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
ITT Industries, Inc.		07/01/2006	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	ITT Corporation
Street Address:	4 West Red Oak Lane
City:	White Plains
State/Country:	NEW YORK
Postal Code:	10604
Entity Type:	CORPORATION: INDIANA

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Serial Number:	78776276	PRECISION STAINLESS

CORRESPONDENCE DATA

Fax Number: (302)778-2600
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
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.

Todd Rokita

TODD ROKITA,
SECRETARY OF STATE

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APPROVED AND FILED
IND. SECRETARY OF STATE

INDIANA SECRETARY OF ST.
RECEIVED
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ARTICLES OF AMENDMENT

OF THE

RESTATED ARTICLES OF INCORPORATION

OF

ITT INDUSTRIES, INC.
(which name is hereby changed to ITT Corporation)

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.

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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.

TRADEMARK
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IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment this 5th 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 96th Street, Suite 600, Indianapolis, Indiana 46240.

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