

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM387398

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Circle Seal Controls, Inc.		12/26/2007	Corporation: DELAWARE
RECEIVING PARTY DATA			
Name:	CIRCOR Aerospace, Inc.		
Street Address:	2301 Wardlow Circle		
Internal Address:	P.O. Box 3300		
City:	Corona		
State/Country:	CALIFORNIA		
Postal Code:	91718		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	0628527	CIRCLE SEAL	
Registration Number:	0966392		
Registration Number:	0817251	DYNAFLOW	
Registration Number:	0682409	CIRCLE SEAL	
CORRESPONDENCE DATA			
Fax Number:	7172375300		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	717-232-8000		
Email:	trademarks@mcneeslaw.com		
Correspondent Name:	Kristen J. Grendzinski		
Address Line 1:	100 Pine Street		
Address Line 4:	Harrisburg, PENNSYLVANIA 17108		
NAME OF SUBMITTER:	Kristen J. Grendzinski		
SIGNATURE:	/Kristen J. Grendzinski/		
DATE SIGNED:	06/10/2016		
Total Attachments: 4			
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "CIRCLE SEAL CONTROLS, INC.", CHANGING ITS NAME FROM "CIRCLE SEAL CONTROLS, INC." TO "CIRCOR AEROSPACE, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF DECEMBER, A.D. 2007, AT 4:20 O'CLOCK P.M.

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

2231464 8100

071367438

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6272551

DATE: 12-31-07

TRADEMARK
REEL: 005811 FRAME: 0438

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:20 PM 12/27/2007
FILED 04:20 PM 12/27/2007
SRV 071367438 - 2231464 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CIRCLE SEAL CONTROLS, INC.

* * * * *

Circle Seal Controls, Inc., a corporation organized and existing since May 24, 1990, (the "Corporation"), under, and by virtue of, the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation duly adopted the following resolution, by unanimous consent of its members, proposing and declaring advisable to the sole stockholder of the Corporation for its consideration the following proposed amendment to read in its entirety as follows:

RESOLVED: That the Certificate of Incorporation of the Corporation be amended by changing Article thereof numbered "1" so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is CIRCOR Aerospace, Inc."

SECOND: That thereafter, the sole stockholder of the Corporation, holding all the issued and outstanding shares of the Corporation, did, upon due notice, and in writing, consider and vote all the issued and outstanding shares in favor of the adoption of the amendment to the Certificate of Incorporation of the Corporation, as required by statute.

THIRD: That the amendment set forth above was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed this 26th day of December, 2007.

CIRCLE SEAL CONTROLS, INC.

By: 
Alan J. Glass, its Vice President & Secretary



25 Corporate Drive
Burlington, Massachusetts 01803-4238
Tel: 781-270-1200 • Fax: 781-270-1299

**Circor International, Inc.
Circor German Holdings, LLC
Circor IP Holding Co.**

(hereafter referred to collectively as "Corporations" or individually as "Corporation")

**CONSENT TO USE OF NAME
BY
CIRCOR AEROSPACE, INC
a Delaware corporation**

Each of the Corporations named above are organized under the laws of the State of Delaware, and do hereby consent to the use of the name CIRCOR Aerospace, Inc., by its subsidiary and affiliate, Circor Aerospace, Inc., formerly known as Circle Seal Controls, Inc, in the State of Delaware, and such consent shall extend to each jurisdiction that a Corporation is duly qualified to do business.

IN WITNESS WHEREOF, the Corporations have caused this consent to be executed by an authorized officer this 27th day of December, 2007.

For the Corporations

A handwritten signature in black ink, appearing to read "Kenneth W. Smith", is written over a horizontal line.

By: Kenneth W. Smith

Sr. Vice President, Circor International, Inc.
Vice President, Circor German Holdings, LLC
Vice President, Circor IP Holding Co.