

08-14-2003

FORM PTO-1595
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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Docket No. 7248-100 (1)

102525095

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): WILDEN PUMP AND ENGINEERING COMPANY

Individual Association
 General Partnership Limited Partnership
 Corporation State: California
 Other (Joint Stock Company)

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

2. Name and address of receiving party:
Name: DOVER RESOURCES PUMP AND ENGINEERING COMPANY
Internal Address: _____
City: _____ State: _____ Zip: _____
Street Address: 22069 Van Buren Street
City: Grand Terrace State: California Zip: 92313-5651

Individual(s) Citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation State California
 Other (_____)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Articles of Incorporation
Execution Date: August 6, 1998

4. Application number(s) or Trademark number(s):
If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No(s): _____ B. Trademark No(s): 1,713,064

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John D. McConaghy
Internal Address: Fulbright & Jaworski L.L.P.
865 South Figueroa Street, 29th Floor
Los Angeles, CA 90017-2576
Phone: (213) 892-9200

6. Total number of applications and trademarks involved: 12

7. Total fee (37 CFR 3.41): \$ 40.00 X 12 = \$480
 Enclosed
 Charge this Deposit Account for fee or if any additional fee is required

8. Deposit Account Number: 50-0337

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.

Date: August 8, 2003

John D. McConaghy, Reg. No. 26,773

Total number of pages including cover sheet: 3

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

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01 FC:0521 40.00 DA
02 FC:0522 275.00 DA

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**CERTIFICATE OF APPROVAL
OF
AGREEMENT OF MERGER**

Jennish T. Mulligan certifies that:

- 1. He is the Vice-President and the Assistant Secretary, respectively, of Dover Resources Pump and Engineering Company, a California corporation.**
- 2. The Agreement of Merger in the form attached was duly approved by the board of directors and shareholders of the corporation.**
- 3. The shareholder approval was by the holders of 100% of the outstanding shares of the corporation.**
- 4. There is only one class of shares and the number outstanding is 750,000.00**

I 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 my own knowledge.

DATE: August 5, 1998


**Jennish T. Mulligan, Vice President and
Assistant Secretary**

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**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

FILED
in the office of the Secretary of State
of the State of California
SEP 29 1998

Bill Jones
BILL JONES, Secretary of State

The undersigned, Loren R. Armstrong and Jeremiah T. Mulligan, certify that:

1. They are the Vice President and Secretary and Vice President and Assistant Secretary, respectively, of Wilden Pump and Engineering Company, a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:

The name of the corporation shall be Dover Resources Pump and Engineering Company.
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, in accordance with Section 902 of the California Corporation Code, by the unanimous vote of the sole shareholder.

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 to our own knowledge.

DATE: August 6, 1998

By: *Loren R. Armstrong*
Name: Loren R. Armstrong
Title: Vice President and Secretary

Jeremiah T. Mulligan
Name: Jeremiah T. Mulligan
Title: Vice President and Assistant Secretary

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