

06-25-1999



Y D

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101074621

To the Honorable Commissioner of Patent and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Name and address of receiving party(ies):

Norgren Co.

06-09-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #26

IMI Norgren, Inc.  
5400 South Delaware Street  
Littleton, CO 80120-1663

- Individual(s)
- General Partnership
- Corporation-State (Delaware)
- Other \_\_\_\_\_
- Association
- Limited Partnership

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Delaware
- Other \_\_\_\_\_

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

Domestic representative is attached:  Yes  No  
Additional name(s) & address(es) attached?  Yes  No

6.9.99

3. Nature of conveyance:

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

Execution Date: January 9, 1995

4. (A.) Trademark Application No.(s)

74/541,918

4. (B.) Trademark Registration No.(s)

Additional numbers attached?  Yes  No

5. Correspondence should be mailed to:

LAWRENCE E. ABELMAN  
ABELMAN, FRAYNE & SCHWAB  
150 East 42nd Street  
New York, New York 10017-5612

6. Total number of applications and registrations involved:.....

1

"Express Mail" No: EE645092405US  
Date of Deposit: June 9, 1999

I hereby certify that this paper or fee is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service under 37 C.F.R. §1.10 on the date indicated above and is addressed to the Assistant Commissioner of Trademarks, Arlington, VA 22202-3513

LAWRENCE E. ABELMAN  
(Name of person mailing paper or fee)

(Signature of person mailing paper or fee)

7. Total fee (37 CFR 3.41): ..... \$ 40.00

Enclosed  
(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account  
Deposit account number: 01-0035

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

DO NOT USE THIS SPACE

8. 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.

LAWRENCE E. ABELMAN  
Name of Person Signing

Signature

JUNE 9, 1999  
Date

Total number of pages comprising cover sheet: 3

06/24/1999 DNGUYEN 00000171 74541918

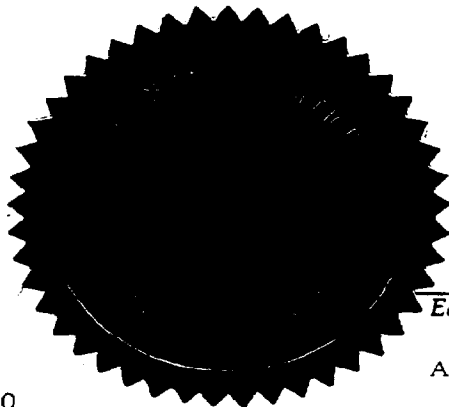
State of Delaware

Office of the Secretary of State PAGE 1

---

I, EDWARD J. FREEL, 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 "NORGREN CO.", CHANGING ITS NAME FROM "NORGREN CO." TO "IMI NORGREN, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 1995, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 7386235

0786041 8100

950005043

TRADEMARKS

REEL: 001917 FRAME: 0890

STATE of DELAWARE  
CERTIFICATE of AMENDMENT of  
CERTIFICATE of INCORPORATION

► **FIRST:** That at a meeting of the Board of Directors of NORGREN CO.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

"The name of the corporation is IMI NORGREN, Inc."

► **SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

► **THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

► **FOURTH:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

► **IN WITNESS WHEREOF**, said Norgren Co. has caused this certificate to be signed by

William J. Wolsky its President,  
and Donald W. McMahan its Secretary,  
this 3rd day of January, A.D. 1995

BY: [Signature]  
President  
ATTEST: [Signature]  
Secretary