

12/9/02

12-12-2002



102310038

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

TEXSTEAM INC.

- Individual(s)
- General Partnership
- Corporation - State of Delaware
- Other Dissolved Corporation of Delaware

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

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

Name: DRESSER INDUSTRIES, INC. (now known as DII Industries, LLC)

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 Certificate of Dissolution of Texsteam Inc. with With Declaration
- Merger
- Change of Name

Execution Date: October 30, 1997 and November 4, 2002

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,010,691

1,068,402

1,396,481

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: 3

7. Total fee (37 CFR 3.41):

\$ 90.00

- 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)

12/11/2002 TDIAZ1 00000099 1010691

DO NOT USE THIS SPACE

FC:8521 40.00 DP
FC:8522 50.00 DP

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

12/03/02
Date

Total number of pages comprising cover sheet: 8

DECLARATION

TEXSTEAM INC. was a Delaware Corporation voluntarily dissolved with the consent of the sole stockholder on October 30, 1997. A copy of the Articles of Dissolution of TEXSTEAM INC. is attached herewith as Exhibit "A" and is incorporated herein by reference.

The undersigned, William Peoples, Intellectual Property Transfer Officer of DII Industries, LLC (formerly known as Dresser Industries, Inc.), a Delaware Limited Liability Company, hereby declares to the best of his knowledge and belief that the sole stockholder of TEXSTEAM INC. was Dresser Industries, Inc. He has firsthand knowledge of these facts due to his former and current association with Dresser Industries, Inc. (now known as DII Industries, LLC). The assets of TEXSTEAM INC. were distributed to Dresser Industries, Inc. (now known as DII Industries, LLC). Under Section 281 of the Delaware General Corporation Law, the assets of a voluntarily dissolved company remaining after discharge of a company's obligations vest in its stockholder(s). Section 275 of the Delaware General Corporation Law states that a corporation shall be dissolved upon a Certificate of Dissolution becoming effective with the Delaware Secretary of State.

Therefore, rights to the marks listed below have vested to Dresser Industries, Inc. (now known as DII Industries, LLC).

REGISTRATION NO.

U.S. Reg. No. 1,010,691

U.S. Reg. No. 1,068,402

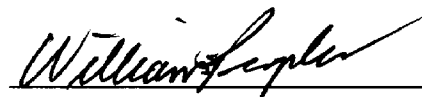
U.S. Reg. No. 1,396,481

MARK

RCS & Design

TXT

EAGLE (stylized)



William Peoples
Intellectual Property Transfer Officer of
DII Industries, LLC (formerly known as
Dresser Industries, Inc.)

DECLARATION UNDER 37 C.F.R. §2.20

I further declare that all statements made herein of my own knowledge are true; that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of Registration Nos. 1,010,691; 1,068,402 and 1,396,481.



William Peoples
Intellectual Property Transfer Officer of
DII Industries, LLC (formerly known as
Dresser Industries, Inc.)

William Peoples

NOTARY CERTIFICATION

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

Before me, a Notary Public of the State of Texas, on this day personally appeared William Peoples, Intellectual Property Transfer Officer of DII Industries, LLC (formerly known as Dresser Industries, Inc.), known to me to be the person whose name is subscribed to the foregoing instrument and who attests that to the best of his knowledge and belief the above statements are true and correct, and that he has the authority to execute on behalf of DII Industries, LLC Inc. for the purposes therein expressed.

Given under my hand and seal of office, this 4th day of November, 2002.

Kathryn Williams
Notary Public

My Commission Expires:

9/18/2004

Kathryn Williams
Printed Name of Notary

(SEAL)

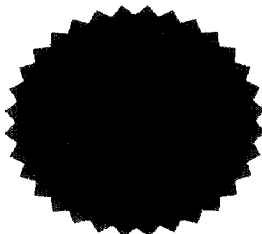


Delaware

PAGE 1

The First State

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 DISSOLUTION OF "TEXSTEAM INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 1997, AT 9:01 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2238454 8100

020665609

AUTHENTICATION: 2058377

DATE: 10-29-02

TRADEMARK

REEL: 002631 FRAME: 0950

**CERTIFICATE OF DISSOLUTION
OF TEXSTEAM INC.
BY WRITTEN CONSENT
OF ALL STOCKHOLDERS ENTITLED TO VOTE**

TEXSTEAM INC., a corporation organized and existing under the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the corporation is TEXSTEAM INC.

SECOND: That dissolution was authorized on October 30, 1997.

THIRD: That dissolution has been duly authorized by the sole stockholder of the corporation entitled to vote on a dissolution in accordance with subsection (c) of Section 275 of the General Corporation Law of the State of Delaware, and that this Certificate of Dissolution shall be effective on October 30, 1997.

FOURTH: That the names and addresses of the directors and officers of TEXSTEAM INC. are as follows:

DIRECTORS

<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

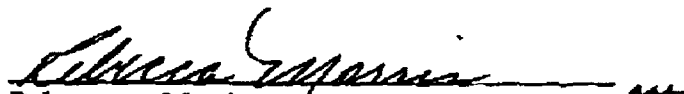
OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Stuart M. Brightman	President	123 Plantation Road Houston, Texas 77024
Clint E. Ables	Vice President	5112 Summit Hill Dallas, Texas 75287
George H. Juetten	Vice President and Treasurer	5435 Preston Fairways Circle Dallas, Texas 75252
J. M. Emerick	Vice President - Controller	1118 Tigris Ln. Houston, Texas 77090
S. Pastorino	Vice President - Controller	Viale Mangiagalli, 89 27056 Salice Terme (Pavia) Italy
Rebecca R. Morris	Vice President and Secretary	1718 Fourteenth Place Plano, Texas 75074
Albert O. Cornelison	Vice President - Litigation	5400 Kinross Drive Plano, Texas 75093
David R. Smith	Vice President - Tax	5703 Plumtree Dallas, Texas 75252
Eugene A. Fisher	Vice President - Tax Administration	514 North Collins Road Sunnyvale, TX 75182
Alice (Ande) Hinds	Assistant Secretary	3617 Granada Dallas, TX 75205
Donald H. Newman	Assistant Treasurer	2216 Canyon Creek Pl. Richardson, Texas 75080
Richard T. Kernan	Assistant Treasurer	5913 Loch Lomond Drive Plano, TX 75093

IN WITNESS WHEREOF, said **TEXSTEAM INC.**, has caused this certificate to be signed by
Rebecca Morris, its Vice President, this 30th day of October, 1997.

TEXSTEAM INC.

By:


Rebecca Morris
Vice President