

By: *Ernest P. Mansour*
Ernest P. Mansour
Secretary