

09-23-2002



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings ⇌ ⇌ ⇌

TRADEMARKS ONLY

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

1. Name of conveying party(ies):

HALE FIRE PUMP COMPANY

9-9-02

- Individual(s)
- General Partnership
- Corporation-State
- Other Private Limited Company
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: _____

2. Name and address of receiving party(ies)

Name: HALE PRODUCTS, INC.

Internal

Address: _____

Street Address: 700 Spring Mill Avenue

City: Conshohocken State: PA Zip: 19428

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Pennsylvania
- Other Private Limited Company

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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 394,471

Additional number(s) attached Yes No

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

Name: Dennis A. Gross, The Hill Firm

Internal Address: Suite 1201

Street Address: 666 Dundee Road

City: Northbrook State: IL Zip: 60062

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed
- Authorized to be charged to deposit account *
*** CREDIT ANY OVERPAYMENT, DEBIT ANY UNDERPAYMENT**

8. Deposit account number:

50-1799

DO NOT USE THIS SPACE

9. Signature.

Dennis A. Gross

Name of Person Signing

Signature

9/3/02

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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HALE FIRE PUMP COMPANY, INC.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS

The undersigned, being all of the directors of HALE FIRE PUMP COMPANY, a Pennsylvania corporation (the "Corporation"), do hereby consent in accordance with Section 1727(b) of the Pennsylvania Business Corporation Law of 1988, as amended, to the adoption of the following resolutions and direct that such resolutions be filed with the Secretary of the Corporation:

WHEREAS, the Board of Directors has determined that the Articles of Incorporation of the Corporation should be amended so as to change the name of the Corporation to Hale Products, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended by changing the Articles thereof numbered "I" so as to read in full as follows:

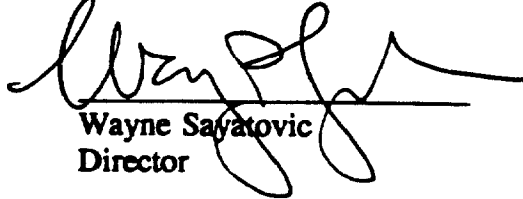
Article I: Name. The name of the corporation is Hale Products, Inc.

FURTHER RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized, directed and empowered to execute Articles of Amendment and to file such Articles with the Secretary of the Commonwealth of Pennsylvania and to do all things necessary or desirable in order to implement the foregoing resolution.

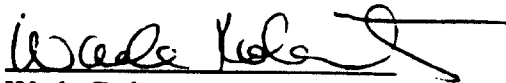
IN WITNESS WHEREOF, the undersigned have executed this Unanimous
Consent of Directors this 26th day of May, 1994.



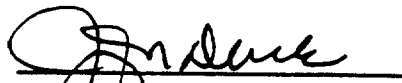
Donald N. Boyce
Director, Chairman of the Board



Wayne Sayatovic
Director



Wade Roberts
Director



Jerry Derck
Director

9437-518

Microfilm Number _____

Filed with the Department of State on JUN 06 1994

Entity Number 1511 81

ACTING Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DCSB:15-1915 (REV 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Hale Fire Pump Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 700 Spring Mill Avenue Conshohocken Pennsylvania 19380 Montgomery
Number and Street City State Zip County

(b) _____ _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Pennsylvania Corporation Act of 1874

4. The date of its incorporation is: July 11, 1917

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders pursuant (or members) to 15 Pa.C.S. § 1914(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article I: Name. The name of the corporation is Hale Products, Inc.

The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

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8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 26th day of May, 1984.

Hale Fire Pump Company
(Name of Corporation)

BY: Donald N. Boyce
Donald N. Boyce

TITLE: Chairman and C.E.O.