

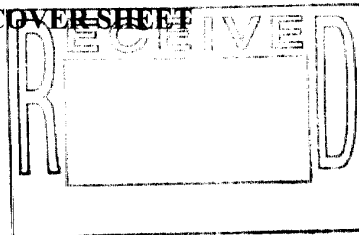
07-14-1998



ASSIGNEE CI

100762787

ON COVER SHEET



To: Honorable Commissioner of Patents and Trademarks:

Please record the attached original document(s) or copy thereof.

- 1. Name of conveying party:
 - a) SAES-Parker UHP Components Corporation

- 2. Name and address of receiving party:
 - a) Name: SPCC UHP Components Corporation
 - Address: 4175 Santa Fe Road
 - San Luis Obispo, California 93401

- 3. Nature of conveyance:

<input type="checkbox"/> Assignment	<input type="checkbox"/> Merger
<input type="checkbox"/> Security Agreement	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Other _____	<input type="checkbox"/> License Agreement

Execution Date: June 4, 1997

- 4. Patent Number: 5,725,007 Issue Date: March 10, 1998
 (from Application Number: 08/499,412 Filing Date: July 7, 1995)

The title of the application/patent is:

VALVE MECHANISM AND METHOD FOR MAKING SAME

- 5. Please send all correspondence concerning this (these) documents to:

Dawn L. Palmer
 HICKMAN & MARTINE, LLP
 P.O. Box 52037
 Palo Alto, CA 94303-0746
 Tel No: (650) 470-7430
 Fax No: (650) 470-7440

- 6. Total number of applications and patents involved: 1

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

- Enclosed
- Authorized to be charged to Deposit Account No. 50-0384
 (Order No. _____)

8. 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.

Date: July 1, 1998

 Dawn L. Palmer
 Registration No. 41,238

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "SAES-PARKER UHP COMPONENTS CORP.", CHANGING ITS NAME FROM "SAES-PARKER UHP COMPONENTS CORP." TO "SPCC UHP COMPONENTS CORPORATION", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 1997, AT 11:30 O'CLOCK A.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2336828 8100

971181905

AUTHENTICATION: 8495205

DATE:
PATENT 06-04-97
REEL: 9297 FRAME: 0020

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

SAES-Parker UHP Components Corp., 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, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of SAES-Parker UHP Components Corp. be amended by changing the caption and first Article thereof so that, as amended, the caption and first Article shall be and read as follows: The name of the Corporation is "SPCC UHP Components Corporation."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous 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 was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this certificate has been signed by Thomas W. Mackie, Vice President of the Corporation, this 4th day of June, 1997.

SAES-PARKER UHP COMPONENTS CORP.

By: Thomas W. Mackie
Thomas W. Mackie
Vice President