

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
Kitamura Valve Seizo Kabushiki Kaisha		09/22/2008	CORPORATION: JAPAN
RECEIVING PARTY DATA			
Name:	Tyco FLOW Control Japan Kabushiki Kaisha		
Also Known As:	AKA Tyco Flow Control Japan Ltd.		
Street Address:	Sumitomo Fudosan Ueno Building		
Internal Address:	2nd Building, 23-5, Kita-Ueno 2 chome		
City:	Taito-ku, Tokyo		
State/Country:	JAPAN		
Entity Type:	CORPORATION: JAPAN		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	0916146	KTM	
Registration Number:	1169886	GRATITE	
CORRESPONDENCE DATA			
Fax Number:	(561)892-7854		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	609 806 2047		
Email:	ksuppiah@tycointl.com		
Correspondent Name:	Kamalam Suppiah		
Address Line 1:	9 Roszel Road		
Address Line 4:	Princeton, NEW JERSEY 08540		
ATTORNEY DOCKET NUMBER:	TFSAG ASSMT		
DOMESTIC REPRESENTATIVE			

CH \$65.00 0916146

900194353

**TRADEMARK
 REEL: 004560 FRAME: 0907**

Name:
Address Line 1:
Address Line 2:
Address Line 3:
Address Line 4:

NAME OF SUBMITTER:	Colette Durst
Signature:	/Colette Durst/
Date:	06/14/2011
Total Attachments: 2 source=KTM - Trademark Owner Kitamura Valves Seizo Kabushiki#page1.tif source=KTM - Trademark Owner Kitamura Valves Seizo Kabushiki#page2.tif	

MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF
KITAMURA VALVE MFG CO., LTD.

An extraordinary general meeting of shareholders of KITAMURA VALVE MFG CO., LTD. (hereinafter referred to as the "Company") was held on September 22, 2008, at 10:00 a.m., at the head office of the Company, located at 2500, Oaza Daimon, Midori-ku, Saitama-shi, Saitama, pursuant to the consent of the sole shareholder to the holding thereof.

Total number of shareholders who can exercise voting rights:	1
Number of voting rights held by the above shareholder:	3,700,001
Number of shareholders present (including attendance by proxy):	1
Total number of voting rights held thereby:	3,700,001

Directors present: Hidetoshi Ichihashi (chairman of the meeting and preparer of the minutes)

A quorum being present as above, Mr. Hidetoshi Ichihashi, Representative Director and President, took the chair and declared the meeting open for business at the appointed time.

The substance of the proceedings of the meeting and the results thereof are as follows:

Matter discussed/resolved:

Item on the agenda: Partial amendments to the Articles of Incorporation of the Company

The chairman of the meeting explained in detail the item on the agenda and proposed that the Articles of Incorporation of the Company be amended as follows, as of September 27, 2008; after discussion, the sole shareholder present approved the same as proposed by the chairman of the meeting without any objection.

(Underline parts denote amendments)

Current Provisions	Proposed Amendments
Article 1. The Company shall be called " <u>Kitamura Valve Seizo</u> Kabushiki Kaisha", which shall be translated in English as " <u>KITAMURA VALVE MFG CO., LTD.</u> "	Article 1. The Company shall be called " <u>Tyco Flow Control Japan</u> Kabushiki Kaisha", which shall be translated in English as " <u>Tyco Flow Control Japan Co., Ltd.</u> "
Article 3. The Company shall have its head office in <u>Saitama-shi, Saitama-ken.</u>	Article 3. The Company shall have its head office in <u>Taito-ku, Tokyo.</u>

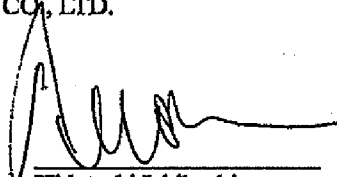
With the above, all the agenda of the meeting having been completely deliberated, the chairman of the meeting declared the meeting closed at 10:30 a.m.

In order to record the substance of the proceedings of the meeting and the results thereof, these minutes have been prepared, and the chairman of the meeting who is the minutes preparer has affixed his signature and/or seal hereto.

Date: September 22, 2008

KITAMURA VALVE MFG CO., LTD.

Chairman of the meeting
Representative Director
and President
Minutes Preparer:


Hidetoshi Ichihashi

INITIALS



Mr. Ichihashi