

09-03-2002



102208399

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies):

Henry Valve Co.

8-29-02

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

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

2. Name and address of receiving party(ies)

Name: Henry Technologies, Inc.

Internal Address:

Street Address: 3215 West North Avenue

Melrose

City: Park State: IL Zip: 60160

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 01/01/2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Schedule A attached.

Additional number(s) attached Yes No

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

Name: Mariann R. Murphy

Internal Address: Jenner & Block, LLC

Street Address: One IBM Plaza

City: Chicago State: IL Zip: 60611

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41): \$ 490.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

10-0460

DO NOT USE THIS SPACE

9. Signature.

Mariann R. Murphy

Name of Person Signing

Mariann R. Murphy

Signature

August 23, 2002

Date

Total number of pages including cover sheet, attachments, and document: 10

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

08/30/2002 LMUELLER 00000204 100460 2062669

01 FC:481 40.00 CH 02 FC:482 450.00 CH

TRADEMARK REEL: 002573 FRAME: 0273

SCHEDULE A

CONTINUATION OF ITEM 4B

COUNTRY	MARK NAME	REGISTERED NUMBER DATE	SERIAL NUMBER DATE
U.S.	AC&R (Stylized Letters)	2,062,669 May 20, 1997	75/002,011 October 5, 1995
U.S.	GARDIAN	2,056,678 April 29, 1997	74/695,766 June 28, 1995
U.S.	AC&R (Stylized Letters)	1,023,697 October 28, 1975	73/010,835 January 14, 1974
U.S.	DESIGN ONLY	548,080 September 18, 1951	71/537,193 October 8, 1947
U.S.	DESIGN ONLY	581,790 November 3, 1953	71/616,909 July 25, 1951
U.S.	DESIGN ONLY	670,915 December 9, 1958	72/029,211 May 1, 1957

**SCHEDULE A (Continued)**  
**CONTINUATION OF ITEM 4B**

<b>COUNTRY</b>	<b>MARK NAME</b>	<b>REGISTRATION NUMBER/GRANT DATE</b>	<b>SERIAL NUMBER/FILING DATE</b>
U.S.	DRI-COR	669,284 November 4, 1958	72/044,621 January 24, 1958
U.S.	FIL-COR	783,633 January 19, 1965	72/166,898 April 17, 1963
U.S.	GOLDEN BANTAM	726,640 January 23, 1962	72/105,896 October 6, 1960
U.S.	KWIK KIT	1,368,826 November 5, 1985	73/532,906 April 18, 1985
U.S.	HENRY VALVE CO. CONTROL- LING FLOW SINCE 1914 (And Design)	1,008,161 April 1, 1975	72/463,762 July 23, 1973

SCHEDULE A (Continued)

CONTINUATION OF ITEM 4B

<b>COUNTRY</b>	<b>MARK NAME</b>	<b>REGISTRATION NUMBER/GRANT DATE</b>	<b>SERIAL NUMBER/FILING DATE</b>
U.S.	HENRY VALVE CO. CONTROL-LING FLOW SINCE 1914 (And Design)	1,008,154 April 1, 1975	72/463,761 July 23, 1973
U.S.	HENRY VALVE CO. CONTROL-LING FLOW SINCE 1914 (And Design)	1,008,113 April 1, 1975	72/463,760 July 23, 1973
U.S.	HENRY VALVE CO. CONTROL-LING FLOW SINCE 1914 (And Design)	1,024,950 November 11, 1975	72/463,759 July 23, 1973
U.S.	HENRY SENTRY	953,626 February 20, 1973	72/416,083 February 22, 1972

SCHEDULE A (Continued)

CONTINUATION OF ITEM 4B

<b>COUNTRY</b>	<b>MARK NAME</b>	<b>REGISTRATION NUMBER/GRANT DATE</b>	<b>SERIAL NUMBER/FILING DATE</b>
U.S.	SENTRY	832,074 July 18, 1967	72/242,981 April 8, 1966
U.S.	UNI-COR	823,223 January 31, 1967	72/226,914 September 1, 1965
U.S.	UNI-COR	799,028 November 23, 1965	72/187,924 March 4, 1964
U.S.	UNI-KIT	928,083 February 1, 1972	72/365,834 July 21, 1970

# State of Illinois Office of The Secretary of State

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

HENRY VALVE CO.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 18TH  
day of JANUARY A.D. 2000 and of  
the Independence of the United States the two  
hundred and 24TH



*Jesse White*

Secretary of State

(Rev. Jan. 1999)

File # 1647-576-9

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**


JAN 18 2000

JESSE WHITE  
SECRETARY OF STATE

PAID  
JAN 24 2000

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 1/18/00  
Franchise Tax \$  
Filing Fee\* \$25.00  
Penalty \$  
Approved 

Remit payment in check or money order, payable to "Secretary of State."

The filing fee for restated articles of amendment - \$100.00

http://www.sos.state.il.us

1. CORPORATE NAME: Henry Valve Co.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on January 1,  
2000 in the manner indicated below. ("X" one box only)  
(Year) (Month & Day)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

Henry Technologies, Inc.

  
(NEW NAME)

All changes other than name, include on page 2  
(over)

## Text of Amendment

*(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*



4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

no change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

no change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>49,340</u>	\$ <u>49,340</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated January 1, 2000  
(Month & Day) (Year)

HENRY VALVE CO.  
(Exact Name of Corporation at date of execution)

attested by [Signature]  
(Signature of Secretary or Assistant Secretary)

by [Signature]  
(Signature of President or Vice President)

Vice President and CFO and Asst. Secretary  
(Type or Print Name and Title) Secretary  
Gerald Flynn -

President - Robert G. Henry  
(Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
(Month & Day) (Year)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_