

07-11-2001



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To the Assistant Commissioner for Trademarks, PLEASE FORWARD TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS document or copy thereof.

<p>1. Name of conveying party(ies): Swagelok Co., an Ohio corporation <i>62901</i></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., an Ohio corporation</p> <p>Internal Address: </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>	<p>Street Address: 06-29-2001 31400 Aurora Road Solon, Ohio 44139</p> <p>U.S. Patent & TMO/PTM Mail Rcpt Dt. #34</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no</p>

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 _____.

A. Trademark Application No(s):	B. Trademark Registration No(s): 725,801 733,738 901,055
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Additional number(s) attached? yes no

<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>27</u> day of <u>June</u>, 2001.</p> <p>Signed: <u>Pet Simpson</u></p>	<p>6. Total number of applications and registrations involved: 3</p> <p>7. Total fee (37 CFR 3.41): \$90.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account: <input type="checkbox"/> Total fee due <input type="checkbox"/> Any deficiencies in the enclosed fees</p> <p>8. Deposit account number: Attach duplicate copy of this page if paying by deposit account.</p>
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02 FE:48 50.00 DE

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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>June 27, 2001</u> Date</p>
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Total number of pages comprising transmittal: 1

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APPROVED
By: CR
Date: 10-22-97
Amount: 35 -
0700230301

**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

ERNEST TAFT
SECRETARY OF STATE

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

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