

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
R. H. Acquisition Corporation		10/02/2003	CORPORATION: MASSACHUSETTS

RECEIVING PARTY DATA

Name:	Rodney Hunt Company, Inc.
Street Address:	46 Mill Street
City:	Orange
State/Country:	MASSACHUSETTS
Postal Code:	01364
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Registration Number:	0564013	RODNEY HUNT
Registration Number:	0696634	ROTOVALVE
Registration Number:	0696635	HOWELL-BUNGER
Registration Number:	0713757	BASCULE
Registration Number:	1010664	RODNEY HUNT
Registration Number:	1681929	PELICAN
Registration Number:	1690051	RING-JET
Registration Number:	1703090	HOWELL-BUNGER
Registration Number:	1714993	STREAMSEAL
Registration Number:	1720096	ROTOVALVE
Registration Number:	1796772	SCUBA

CORRESPONDENCE DATA

Fax Number: (617)507-2449

900022657

**TRADEMARK
 REEL: 003062 FRAME: 0021**

CH \$290.00 0564013

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

Phone: 617-426-5553
Email: hiebert@samuelsTM.com
Correspondent Name: Timothy H. Hiebert
Address Line 1: 225 Franklin Street, Suite 3300
Address Line 4: Boston, MASSACHUSETTS 02110-2898

NAME OF SUBMITTER:	Timothy H. Hiebert
Signature:	/Timothy H. Hiebert/
Date:	04/07/2005

Total Attachments: 4
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FEDERAL IDENTIFICATION NO. 04-3285203

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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

Examiner

Name Approved

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, David F. Waskiewicz, President / ~~Secretary~~

and Marjorie A. Holman, Clerk / ~~Secretary~~

of R.H. Acquisition Corporation
(Exact name of corporation)

located at 46 Mill Street, Orange, MA 01364
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted ~~and amended~~ by consent vote dated September 22, 2003, by vote of:

1 shares of common of 1 shares outstanding.
(type, class & series, if any)

 shares of of shares outstanding, and
(type, class & series, if any)

 shares of of shares outstanding,
(type, class & series, if any)

C
P
M
R.A.

being at least a majority of each type, class or series outstanding and entitled to vote thereon; / or ² being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.

To change the name of the Corporation to Rodney Hunt Company, Inc.

*Delete the inapplicable words. **Delete the inapplicable clause.

* For amendments adopted pursuant to Chapter 156B, Section 70.

** For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

9/25/03

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		


The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 22nd day of September, 2003


David F. Wasiliewicz

_____, President / ~~Minor President~~


Marjorie A. Holmen

_____, Clerk / ~~Secretary/Clerk~~

Circle the applicable words.

4770

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

855380

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 2nd day of October 2003.

SECRETARY OF STATE
RECEIVED
03 OCT - 2 AM 11:30
CORPORATIONS DIVISION

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Timothy W. McGee, Esquire
Dunn McGee & Allen, LLP

446 Main Street, Suite 1900

Worcester, MA 01508