

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
Enidine Incorporated		01/29/2009	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ITT Enidine Inc.		
Street Address:	7 Centre Drive		
City:	Orchard Park		
State/Country:	NEW YORK		
Postal Code:	14127		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75838433	ENITEMP-IV	
CORRESPONDENCE DATA			
Fax Number:	(914)696-2970		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9146412065		
Email:	peter.vanwinkle@itt.com		
Correspondent Name:	Peter Van Winkle		
Address Line 1:	1133 Westchester Avenue		
Address Line 4:	White Plains, NEW YORK 10604		
ATTORNEY DOCKET NUMBER:	ENIDINE		
NAME OF SUBMITTER:	Peter H. Van Winkle		
Signature:	/Peter H. Van Winkle/		
Date:	12/02/2010		

OP \$40.00 75838433

Total Attachments: 2

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, 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 "ENIDINE INCORPORATED", CHANGING ITS NAME FROM "ENIDINE INCORPORATED" TO "ITT ENIDINE INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2009, AT 9:16 O'CLOCK P.M.

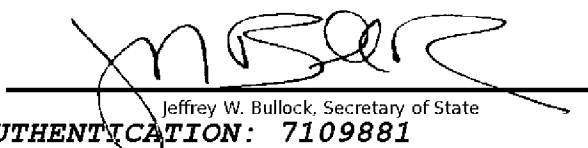
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7109881

DATE: 01-30-09

TRADEMARK
REEL: 004423 FRAME: 0928

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF**

ENIDINE INCORPORATED

Under Section 242 of the General
Corporation Law of the State of Delaware

ENIDINE INCORPORATED, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: The Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation from ENIDINE INCORPORATED to ITT ENIDINE INC.; to effect such amendment, Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is ITT ENIDINE INC."

SECOND: The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, declaring its advisability and calling a special meeting of the stockholders of the Corporation entitled to vote in respect thereof. Such amendment has been duly adopted by unanimous written consent of the stockholders in accordance with Sections 228 and 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Michael Siino, its President, and Cynthia Locklear, its Secretary as of the 29th day of January, 2009.

ENIDINE INCORPORATED

By: Michael A. Siino
Michael Siino, President

ATTEST:

BY: Cynthia Locklear
Cynthia Locklear, Secretary