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PATENT
REEL: 011627 FRAME: 0137

Correspondent Name and Address

Area Code and Telephone Number (212) 297-5823

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Application Number(s) or Patent Number(s)

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Patent Application Number(s)

Patent Number(s)

5143699

5151026

5641522

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number

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#

3

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 120.00

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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. Charges to deposit account are authorized, as indicated herein.

NAOMI S. RHODES

Naomi S. Rhodes

03/09/2001

Name of Person Signing

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Date

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PAGE 1

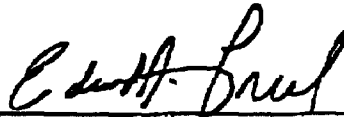
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WERNER & PFLEIDERER CORPORATION", CHANGING ITS NAME FROM "WERNER & PFLEIDERER CORPORATION" TO "KRUPP WERNER & PFLEIDERER CORPORATION", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 1998.



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Edward J. Freel, Secretary of State
AUTHENTICATION: 0831211

DATE: 12-04-00

PATENT
REEL: 011627 FRAME: 0139

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
WERNER & PFLEIDERER CORPORATION

It is hereby certified that:

1. The name of the corporation (hereinafter called the "corporation") is
Werner & Pfleiderer Corporation

2. The certificate of incorporation of the corporation is hereby amended by striking out Article One thereof and by substituting in lieu of said Article the following new Article:

"The name of the corporation is **KRUPP WERNER & PFLEIDERER CORPORATION**".

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment[s] herein certified shall be January 1, 1998.

Signed on December 8, 1997.



Hans-Jörg Pfeiffer
President