

01-29-2002



RECORDED

101963509

- TRADEMARKS ONLY

Box Assignment
Director—U.S. Patent and Trademark Office
Washington, DC 20231

Please record the attached document.

- 1. Name and address of former corporation:

Stanadyne Automotive Corp.
92 Deerfield Road
Windsor, CT 06095

1.17.02

JAN 17 2002

State of Incorporation: Delaware

- 2. Name and address of new corporation:

Stanadyne Corporation
92 Deerfield Road
Windsor, CT 06095

State of Incorporation: Delaware

- 3. Nature of Conveyance: Change of Corporate Name, as shown in the attached Certificate of Amendment, executed on July 11, 2001, and officially recorded with the Delaware Secretary of State's Office on July 12, 2001.

- 4. The Change of Corporate Name will be recorded with respect to the following registrations:

- a) U.S. Trademark Registration No. 808,434 granted on May 17, 1966;
- b) U.S. Trademark Registration No. 1,458,241 granted on September 22, 1987;
- c) U.S. Trademark Registration No. 1,549,700 granted on August 1, 1989;
- d) U.S. Trademark Registration No. 1,555,387 granted on September 12, 1989;
- e) U.S. Trademark Registration No. 1,554,608 granted on September 5, 1989;
- f) U.S. Trademark Registration No. 1,556,626 granted on September 19, 1989;

01/28/2002 DBYRNE 00000207 808434

01 FC:481
02 FC:482

40.00 OP
325.00 OP

Rep'n. Ref: 01/28/2002 DBYRNE 0019504100
DOI#: 162563 Name/Number: 808434
FC: 704

- g) U.S. Trademark Registration No. 1,554,088 granted on June 20, 1989;
- h) U.S. Trademark Registration No. 1,629,975 granted on January 1, 1991;
- i) U.S. Trademark Registration No. 1,622,066 granted on November 13, 1990;
- j) U.S. Trademark Registration No. 1,699,779 granted on July 7, 1992;
- k) U.S. Trademark Registration No. 2,331,658 granted on March 21, 2000;
- l) U.S. Trademark Registration No. 1,905,211 granted on July 18, 1995;
- m) U.S. Trademark Registration No. 2,060,155 granted on May 6, 1997;
- n) U.S. Trademark Registration No. 2,027,064 granted on December 31, 1996;

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

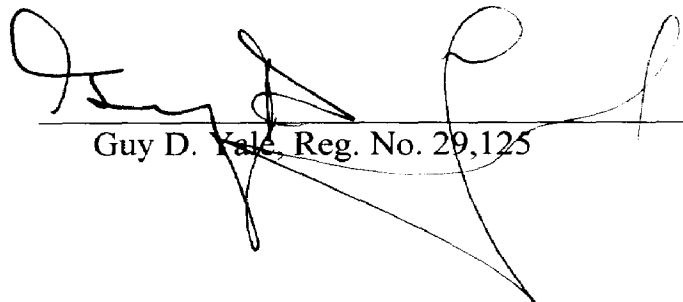
Guy D. Yale
Alix, Yale & Ristas, LLP
750 Main Street
Hartford, CT 06103-2721

6. Total number of registrations involved: 14

7. Total number of pages: 4

8. Total fee enclosed: \$560 If this amount is incorrect, please charge or credit the difference to Deposit Account No. 16-2563.

To the best of my knowledge and belief, the foregoing information is true and correct.



Guy D. Yale, Reg. No. 29,125

Date: 11-06-2001

Attorney's Docket: STAN/M699

State of Delaware
Office of the Secretary of State

PAGE 1

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 "STANADYNE AUTOMOTIVE CORP.", CHANGING ITS NAME FROM "STANADYNE AUTOMOTIVE CORP." TO "STANADYNE CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2178063 8100

AUTHENTICATION: 1410484

010535070

DATE: 10-25-01

TRADEMARK
REEL: 002432 FRAME: 0049

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STANADYNE AUTOMOTIVE CORP.

STANADYNE AUTOMOTIVE CORP. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

Pursuant to the provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware, as amended, the Board of Directors and Stockholders of the Corporation have duly adopted the following amendment to the Certificate of Incorporation filed on November 14, 1988 and amended by a Certificate of Amendment filed on January 31, 1989, such that Article I is amended to read in its entirety as follows:

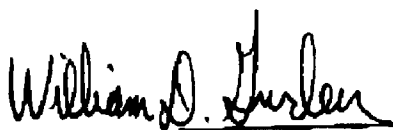
"ARTICLE I

NAME

The name of the corporation is Stanadyne Corporation."

IN WITNESS WHEREOF, STANADYNE AUTOMOTIVE CORP. has caused this certificate to be signed by an authorized officer on this 11th day of July, 2001.

STANADYNE AUTOMOTIVE CORP.

By: 

William D. Gurley
President & Chief Executive Officer