

05-21-2003

Docket No.:

0237.GEN



102453428

Tab settings

Attached original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks

1. Name of conveying party(ies):

Flomatic Corporation

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

Name: **Danfoss Flomatic Corporation**

Internal Address:

Street Address: **15 Pruyn's Island Drive**

City: **Glens Falls** State: **NY** ZIP: **12801**

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

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **New York**
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: **August 29, 2002**

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

A. Trademark Application No.(s)

See attached.

B. Trademark Registration No.(s)

See attached.

Additional numbers Yes No

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

Name: **Kevin P. Radigan, Esq.**

Internal Address:

Heslin Rothenberg Farley & Mesiti P.C.

Street Address: **5 Columbia Circle**

City: **Albany** State: **NY** ZIP: **12203**

6. Total number of applications and registrations involved:..... **16**

7. Total fee (37 CFR 3.41):.....\$ **\$415.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

Please charge any additional fees required to: 08-1935

05/20/2003 ECOMPER 00000007 76259355

DO NOT USE THIS SPACE

01 FC:8521 40.00 OP
02 FC:8522 375.00 OP

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.

Kevin P. Radigan

Name of Person Signing

Signature

May 15, 2003

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

REEL: 002736 FRAME: 0647

List of Registered and Pending Trademarks
Effected by Change of Name From
Flomatic Corporation to Danfoss Flomatic Corporation

Trademark Application

Serial Number 76/259,355

Trademark Registrations

2,326,114
2,326,100
2,328,917
2,326,091
2,328,916
2,326,090
2,328,915
2,326,089
2,326,088
2,257,208
1,717,879
1,948,885
1,659,640
1,662,377
1,269,707

SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

F 020920000 454

CERTIFICATE OF AMENDMENT

OF THE

CERTIFICATE OF INCORPORATION

OF

FLOMATIC CORPORATION

Under Section 805 of the Business Corporation Law

The undersigned, being respectively the President and the Secretary of FLOMATIC CORPORATION, do hereby certify as follows:

1. The name of the corporation is FLOMATIC CORPORATION (hereinafter called the "Corporation").

2. The Certificate of Incorporation of the Corporation was filed by the Department of State on the 29th day of July, 1959.

3. The Certificate of Incorporation is amended to effect changes authorized by Section 801 (b)(1) of the Business Corporation Law, to wit, to change the name of the Corporation.

4. Paragraph FIRST of the Certificate of Incorporation of the Corporation, which sets forth the name of the Corporation, is hereby amended to read as follows:

FIRST: The name of the Corporation is "DANFOSS FLOMATIC CORPORATION" (hereinafter called the "Corporation").

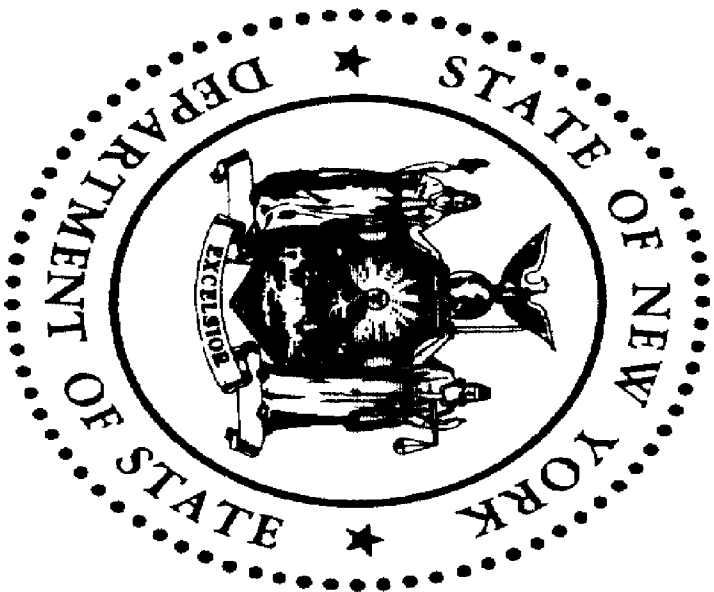
5. This amendment to the Certificate of Incorporation of the Corporation was authorized pursuant to Section 803(a) of the Business Corporation Law by the unanimous written consent of all

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

May 01, 2003

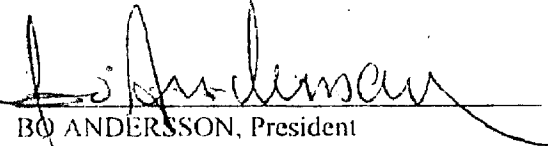


A handwritten signature in black ink, appearing to read "R. M. AD", written over a horizontal line.

Secretary of State

members of the board of directors and by the unanimous written consent of the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have executed and subscribed this certificate and do affirm the foregoing as true under the penalties of perjury this 29th day of August, 2002.


BO ANDERSSON, President


E. MICHAEL DiFABIO, Secretary

FILING RECEIPT

454

ENTITY NAME: DANFOSS-FLOMATIC CORPORATION

DOCUMENT TYPE: RESERVATION FOR CHANGE OF NAME

SERVICE COMPANY: ** NO SERVICE COMPANY **

SERVICE CODE: 00

APPLICANT NAME : FLOMATIC CORPORATION

FILED: 09/03/2002 DURATION: 11/04/2002 CASH#: 020903000161 FILM #: 020903000157

ADDRESS FOR PROCESS

REGISTERED AGENT

** SUBMIT RECEIPT WHEN FILING STATE'S DATA **

DESCRIPTION	DEBITS	CREDITS	PAIDMENTS	REMARKS
FILING	20.00		20.00	
FILING	20.00		0.00	
TAX	0.00		20.00	
CHPT	0.00		0.00	
COPIES	0.00		0.00	
HANDLING	0.00		0.00	
			0.00	
			0.00	
			0.00	
			0.00	

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DIS-1025 (11/89)

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FLOMATIC CORPORATION

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION

STATE OF NEW YORK
DEPARTMENT OF STATE

SEP 26 2002

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harren

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LAW OFFICE OF
DIPRIMO LOMANTY AND LEONARD
PROFESSIONAL CORPORATION
400 MADISON AVE 10TH FLOOR
ALBANY NY 12207