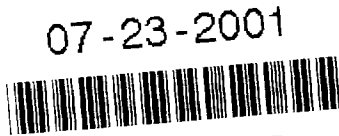


7-16-01



R. REGISTRATION FORM COVER SHEET  
**TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

**Conveyance Type**

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  
Effective Date  
Month Day Year

Change of Name

Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving**

Mark if additional names of receiving parties

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

07/20/2001 DBYRNE 00000077 717838

FOR OFFICE USE ONLY

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40.00 00

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

REEL: 2333 FRAME: 0199

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="717,838"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Stephen L. Grant

Name of Person Signing

*Stephen L. Grant*

Signature

7/12/01

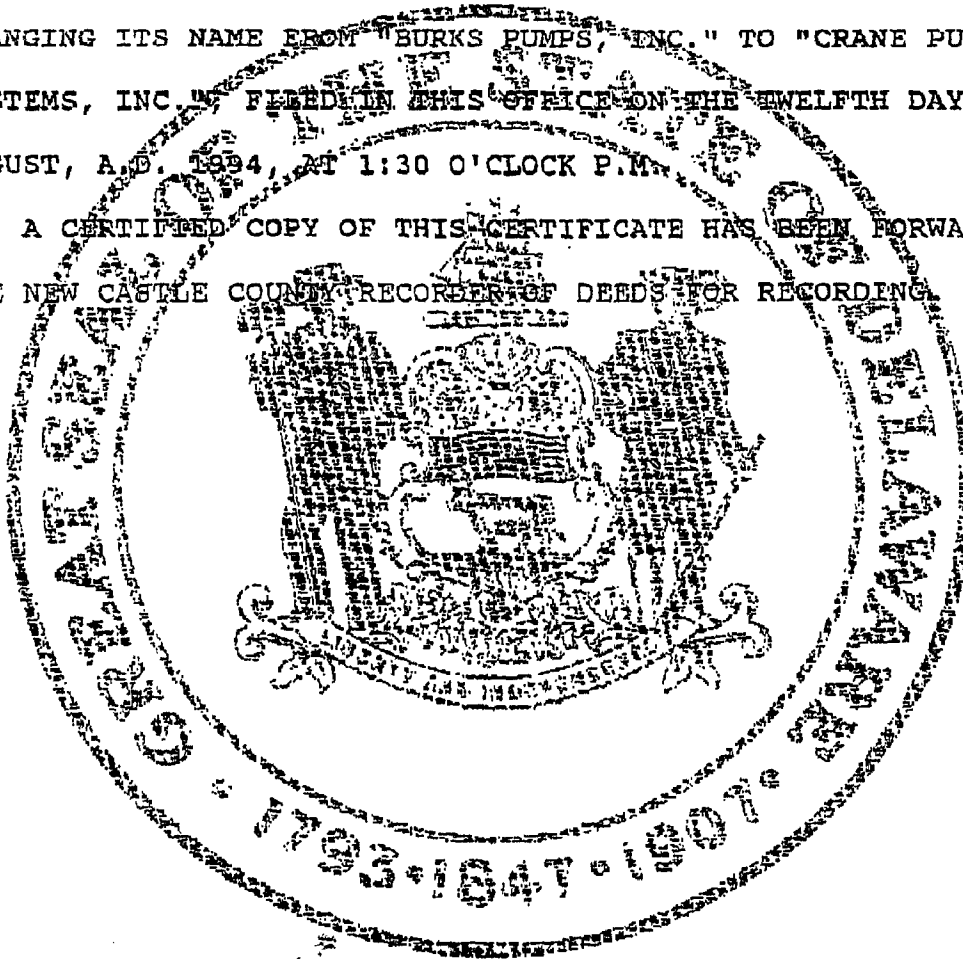
Date Signed

*State of Delaware*  
*Office of the Secretary of State*

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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

92:18 95/14/02

TRADEMARK

REEL: 2333 FRAME: 0201

**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