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Submission Type

- New
- Resubmission Document ID# (Non-Recordation)
- Correction of PTO Error
Reel # Frame #
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Conveyance Type

- Assignment License
- Security Nunc Pro Tunc Assignment
- Merger
- Change of Name
- Other

Effective Date
Month Day Year
12/1/88

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)
City State/Country Zip Code

- Individual General Partnership Limited Partnership Association
- Corporation Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

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02/02/2000 DNGUYEN 00000183 0692282

Mail documents to be recorded with required cover sheet(s) information to:
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Domestic Representative Name and Address

Enter for the first Receiving Party Only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)			Registration Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="0,692,282"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account
Deposit Account (any deficiency)
(Enter for payment by deposit account or if additional fees can be charged to the account.)
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Joyce W. Jenzano
Name of Person Signing

Joyce W. Jenzano
Signature

1-7-00
Date Signed

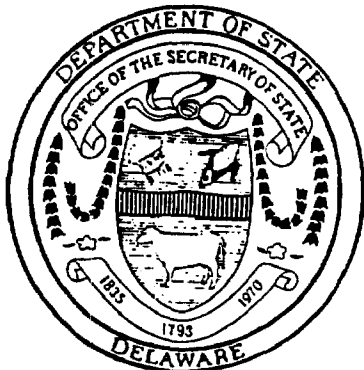
State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, 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 STEWART-WARNER ALEMITE & INSTRUMENT CORPORATION FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

| | | | | | | | | |



729251037

Michael Harkins
Michael Harkins, Secretary of State
: 2331076

AUTHENTICATION:

DATE:

09/08/1989

TRADEMARK
REEL: 002023 FRAME: 0157

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STEWART-WARNER ALEMITE &
INSTRUMENT CORPORATION

Stewart-Warner Alemite & Instrument Corporation
(the "Corporation"), a corporation organized and existing
under and by virtue of the General Corporation Law of the
State of Delaware, does hereby certify as follows:

FIRST: That the Certificate of Incorporation of
the Corporation has been amended as follows:

(a) Article 1 of the Certificate of Incorporation
is amended in its entirety to read as follows:

- 1. The name of the Corporation is
Stewart Warner Instrument
Corporation (the "Corporation").


(b) A new article 7 has been added to the
Certificate of Incorporation as follows:

- 7. No director of the Corporation shall
have any personal liability to the
Corporation or its stockholders for
any monetary damages for breach of
fiduciary duty as a director, except
that this Article shall not eliminate
or limit the liability of each director
(i) for any breach of such director's
duty of loyalty to the Corporation or its
stockholders, (ii) for acts or omissions


not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which such director derived an improper personal benefit.

SECOND: That this amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Stewart-Warner Alemité & Instrument Corporation has caused this certificate to be signed by its Vice President and attested by its Secretary this 1st day of December, 1988.


Edgar E. Sharp
Vice President

Attest:

By: 
Edgar P. DeVyllder
Secretary