



2. Name and Address of receiving Party(ies):

Name: Argo-Tech Corporation Costa Mesa

Internal Address: \_\_\_\_\_

Street Address: 671 West 17th Street

City: Costa Mesa

State: California ZIP: 92627

Entity:

- Individual-Citizenship  Association  
 General Partnership  Limited Partnership  
 Corporation-State California  
 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.)

3. Nature of Conveyance:

Assignment  Change of Name

Security Agreement  Merger

Other \_\_\_\_\_

Execution Date: September 28, 2001

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

Additional sheet attached?  Yes  No

A. Trademark Appl. No.(s) B. Trademark Reg. No.(s)

76/273,044

\_\_\_\_\_

76/272,555

76/272,554

Additional numbers attached?  Yes  No

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

Name: Sandra M. Koenig

Firm: Fay, Sharpe, Fagan, Minnich & McKee, LLP

Address: 1100 Superior Avenue

Seventh Floor

City: Cleveland

State: Ohio ZIP: 44114-2518

6. Total number of applications and registrations involved: 1

7. Total fee (37 C.F.R. 3.41): \$ 90.00

Enclosed

Authorized to be charge to deposit account

8. Deposit Account Number (attach duplicate copy of this form if paying by Deposit Account): 06-0308

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.

Respectfully submitted,

FAY, SHARPE, FAGAN,  
MINNICH & McKEE, LLP

July 23, 2003  
Date

Sandra M Koenig  
Sandra M. Koenig  
1100 Superior Avenue  
Seventh Floor  
Cleveland, OH 44114-2518  
(216) 861-5582

Total number of pages including cover sheet, attachments, and document: 6

CERTIFICATE OF MAILING

I hereby certify that this **RECORDATION FORM COVER SHEET** is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450, on July 23, 2003.

Christine A. Hutter  
Christine A. Hutter

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ENDORSED - FILED  
in the office of the Secretary of State  
of the State of California

OCT 9 2001

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of J.C. Carter Company, Inc., a California corporation.

2. Article One of the Articles of Incorporation of this corporation is amended as follows:

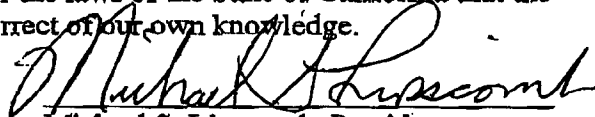
The name of the corporation is  
**ARGO-TECH CORPORATION COSTA MESA**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1,250,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: September 28, 2001

  
Michael S. Lipscomb, President

  
Paul R. Keen, Secretary

