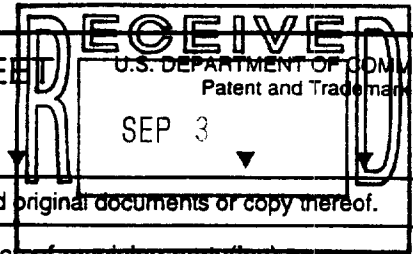


09-15-1998



100834770

COVER SHEET  
JULY



To the Honorable Commissioner of Patents and Trademarks, please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Federal Process Company

- Individual(s)
- General Partnership
- Corporation-State of Ohio
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name and address of receiving party(ies)

Name: Federal Process Corporation

Internal Address:

Street Address: 4620 Richmond Road

City: Cleveland State: OH ZIP: 44128

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State of Ohio
- Other

If assignee is not domiciled in the United States, a domestic representative designation is attached:  Yes  No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 3-31-97

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

778,186  
800,587  
890,900  
1,085,197

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Edward M. Keating

Internal Address:

Dorn, McEachran, Jambor & Keating

Street Address: 55 E. Monroe St. - Ste. 2940

City: Chicago State: IL ZIP: 60603

09/10/1998 DNGUYEN 00000114 778186

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

11-1013

(Attach duplicate copy of this page if paying by deposit account)

01 FC:481 40.00 OP  
02 FC:482 75.00 OP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Edward M. Keating

Name of Person Signing

Signature

9-1-98

Date

Total number of pages including cover sheet, attachments, and document: 2

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments TRADEMARK

Washington, D.C. 20231

REEL: 1786 FRAME: 0983

06064-0692

CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF FEDERAL PROCESS COMPANY

441907  
APPROVED  
By CK  
Date 11-17-97  
Amount 35-  
9711802001

Charter No. 441907

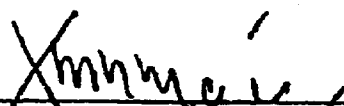
The undersigned officers of Federal Process Company (the "Corporation"), an Ohio corporation, do hereby certify that in a writing signed by all of the shareholders of the Corporation, as permitted by Section 1701.54 of the Ohio Revised Code, the following resolutions to amend the Amended and Restated Articles of Incorporation of the Corporation were adopted effective as of March 31, 1997:

RESOLVED, that Article 1 of the Amended and Restated Articles of Incorporation of Federal Process Company (the "Articles of Incorporation") be and it hereby is amended by deletion of the current text and replacement with new text so as to read in its entirety:

"The name of the corporation is Federal Process Corporation."

RESOLVED FURTHER, that the President of the Corporation and any other corporate officer be and they hereby are authorized and directed to execute and file in the Office of the Secretary of State of Ohio an appropriate Certificate of Amendment to the Articles of Incorporation in order to carry out the intent and purpose of the preceding resolution and render effective said Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned officers of the Corporation have hereunto subscribed their names.

  
\_\_\_\_\_  
Jon H. Outcalt, Chairman of the Board and  
Treasurer

  
\_\_\_\_\_  
James B. Naylor, President and Secretary