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Submission Type

Conveyance Type

- New **FINANCE SECTION**  
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Document ID# **6-3-02**
- Correction of PTO Error  
Reel #  Frame #
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- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date  
Month Day Year  
**12 01 1997**

Conveying Party

Mark if additional names of conveying parties attached

Name: AEPI ACQUISITION, INC.

Execution Date  
Month Day Year

Formerly: \_\_\_\_\_

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other \_\_\_\_\_
- Citizenship/State of Incorporation/Organization Delaware

Receiving Party

Mark if additional names of receiving parties attached

Name: AMCLYDE ENINEERED PRODUCTS COMPANY, INC.

DBA/AKA/TA \_\_\_\_\_

Composed of \_\_\_\_\_

Address (line 1) 240 EAST PLATO BOULEVARD

Address (line 2) \_\_\_\_\_

Address (line 3) ST. PAUL MINNESOTA 55107-1631

City State/Country Zip Code

- Individual
- General Partnership
- Limited Partnership
- Corporation
- 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.)

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**Domestic Representative Name and Address**

Enter for the first Receiving Party only

Name: Kathleen Kopp, Esq.  
Address (line 1) Andrews & Kurth - Mayor, Day, Caldwell & Keeton, L.L.P.  
Address (line 2) 700 Louisiana, Suite 1900  
Address (line 3) \_\_\_\_\_  
Address (line 4) Houston, TX 77002-2778  
City State/Country Zip Code

**Correspondent Name and Address**

Area Code and Telephone Number: 713/225-7000

Name: Kathleen Kopp  
Address (line 1) Andrews & Kurth - Mayor, Day, Caldwell & Keeton, L.L.P.  
Address (line 2) 700 Louisiana, Suite 1900  
Address (line 3) \_\_\_\_\_  
Address (line 4) Houston, Texas 77002-2778  
City State/Country Zip Code

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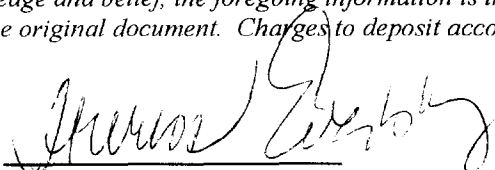
Trademark Application Number(s) or Registration Numbers(s)  Mark if additional numbers attached  
*Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).*  
Trademark Application Number(s) Registration Number(s)  
1,176,876  
1,183,497  
1,180,860

Number of Properties Enter the total number of Properties involved. # 3

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$90  
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Deposit Account  
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Deposit Account Number: #50-0897  
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Theresa M. Evenbly  
Name of Person Signing

  
Signature

May 2, 2002  
Date Signed

State of Delaware

Office of the Secretary of State

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 "AEPI ACQUISITION, INC.", CHANGING ITS NAME FROM "AEPI ACQUISITION, INC." TO "AMCLYDE ENGINEERED PRODUCTS COMPANY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1997, AT 4:30 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2804215 8100

971408572

AUTHENTICATION:

8784377

DATE

12-02-97

**CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware (the "DGCL"), AEPI ACQUISITION, INC., a Delaware corporation (the "Company"), does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of the Company resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling a meeting of the sole stockholder of the Company for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE ONE" so that, as amended, said Article shall be and read as follows:

"Name

The name of the corporation is AmClyde Engineered  
Products Company, Inc. (the "Corporation")."

**SECOND:** That thereafter, pursuant to the resolution of its Board of Directors and in accordance with Section 228 of the DGCL, the sole stockholder of the Company executed a consent voting in favor of said amendment in lieu of holding a special meeting of the sole stockholder for such purpose.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the DGCL.

IN WITNESS WHEREOF, the Company has caused this certificate to be executed by its duly authorized officer as of this 17<sup>th</sup> day of November, 1997.

By: 

Name: Rick S. Rees

Title: Executive Vice President