

12-12-2002

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

12/19/02



102310041

To the Honorable Commissioner of Patents and Trademarks, \_\_\_\_\_ copy thereof.

1. Name of conveying party(ies):  
**GROVE VALVE AND REGULATOR COMPANY**

Individual(s)                       Association \_\_\_\_\_  
 General Partnership               Limited Partnership  
 Corporation - State of \_\_\_\_\_  
 Other Dissolved Corporation of California

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

2. Name and address of receiving party(ies):  
 Name: DRESSER INDUSTRIES, INC. (now known as DII Industries, LLC)  
 Internal Address: \_\_\_\_\_  
 Street Address: 3600 Lincoln Plaza, 500 N. Akard Street  
 City: Dallas State Texas ZIP: 75201-3391

3. Nature of conveyance:  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other Certificate of Dissolution of Grove Valve and Regulator Company with Declaration

Execution Date: October 24, 1997 and November 15, 2002

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

If assignee is not domiciled in the United States, a domestic representative designation is attached:  
 Yes                       No  
 (Designation 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)  
1,300,287

Additional numbers attached?  Yes  No

6. Total number of applications and registrations involved: 1

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

Enclosed  
 Authorized to be charged to deposit account **only** if check is not received with this correspondence or additional fees are required. Please charge to deposit account 10-0447.

8. Deposit Account number: \_\_\_\_\_  
 (Attach duplicate copy of this page if paying by deposit account)

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Russell N. Rippamonti  
Jenkins & Gilchrist, P.C.  
 Internal Address: \_\_\_\_\_  
 Street Address: 1445 Ross Avenue, Ste. 3200  
 City: Dallas State: Texas Zip: 75202-2799

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.*

Russell N. Rippamonti                      Russell Rippamonti                      12/02/03  
 Name of Person Signing                      Signature                      Date

Total number of pages comprising cover sheet: 7

12/11/2002 TDIAZ1 00000104 1300287  
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## **DECLARATION**

GROVE VALVE AND REGULATOR COMPANY was a California corporation voluntarily dissolved with the consent of the sole stockholder on November 5, 1997. A copy of the Articles of Dissolution of GROVE VALVE AND REGULATOR COMPANY is attached herewith as Exhibit "A" and is incorporated herein by reference. Also enclosed is a copy of a Statement Under Treasury Regulation 1.332-6(b) attesting that the assets of Grove Valve and Regulator Company were liquidated into its sole parent, Dresser Industries, Inc.

The undersigned, William Peoples, Intellectual Property Transfer Officer of DII Industries, LLC (formerly known as Dresser Industries, Inc.), a Delaware Limited Liability Company, hereby declares to the best of his knowledge and belief that the sole stockholder of GROVE VALVE AND REGULATOR COMPANY was Dresser Industries, Inc. He has firsthand knowledge of these facts due to his former and current association with Dresser Industries, Inc. (now known as DII Industries, LLC). The assets of GROVE VALVE AND REGULATOR COMPANY were distributed to Dresser Industries, Inc. (now known as DII Industries, LLC). Under California Corporation Code Section 2004 of the California General Corporation Law, the assets of a voluntarily dissolved company remaining after discharge of a company's obligations shall be distributed to its stockholder(s). He further attests that the attached copies are true copies of the original documents.

Therefore, rights to the marks listed below have vested to Dresser Industries, Inc. (now known as DII Industries, LLC).

<b><u>COUNTRY</u></b>	<b><u>REGISTRATION NO.</u></b>	<b><u>MARK</u></b>
United States	1,300,287	FLEXFLO
Australia	210427	GROVE
Australia	210426	GROVE
Brazil	003249689	GROVE
France	124223 1	GROVE
India	327544	GROVE
Mexico	93442	GROVE
South Africa	B86/1923	GROVE

DRESSER INDUSTRIES, INC.  
(now known as DII Industries, LLC)

*William Peoples*  
William Peoples  
Intellectual Property Transfer Officer of  
DII Industries, LLC (formerly known as  
Dresser Industries, Inc.)

NOTARY CERTIFICATION

STATE OF TEXAS       §  
                                  §  
COUNTY OF DALLAS   §

Before me, a Notary Public of the State of Texas, on this day personally appeared William Peoples, Intellectual Property Transfer Officer of DII Industries, LLC (formerly known as Dresser Industries, Inc.), known to me to be the person whose name is subscribed to the foregoing instrument and who attests that to the best of his knowledge and belief the above statements are true and correct, and that he has the authority to execute on behalf of DII Industries, LLC Inc. for the purposes therein expressed.

Given under my hand and seal of office, this 15<sup>th</sup> day of November, 2002.

*Kathryn Williams*  
Notary Public

My Commission Expires:  
9/18/2004

*Kathryn Williams*  
Printed Name of Notary

(SEAL)



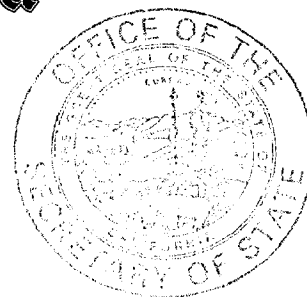
**DECLARATION UNDER 37 C.F.R. §2.20**

I further declare that all statements made herein of my own knowledge are true; that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of Registration Number 1,300,287.



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William Peoples  
Intellectual Property Transfer Officer of  
DII Industries, LLC (formerly known as  
Dresser Industries, Inc.)



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**SECRETARY OF STATE**

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of  1  page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

NOV - 4 2002



*Bill Jones*

Secretary of State

# 1675753

**CERTIFICATE OF DISSOLUTION****OF****GROVE VALVE AND REGULATOR COMPANY,****a California Corporation****FILED** 30in the office of the Secretary of State  
of the State of California

NOV - 5 1997

*Bill Jones*  
BILL JONES, Secretary of StateTo the Secretary of State  
State of California

Pursuant to provisions of Section 1905 of the General Corporation Law of the State of California, the undersigned, constituting at least a majority of the directors presently in office of the corporation hereinafter named, do hereby certify as follows.

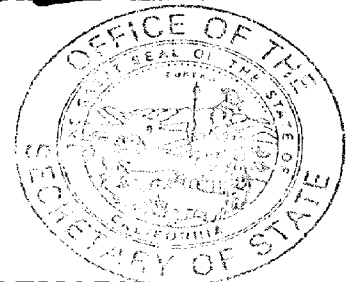
1. The name of the corporation (hereinafter referred to as the "corporation") is GROVE VALVE AND REGULATOR COMPANY.
2. The corporation has been completely wound up.
3. The corporation's known debts and liabilities have been adequately provided for by their assumption by Dresser Industries, Inc., which has an office at 2001 Ross Avenue, Dallas, Texas 75201.
4. The corporation's known assets have been distributed to the persons entitled thereto.
5. The corporation is dissolved.
6. The election to dissolve was made by the vote of all the outstanding shares.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Signed on October 24, 1997

*Clint E. Ables*Clint E. Ables  
Director*David R. Smith*David R. Smith  
Director*Rebecca R. Morris*Rebecca R. Morris  
Director

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TRADEMARK

REEL: 002631 FRAME: 0967

**Dresser Industries, Inc  
And Consolidated Subsidiaries  
FEIN: 75-0813641  
Form 1120  
September 30, 1998**

**Statement under Treas Reg 1.332-6(b)**

- (1) Grove Valve & Regulator Company (FEIN 94-2292187)(liquidating corporation) was liquidated into its sole parent, Dresser Industries, Inc. (recipient corporation). A certified copy of the Certificate of Dissolution and a copy of the Written Consent of the Sole Shareholder Dissolution under which the plan of liquidation was adopted and the liquidation was authorized is available upon request.
- (2) A copy of the ending balance sheet of Grove Valve & Regulator Company is attached hereto. The balance sheet lists all the properties received upon the distribution, showing the cost or other basis of such properties to the liquidating corporation at the date of the distribution. Fair market value of such properties on the date distributed equals the adjusted basis.
- (3) The balance sheet described in (2) above, lists any indebtedness of the liquidating corporation to the recipient corporation on the date the plan of liquidation was adopted which is also the date of the first and only liquidating distribution.
- (4) The recipient corporation owned 100% of the 1,200,000 shares of Common Stock (the only class of stock) of the liquidating corporation as of the date of the adoption of the plan of liquidation, and at all times since, to and including the date of the distribution in liquidation.

Under penalties of perjury, I declare that I have examined this statement and to the best of my knowledge and belief it is true, correct and complete.

  
\_\_\_\_\_  
David R. Smith

7-13-99