

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
CPS Process Systems Inc.		02/28/1996	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Process Systems Inc.		
Street Address:	23633 Pinewood		
City:	Warren		
State/Country:	MICHIGAN		
Postal Code:	48091		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	1812710	MULTISERIES	
Registration Number:	1921512	PROTECT-A-PUMP	
CORRESPONDENCE DATA			
Fax Number:	(412)209-0672		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(412) 297-4900		
Email:	iptrademark@cohenlaw.com		
Correspondent Name:	Jonathan C. Parks, Cohen & Grigsby, P.C.		
Address Line 1:	11 Stanwix Street, 15th Floor		
Address Line 4:	Pittsburgh, PENNSYLVANIA 15222		
ATTORNEY DOCKET NUMBER:	15157.0002		
NAME OF SUBMITTER:	Jonathan C. Parks		
Signature:	/Jonathan C. Parks/		
Date:	07/27/2007		

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Total Attachments: 3

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Delaware

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The First State

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 "CPS PROCESS SYSTEMS INC.", CHANGING ITS NAME FROM "CPS PROCESS SYSTEMS INC." TO "PROCESS SYSTEMS INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1996, AT 3 O'CLOCK P.M.

2551259 8100

070590868



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5691652

DATE: 05-21-07

TRADEMARK
REEL: 003592 FRAME: 0277

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF
CPS PROCESS SYSTEMS INC.

Adopted Pursuant to Section 242 of the General Corporation Law of
the State of Delaware

CPS Process Systems Inc. (the "Corporation") a corporation
organized and existing under and by virtue of the General
Corporation Law of the State of Delaware, ("GCL") DOES HEREBY
CERTIFY:

FIRST: That by unanimous consent pursuant to Section
141(f) of the GCL of the Board of Directors of CPS Process
Systems Inc., resolutions were duly adopted setting forth
proposed amendments to the Certificate of Incorporation of said
Corporation, declaring said amendments to be advisable, and
referring said resolutions to the stockholders of said
Corporation for consideration thereof. The resolutions setting
forth the proposed amendments are as follows:

"RESOLVED, that the Certificate of Incorporation of the
Corporation, as amended, be further amended to change the name of
the Corporation by deleting Article FIRST and by substituting a
new Article FIRST reading as follows:

"FIRST: The name of the Corporation is "Process Systems
Inc."


and further;

SECOND: That thereafter, pursuant to Section 228 of the GCL
the sole stockholder gave its written consent to the amendments.

THIRD: That the aforesaid amendment was duly adopted in accordance with applicable provisions of Section 242 of the GCL.

FOURTH: That the capital of said Corporation shall not be reduced under by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of the 29th day of December 1995.


A.R. Hundt
Vice President

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