

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
------------------	----------------

NATURE OF CONVEYANCE:	CHANGE OF NAME
-----------------------	----------------

CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Barnebey & Sufcliffe Corporation		07/24/1998	CORPORATION: OHIO

RECEIVING PARTY DATA	
Name:	Barnebey Sutcliffe Corporation
Street Address:	P.O. Box 2526, 835 North Cassady Avenue
City:	Columbus
State/Country:	OHIO
Postal Code:	43216
Entity Type:	CORPORATION: OHIO

PROPERTY NUMBERS Total: 10		
Property Type	Number	Word Mark
Registration Number:	1407587	BARNEBEY-CHENEY
Registration Number:	0702068	BARNEBEY-CHENEY
Registration Number:	2109076	AMMONASORB
Registration Number:	1418622	
Registration Number:	2154956	TAP
Registration Number:	2167350	TAP TOTAL ASSURANCE PROGRAM
Registration Number:	0747284	PUR AIR
Registration Number:	0720171	ADSORBIT
Registration Number:	0792915	
Registration Number:	0785466	

CORRESPONDENCE DATA	
Fax Number:	(412)209-0672
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	412-297-4900
Email:	iptrademark@cohenlaw.com

CH \$265.00 1407587

Correspondent Name: Thomas C. Wettach  
Address Line 1: Cohen & Grigsby, P.C., 11 Stanwix Street  
Address Line 2: 15th Floor  
Address Line 4: Pittsburgh, PENNSYLVANIA 15222

ATTORNEY DOCKET NUMBER:	04-057 6528.5392
-------------------------	------------------

NAME OF SUBMITTER:	Marlo M. Schleicher
--------------------	---------------------

Total Attachments: 1 source=04057namechange#page1.tif
--


CERTIFICATE OF AMENDMENT  
TO THE AMENDED ARTICLES OF INCORPORATION OF  
BARNEBEY & SUTCLIFFE CORPORATION  
(Charter No. 516867)

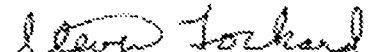
William W. Vogelhuber, President, and Steven Lockard, Assistant Secretary, of Barnebey & Sutcliffe Corporation, an Ohio corporation, do hereby certify that the holder of shares of said Corporation entitling it to vote for a proposal to amend the Amended Articles of Incorporation did, on the 29th day of July, 1998, by its written consent and pursuant to Section 1701.54 of the Ohio Revised Code, adopt the following amendment to the Amended Articles of Incorporation:

RESOLVED, that Article FIRST of the Amended Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

FIRST: The name of the corporation is Barnebey Sutcliffe Corporation.

IN WITNESS WHEREOF, the above-named officers, acting for and on behalf of the Corporation, have hereunto set their hands this 29th day of July, 1998.

  
William W. Vogelhuber, President

  
Steven Lockard, Assistant Secretary

RECEIVED  
JUL 30 1998  
BOB TAFT  
SECRETARY OF STATE

July 22, 1998 10:51 am --- END  
DLRF 2206928 - 220693 Ver1