

REC

09-09-1999

EET

MRD 9/7/99



101139519

DOCUMENTS OR COPY THEREOF

1. NAME OF CONVEYING PARTY(IES):

CI ACQUISITION, L.L.C.
1414 Crawford Drive
Crawfordsville, Indiana 47933

2. NAME AND ADDRESS OF RECEIVING PARTY(IES):

Crawford Industries, L.L.C.
1414 Crawford Drive
Crawfordsville, Indiana 47933

ADDITIONAL NAME(S) OF CONVEYING PARTY(IES) ATTACHED? YES NO

ADDITIONAL NAME(S) AND ADDRESS(ES) ATTACHED? YES NO

3. NATURE OF CONVEYANCE:

- ASSIGNMENT
- SECURITY AGREEMENT
- MERGER
- CHANGE OF NAME
- OTHER _____

EXECUTION DATE: May 1, 1999

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. PATENTS APPLICATION NUMBER(S)

08/891,598
09/289,075

B. PATENT NUMBER(S)

5,564,623
5,698,604

ADDITIONAL NUMBERS ATTACHED? YES NO

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

Terrence W. McMillin
GERSTMAN, ELLIS & McMILLIN, LTD.
Two North LaSalle Street
Suite 2010
Chicago, Illinois 60602

6. TOTAL NUMBER OF PATENTS OR APPLICATIONS INVOLVED: 4

7. TOTAL FEE (37 CFR § 3.41): \$ 160.00

ENCLOSED

AUTHORIZED TO BE CHARGED TO DEPOSIT ACCOUNT NO. 07-1141

8. DEPOSIT ACCOUNT NUMBER: 07-1141
(ATTACH DUPLICATE COPY OF THIS PAGE IF PAYING BY DEPOSIT ACCOUNT)

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.

Terrence W. McMillin, Reg. No. 30,476

9/2/99

NAME OF PERSON SIGNING
09/08/1999 DNGUYEN 00000270 08891598

SIGNATURE

DATE

Total number of pages including cover sheet, attachments and documents: 3

FC:581

160.00 DP

19990413

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

GI ACQUISITION, L.L.C.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Flexibility Act, as amended.

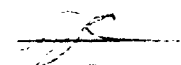
The name of the corporation is amended as follows:

CRAWFORD INDUSTRIES, L.L.C.

NOW, THEREFORE, I, SUE ANNE CILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is May 05, 1999.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fifth day of May, 1999.


Deputy

199904133

STATE OF INDIANA
AMENDMENT OF THE
ARTICLES OF ORGANIZATION
OF A
DOMESTIC LIMITED LIABILITY COMPANY


CI ACQUISITION, L.L.C.

1. The name of the limited liability company is: CI Acquisition, L.L.C.
2. The Articles of Organization of the limited liability company were filed on April 21, 1999.
3. The Articles of Organization are amended as follows.

The name of the limited liability company shall be changed to:

CRAWFORD INDUSTRIES, L.L.C.

Dated: May 1, 1999


George L. Faulstich, Jr.
Manager

RECORDED
MAY 11 1999
INDIANAPOLIS, IN