### 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
Burks Pumps, Inc.		07/07/1994	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Crane Pumps & Systems, Inc.	
Street Address:	420 East Third Street	
City:	Piqua	
State/Country:	ОНЮ	
Postal Code:	45356	
Entity Type:	CORPORATION: DELAWARE	

#### PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	1315388	DRUM-MAJOR
Registration Number:	1320364	TANK-MAN

#### **CORRESPONDENCE DATA**

Fax Number: (330)864-7986

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 330-864-5550

Email: smoldham@hahnlaw.com

Correspondent Name: Scott M. Oldham

Address Line 1: One GOJO Plaza, Suite 300
Address Line 4: Akron, OHIO 44311-1076

NAME OF SUBMITTER:	Scott M. Oldham
Signature:	/scott m. oldham/
Date:	01/21/2005

**Total Attachments: 3** 

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## State of Delaware

# Office of the Secretary of State

I, EDWARD J. FREEL, 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 "BURKS PUMPS, INC.",



AUTHENTICATION:

DATE:

**TRADEMARK REEL: 003013 FRAME: 0672** 

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CERTIFICATE OF AMENDMENT

TO

THE

CERTIFICATE OF INCORPORATION

OF .

BURKS PUMPS, INC.

Adopted Pursuant to Section 242 of the General Corporation Law of the State of Delaware

Burks Pumps, Inc., (the "Corporation") a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, ("GCL") DOES HEREBY CERTIFY:

PIRET: That by unanimous written consent pursuant to Section 141(f) of the GCL of the Board of Directors of Burks Pumps, Inc., resolutions were duly adopted satting forth proposed amendments to the Certificate of Incorporation of said Corporation, declaring said amendments to be advisable, and referring said resolutions to the stockholders of said Corporation for consideration thereof.

The resolutions setting forth the proposed amendments are as

"RESOLVED, that the Certificate of Incorporation of the Corporation, as amended, be further amended to change the name of the Corporation by deleting Article FIRST and by substituting a new Article FIRST reading as follows:

'FIRST: The name of the Corporation is Crane Pumps & Systems, Inc'."

and further;

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follows:

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RESOLVED, that the Cartificate of Incorporation of the Corporation, as amended, shall be further amended to decrease the aggregate number of authorized shares of Common Stock from One Million (1,000,000) Shares to One Thousand Five Hundred (1,500) Shares by deleting Article Fourth in the current cartificate and by substituting a new Article Fourth therein reading as follows:

"POURTH: The aggregate number of shares which the Corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of Common Stock, par value of each such share is One Cent (5.01)."

SECOND: That thereafter, pursuant to Section 228 of the GCL the sole stockholder gave its written consent to the amendments.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Section 242 of the GCL.

FOURTH: That the capital of said Corporation shall not be reduced under or by reason of said amendment.

IN WITHESS WHEREOF, the undersigned has executed this Certificate as of the 7th day of July 1994.

PN R. Hundt-Vice President

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