

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
Name	Formerly	Execution Date	Entity Type
Synchro-Start Products, Inc.		06/27/2003	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
Name:	Woodward Controls, Inc.		
Street Address:	6250 West Howard Street		
City:	Niles		
State/Country:	ILLINOIS		
Postal Code:	60714		
Entity Type:	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Registration Number:	2743337	ELECTROFORCE	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(312)698-2064		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	312-861-8617		
Email:	leslie.a.bertagnolli@bakernet.com		
Correspondent Name:	Leslie Bertagnolli		
Address Line 1:	130 E. Randolph Drive, Suite 3500		
Address Line 2:	One Prudential Plaza		
Address Line 4:	Chicago, ILLINOIS 60601		
NAME OF SUBMITTER:	Leslie Bertagnolli		
Signature:	/leslie bertagnolli/		
Date:	06/01/2005		

**CH \$40.00 2743337**

Total Attachments: 2

**900025648**

**TRADEMARK  
 REEL: 003095 FRAME: 0040**

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source=woodward#page2.tif

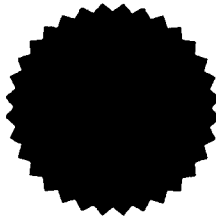
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "SYNCHRO-START PRODUCTS, INC.", CHANGING ITS NAME FROM "SYNCHRO-START PRODUCTS, INC." TO "WOODWARD CONTROLS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY, A.D. 2003, AT 2:29 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2512571

DATE: 07-07-03

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TRADEMARK  
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CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
SYNCHRO-START PRODUCTS, INC.

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*Adopted in accordance with Section  
242 of the General Corporation Law  
of the State of Delaware*

Synchro-Start Products, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Board of Directors of the Corporation, pursuant to written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

*RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking out Article 1 thereof, and inserting the following language in lieu thereof, so that, as amended, the text of said Article 1 shall read as follows:*

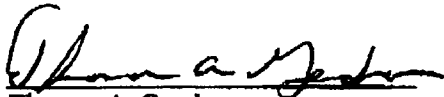
*"The name of the corporation is: Woodward Controls, Inc."*

2. In lieu of a meeting and vote of the stockholder, the stockholder, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

3. The foregoing amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of June 11, 2003 by a duly authorized officer, declaring that the facts stated herein are true.

SYNCHRO-START PRODUCTS, INC.

By:   
Thomas A. Gendron  
President