

FORM PTO-1584

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

1-31-92

TRADEMARKS ONLY

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):

Zidell Valve Corporation

- Individual(s)
- General Partnership
- Corporation - Delaware
- Other:

- Association
- Limited Partnership

Additional name(s) of conveying parties attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:

- Merger
- Change of Name

Effective Date: February 1, 2001

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

Name: Zy-Tech Global Industries, Inc.
Address: 10600 Corporate Drive
Stafford, Texas 77477

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation - Delaware
- 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(s) attached: Yes No

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

A. Trademark Application No.(s)

76/203,268
76/203,067
76/203,066
76/203,026
76/203,025
76/202,978
76/202,754
76/202,752
76/190,147
76/038,499

B. Trademark Registration No.(s)

2,608,640
1,410,135
1,212,125
1,128,818
049,354

Additional Numbers attached? Yes No

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

Name: Asiyah McCarthy
Address: KENYON & KENYON
One Broadway
New York, New York 10004

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 3.41) \$390.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 11-0600

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.

Asiyah McCarthy
Name of Person Signing

Asiyah McCarthy
Signature

10/25/00
Date

Total number of pages comprising cover sheet:

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington DC 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0605-0011), Washington, D.C. 20503

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "ZIDELL VALVE CORPORATION", CHANGING ITS NAME FROM "ZIDELL VALVE CORPORATION" TO "ZY-TECH GLOBAL INDUSTRIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001, AT 2:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF FEBRUARY, A.D. 2001.



Harriet Smith Windsor
 Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0933759

DATE: 01-24-01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 02:30 PM 01/24/2001
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ZIDELL VALVE CORPORATION
CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION


(Under Section 242 of the General Corporation Law)

THE UNDERSIGNED, being the President of Zidell Valve Corporation, a Delaware corporation (the "Corporation"), does hereby certify that:


1. The name of the Corporation is Zidell Valve Corporation.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on March 19, 1997.
3. Article FIRST of the Certificate of Incorporation, setting forth the name of the Corporation, is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation (hereinafter called the "Corporation") is Zy-Tech Global Industries, Inc.
4. This Certificate of Amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.
5. This Certificate of Amendment of the Certificate of Incorporation of the Corporation shall be effective on February 1, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of January 11, 2001.


Ray Baker
President

ATTEST:


Richard A. Anderman
Assistant Secretary

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