

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
Bristol Babcock Inc.		05/10/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Bristol, Inc.		
Street Address:	1100 Buckingham Street		
City:	Watertown		
State/Country:	CONNECTICUT		
Postal Code:	06795		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0547842	BRISTOL	
CORRESPONDENCE DATA			
Fax Number:	(713)238-8008		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	713-238-8000		
Email:	TMHou@conleyrose.com		
Correspondent Name:	Jonathan Pierce		
Address Line 1:	P.O. Box 3267		
Address Line 4:	Houston, TEXAS 77253-3267		
ATTORNEY DOCKET NUMBER:	1787-000000		
NAME OF SUBMITTER:	Jonathan Pierce		
Signature:	/jmp/		
Date:	12/18/2008		

CH \$40.00 0547842

Total Attachments: 2

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Delaware

PAGE 1

The First State

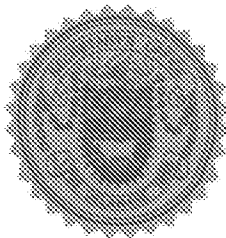
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRISTOL BABCOCK INC.", CHANGING ITS NAME FROM "BRISTOL BABCOCK INC." TO "BRISTOL, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF MAY, A.D. 2006, AT 3:48 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIFTEENTH DAY OF MAY, A.D. 2006.

0847802 8100

060442197



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4735637

DATE: 05-10-06

TRADEMARK

REEL: 003907 FRAME: 0131

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:04 PM 05/10/2006
FILED 03:48 PM 05/10/2006
SRV 060442197 - 0847802 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Bristol Babcock Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of the Company shall be amended to read as follows:

"I. The name of the corporation is Bristol, Inc."

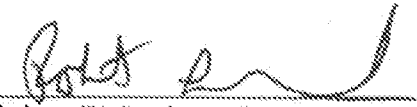
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective as of 11:59 p.m. May 15, 2006.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by Robert W. Lockwood, its Secretary, this 10th day May, 2006.

BRISTOL BABCOCK INC.

By: 
Robert W. Lockwood
Secretary