

**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
ITT Industries, Inc.		07/01/2006	CORPORATION: INDIANA
<b>RECEIVING PARTY DATA</b>			
Name:	ITT Corporation		
Street Address:	4 West Red Oak Lane		
City:	White Plains		
State/Country:	NEW YORK		
Postal Code:	10604		
Entity Type:	CORPORATION: INDIANA		
<b>PROPERTY NUMBERS Total: 1</b>			
Property Type	Number	Word Mark	
Serial Number:	78776276	PRECISION STAINLESS	
<b>CORRESPONDENCE DATA</b>			
Fax Number:	(302)778-2600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	302-778-2500		
Email:	TMDE@ratnerprestia.com		
Correspondent Name:	Rex A. Donnelly		
Address Line 1:	1007 Orange Street		
Address Line 2:	P.O. Box 1576		
Address Line 4:	Wilmington, DELAWARE 19899		
ATTORNEY DOCKET NUMBER:	ITFT-IBG100US		
NAME OF SUBMITTER:	Rex A. Donnelly		
Signature:	/rexadonnelly/		
Date:	04/03/2007		

OP \$40.00 78776276

Total Attachments: 4

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**State of Indiana  
Office of the Secretary of State**

**CERTIFICATE OF AMENDMENT**

of

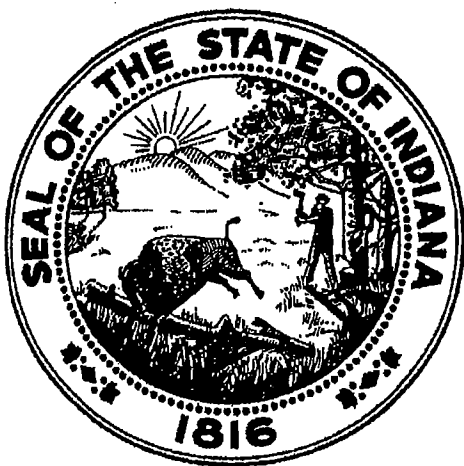
**ITT INDUSTRIES, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

**ITT CORPORATION**

NOW, THEREFORE, with this document I certify that said transaction will become effective Saturday, July 01, 2006.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 7, 2006.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

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APPROVED  
AND  
FILED  
*Todd Roberts*  
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT  
OF THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
ITT INDUSTRIES, INC.  
(which name is hereby changed to ITT Corporation)

INDIANA SECRETARY OF STATE  
RECEIVED  
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In compliance with the requirements of the Indiana Business Corporation Law, as amended (the "IBCL"), ITT Industries, Inc., an Indiana corporation incorporated on September 5, 1995 (the "Corporation"), desiring to give notice of corporate action effectuating the amendment of its Articles of Incorporation, certifies the following facts:

**ARTICLE I**

**Amendment to the Restated Articles of Incorporation**

**Section 1.** The name of the Corporation is ITT Industries, Inc., which shall be changed hereby to ITT Corporation.

**Section 2.** Article First of the Corporation's Restated Articles of Incorporation hereby is amended (the "Amendment") to read in its entirety as follows:

**ARTICLE FIRST**

The name of the corporation is ITT Corporation (the "Corporation").

**Section 3.** The Amendment hereby effected shall be effective on July 1, 2006.

**ARTICLE II**

**Manner of Adoption and Vote**

**Section 1.** At a meeting of the Board of Directors on March 7, 2006, the foregoing Amendment to the Corporation's Restated Articles of Incorporation was adopted by the Board of Directors. The Board of Directors submitted the Amendment, together with its recommendation for approval, to the shareholders of the Corporation.

The foregoing Amendment to the Corporation's Restated Articles of Incorporation required shareholder approval. At an annual meeting of the shareholders of the Corporation held on May 9, 2006, the shareholders of the Corporation entitled to vote with respect to the foregoing Amendment approved the proposed Amendment. The result of such vote is as follows:

Designation of Each Voting Group	Common Stock, \$1.00 par value per share, Voting as a Single Class
Number of Outstanding Shares	184,810,236
Number of Votes Entitled to be Cast	184,810,236
Number of Votes Represented at Meeting	154,390,998
Shares Voted in Favor	151,948,686
Shares Voted Against	996,213

The number of votes cast in favor of the Amendment was sufficient for approval thereof pursuant to all applicable provisions of the IBCL and the Corporation's Restated Articles of Incorporation.

**Section 2.** The manner of the adoption of the Amendment to the Corporation's Restated Articles of Incorporation and the vote by which it was adopted constitute full legal compliance with the provisions of the IBCL and the Corporation's Restated Articles of Incorporation and By-Laws.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has  
executed these Articles of Amendment this 5<sup>th</sup> day of June, 2006.

ITT INDUSTRIES, INC.

By: Kathleen S. Stolar  
Name: KATHLEEN S. STOLAR  
Title: *Vice President, Secretary,  
Associate General Counsel*

This document was prepared by Christine Graffis Long, Esq., Baker & Daniels LLP, 600 East  
96<sup>th</sup> Street, Suite 600, Indianapolis, Indiana 46240.