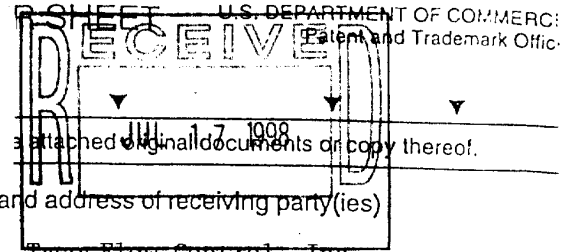


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attached original documents or copy thereof.

Tab settings ▼

To the Honorable Commissioner o

1. Name of conveying party(ies):

Keystone International, Inc.

2. Name and address of receiving party(ies)

Name: Tyco Flow Control, Inc.

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

Internal Address:

3. Nature of conveyance:

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

Street Address: 9600 West Gulf Bank Drive

Execution Date: May 13, 1998

City: Houston State: TX ZIP: 77040

Additional name(s) & address(es) attached? Yes No

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

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

08/865,925
08/510,361

B. Patent No.(s)

5,494,071

Additional numbers attached? Yes No

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

Name: C. James Bushman

Internal Address: Browning Bushman

Street Address: 5718 Westheimer, Suite 1800

City: Houston State: TX ZIP: 77057

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41).....\$ 120.00

Enclosed

Any insufficiencies in fees are Authorized to be charged to deposit account

8. Deposit account number:

02-4345

(Attach duplicate copy of this page if paying by deposit account)

07/23/1998 DNGUYEN 00000077 5494071

01 FC:581

120.00 OP

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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.

C. James Bushman

Name of Person Signing

C. James Bushman
Signature

7/13/98
Date

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

4



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

TYCO FLOW CONTROL, INC.

FORMERLY

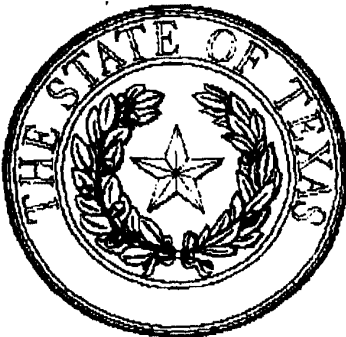
KEYSTONE INTERNATIONAL, INC.
CHARTER NUMBER 00089540

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED MAY 13, 1998 .

EFFECTIVE MAY 13, 1998



Alberto R. Gonzales, Secretary of State

PATENT