

12/9/02

12-12-2002



To the Honorable Commissioner of Patents and Trademarks

or copy thereof.

102310039

1. Name of conveying party(ies):

DRESSER EQUIPMENT GROUP, INC.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation - State of Delaware
☐ Other

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: March 28, 2001

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

1,300,287

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. 3200City: Dallas State: Texas Zip: 75202-27996. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):

\$40.00

- ☒ 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 SigningRussell Rippamonti
Signature12/03/02
Date

Total number of pages comprising cover sheet:

4

12/11/2002 TDIAZ1 00000102 1300287

01 FC:8521

40.00 DP

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 "DRESSER EQUIPMENT GROUP, INC.", CHANGING ITS NAME FROM "DRESSER EQUIPMENT GROUP, INC." TO "DRESSER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 10 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2981572 8100

010569308

AUTHENTICATION: 1439564

DATE: 11-09-01

TRADEMARK
REEL: 002631 FRAME: 0955

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DRESSER EQUIPMENT GROUP, INC.**

(Pursuant to Section 242 of the General Corporation
Law of the State of Delaware)

Dresser Equipment Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 1 of the Certificate of Incorporation is hereby amended so as to read as follows:

"1. The name of the corporation is Dresser, Inc."

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation by unanimous written consent in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the sole stockholder of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective date of this amendment shall be March 28, 2001.

IN WITNESS WHEREOF, Dresser Equipment Group, Inc. has caused this certificate to be executed by the undersigned this 28th day of March, 2001.

DRESSER EQUIPMENT GROUP, INC.

By: 

Name: Frank P. Pittman

Title: Vice President - Law