

06-28-2002



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

102139220

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

TK VALVE & MANUFACTURING, INC.

6-24-02

- Individual(s)
- General Partnership
- Corporation - State of Texas
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):

Name: DRESSER INDUSTRIES, INC.

Internal Address: _____

Street Address: 3600 Lincoln Plaza, 500 N. Akard Street

City: Dallas State: Texas ZIP: 75201-3391

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Delaware
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached:
 Yes No

(Designation must be a separate document from Assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Articles of Dissolution of TK Valve & Manufacturing, Inc. With Written Consent of the Sole Shareholder to Dissolution
- Merger
- Change of Name

Execution Date: October 23 and 24, 1995

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

940,304

1,480,574

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Russell N. Rippamonti
Jenkins & Gilchrist, P.C.

Internal Address: _____

Street Address: 1445 Ross Avenue, Ste. 3200

City: Dallas State: Texas Zip: 75202-2799

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41):

\$65.00

- Enclosed
- Authorized to be charged to deposit account **only** if check is not received with this correspondence or additional fees are required. Please charge to deposit account 10-0447.

8. Deposit Account number: _____

(Attach duplicate copy of this page if paying by deposit account)

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.

Russell N. Rippamonti
Name of Person Signing

Russell Rippamonti
Signature

June 18, 2002
Date

Total number of pages comprising cover sheet: 5

06/27/2002 LMUeller 00000258 940304

01 FC:481 40.00 DP
02 FC:482 25.00 DP

Dallas2 904189 v 1, 52792.00002

TRADEMARK
REEL: 002537 FRAME: 0811

FILED
in the Office of the
Secretary of State of Texas
OCT 30 1995
Corporations Section

ARTICLES OF DISSOLUTION
OF
TK VALVE & MANUFACTURING, INC.

Pursuant to the provisions of article 6.05 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution.

1. The name of the corporation is TK VALVE & MANUFACTURING, INC
2. The Charter Number of the corporation is 197459-0
3. The names and respective addresses of its officers are as follows.

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Salvatore Ruggeri	President	Strada Campoferro, 15 27058 Voghera (PV), Italy
George H. Juetten	Vice President	5435 Preston Fairways Circle Dallas, Texas 75252
Clint E. Ables	Vice President	5112 Summit Hill Dallas, Texas 75287
Paul M. Bryant	Vice President	5700 Stonegate Road Dallas, Texas 75221
Stuart M. Brightman	Vice President	123 Plantation Houston, Texas 77024
David R. Smith	Vice President - Tax	5703 Plumtree Dallas, Texas 75252
Paul W. Willey	Vice President and Treasurer	3504 Haynie Avenue Dallas, Texas 75205
Rebecca R. Morris	Vice President and Secretary	1718 Fourteenth Place Plano, Texas 75074

Donald H. Newman	Assistant Treasurer	2216 Canyon Creek Pl. Richardson, Texas 75080
Wayne M Irvin	Assistant Secretary	10517 Ravenscroft Drive Dallas, Texas 75230

4 The names and respective addresses of its directors are as follows:

<u>Name</u>	<u>Address</u>
Clint E Ables	5112 Summit Hill Dallas, Texas 75287
David R. Smith	5703 Plumtree Dallas, Texas 75252
Rebecca R. Morris	1718 Fourteenth Place Plano, Texas 75074

5 A Written Consent of the Sole Shareholder to Dissolution, A COPY OF WHICH IS ATTACHED, has been duly signed by the Sole Shareholder of the corporation, or on its behalf by its duly authorized attorney.

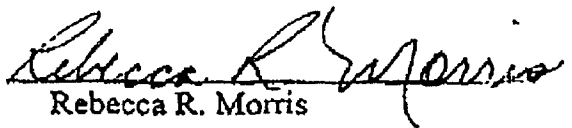
6. All debts, obligations, and liabilities of the corporation have been paid, satisfied, or discharged or adequate provision has been made therefor

7 The remainder of the properties and assets of the corporation have been distributed to its shareholder according to its rights and interests.

8. These Articles of Dissolution shall be effective on October 31, 1995

Executed this the 24th day of October, 1995.

TK VALVE & MANUFACTURING, INC.

By 
Rebecca R. Morris
Vice President

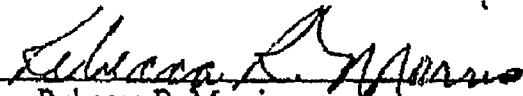
tkvm-dis cer

TK VALVE & MANUFACTURING, INC.
WRITTEN CONSENT OF THE SOLE SHAREHOLDER
TO DISSOLUTION

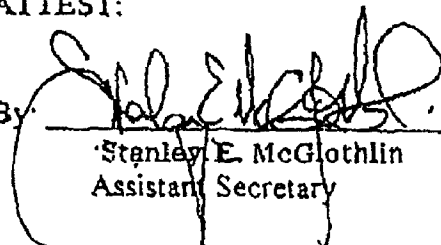
The undersigned, being the sole shareholder of TK VALVE & MANUFACTURING, INC., a corporation created and existing under and by virtue of the laws of the State of Texas, hereby voluntarily consents that the said corporation be dissolved and that the President and or any Vice President together with the Secretary or Assistant Secretary of said corporation be, and they hereby are authorized and directed, to do, or cause to be done, all acts, and to execute all documents under the corporate seal, and the Secretary or Assistant Secretary is specifically authorized and directed to attest the same, as may be necessary or desirable to effect the voluntarily dissolution of the said corporation.

IN WITNESS WHEREOF, the undersigned has caused this instrument to be duly executed this 23rd day of October, 1995.

DRESSER INDUSTRIES, INC.

By: 
Rebecca R. Morris
Vice President

ATTEST:

By: 
Stanley E. McGlothlin
Assistant Secretary

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