

7-1601

07-23-2001



RECOI 101785059
TRADEMARKS ONLY

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Submission Type

New

Resubmission (Non-Recordation)
Document ID # _____

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Reel # _____ Frame # _____

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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 Prosser Industries, Inc. Execution Date
Month Day Year
08 18 1986

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

Receiving

Mark if additional names of receiving parties

Name Prosser/Enpo Industries, Inc.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 420 E. Third Street

Address (line 2) _____

Address (line 3) Piqua OH 45356-0603
City State/Country Zip Code

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization Delaware

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.)

FOR OFFICE USE ONLY

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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)

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

Stephen L. Grant

7/12/01

Name of Person Signing

Signature

Date Signed



Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP & MERGER OF PROSSER/ENPO INDUSTRIES, INC. FILED IN THIS OFFICE ON THE SECOND DAY OF SEPTEMBER, A.D. 1986, AT 9 O'CLOCK A.M.

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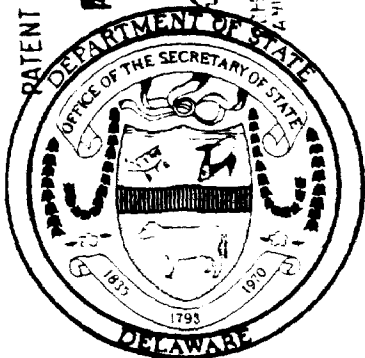
REEL 0559 FRAME 12.

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PATENT & TRADEMARK OFFICE

APR 17 1987

Michael Harkins
MICHAEL HARKINS
SECRETARY OF STATE



717090004

Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11108547

DATE: 03/31/1987

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

ENPO PUMP COMPANY, INC.

INTO

PROSSER INDUSTRIES, INC.

TRADE-MARK

REEL 0559 FRAME 10

Pursuant to Section 253 of the
General Corporation Law of Delaware

PROSSER INDUSTRIES, INC., a corporation incorporated on the 6th day of June 1982, pursuant to the provisions of the General Corporation Law of Delaware (the "Corporation") DOES HEREBY CERTIFY that the Corporation owns all the capital stock of Enpo Pump Company, Inc., a corporation incorporated on the 24th day of March 1986, pursuant to the provisions of the General Corporation Law of Delaware (the "Subsidiary"), and that the Corporation, by resolution of its Board of Directors duly adopted by unanimous written consent dated the 18th day of August, 1986, determined to and did merge the Subsidiary into itself, which resolution is in the following words to wit:

WHEREAS, the Corporation lawfully owns all of the outstanding stock of Enpo Pump Company, Inc., a corporation organized and existing under the laws of Delaware (the "Subsidiary"), and

WHEREAS, the Corporation desires to merge the Subsidiary into itself, and all the estates, properties, rights, privileges and franchises of the Subsidiary shall be transferred to and become the property of the Corporation, as the surviving corporation, whose name shall be changed to Prosser/Enpo Industries, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Corporation merge the Subsidiary into itself and that the surviving

corporation assume all of the liabilities and obligations of the Subsidiary; and

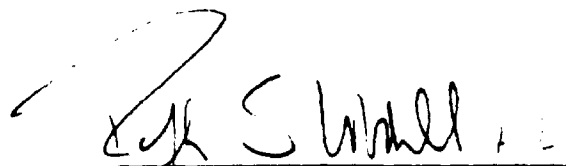
FURTHER RESOLVED, that the name of the surviving corporation be changed from Prosser Industries, Inc. to Prosser/Enpo Industries, Inc.; and

FURTHER RESOLVED, that the proposed merger and change of name be submitted to the sole stockholder of the Corporation for approval by written consent in lieu of a meeting; and


FURTHER RESOLVED, that the chairman of the board, the president or a vice-president, and the secretary or an assistant secretary of the Corporation be and they hereby are directed to make and execute a certificate of ownership and merger setting forth a copy of the resolution to merge the Subsidiary into the Corporation and to change the name of the Corporation and the date of adoption thereof, and to file the same in the Office of the Secretary of State of Delaware, and a certified copy thereof in the Office of the Recorder of Deeds of New Castle County; and

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are authorized, empowered and directed to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger and change of name.

IN WITNESS WHEREOF, Prosser Industries, Inc., has caused this Certificate to be signed by Ralph S. Lobdell, its Vice President, and attested by W. A. Schmalz, its Assistant Secretary, as of the 18th day of August 1986.



Vice President

Attest: 

Assistant Secretary

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