

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
Hoke Incorporated		03/24/2008	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Circor Instrumentation Technologies, Inc.		
Street Address:	405 Centura Court		
City:	Spartanburg		
State/Country:	SOUTH CAROLINA		
Postal Code:	29303		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1695785	SELECTO-MITE	
CORRESPONDENCE DATA			
Fax Number:	7172601675		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Email:	trademarks@mwn.com		
Correspondent Name:	Linda A. Hamish		
Address Line 1:	McNees Wallace & Nurick LLC		
Address Line 2:	570 Lausch Lane, Suite 200		
Address Line 4:	Lancaster, PENNSYLVANIA 17601-3057		
ATTORNEY DOCKET NUMBER:	22026-0001		
NAME OF SUBMITTER:	Linda A. Hamish		
Signature:	/Linda A. Hamish/		
Date:	04/19/2012		
Total Attachments: 3 source=A2855055#page1.tif source=A2855055#page2.tif source=A2855055#page3.tif			

OP \$40.00 1695785

State of New York
Department of State } **ss:**

I hereby certify that the Certificate of Incorporation of CIRCOR INSTRUMENTATION TECHNOLOGIES, INC was filed on 03/19/1925, under the name of HOKE INC, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate order or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation

A Certificate of Amendment HOKE, INC, changing its name to CIRCOR INSTRUMENTATION TECHNOLOGIES, INC, was filed 03/24/2008



*Witness my hand and the official seal
of the Department of State at the City
of Albany this 28th day of October
two thousand and eight*

A handwritten signature in cursive script, appearing to read "Daniel Shapiro".

Daniel Shapiro
Special Deputy Secretary of State

200810290137 * 30

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
41 State Street
Albany, NY 12231
www.dos.state.ny.us

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HOKE, INC.**

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is:
HOKE, INC.

If the name of the corporation has been changed, the name under which it was formed is:
NOT APPLICABLE

SECOND: The date of filing of the certificate of incorporation with the Department of State is:
MARCH 19, 1925

THIRD: The amendment effected by this certificate of amendment is as follows: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to the *corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph **ONE** of the Certificate of Incorporation relating to
the corporation name

is hereby amended to read in its entirety as follows:

1. The name of the proposed corporation is Circor Instrumentation Technologies, Inc.

Paragraph

of the Certificate of Incorporation relating to

is hereby amended to read in its entirety as follows:

FOURTH: The certificate of amendment was authorized by: *[Check the appropriate box]*

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.


(Signature)

VP + Secretary
(Name and Capacity of Signer)

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HOKE, INC.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name **Michelle R. Murphy c/o Circor International, Inc.**

Address **25 Corporate Drive, Suite 130**

City, State and Zip Code **Burlington, MA 01803**

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

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