



06-28-2001

Docket No.: 52644-00306USPT

FORM PTO-159S (Modified) (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94) Copyright 1994-97 LegalStar P08/REV02



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T U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Dresser Equipment Group, Inc. 2601 Beltline Road Carrollton, Texas 75006 United States of America

2. Name and address of receiving party(ies): Name: Dresser, Inc. Internal Address: (a Delaware corporation) 11th Floor, Millennium 1 15455 Dallas Parkway, Addison, Texas 75001 Street Address: 11th Floor, Millennium 1 15455 Dallas Parkway City: Addison State: TX ZIP: 75001

6-21-01

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: March 28, 2001

4. Application number(s) or registration numbers(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) 09/412414 B. Patent No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Russell N. Rippamonti Internal Address: JENKENS & GILCHRIST, P.C. 1445 Ross Avenue, Suite 3200, Dallas, Texas 75202 Street Address: 1445 Ross Avenue, Suite 3200 City: Dallas State: TX ZIP: 75202

6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [x] Enclosed - Any excess or insufficiency should be credited or debited to deposit account [] Authorized to be charged to deposit account 8. Deposit account number: 10-0447

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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. Russell N. Rippamonti, Reg. No. 39,521 Signature: Russell N. Rippamonti Date: June 19, 2001 Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and document: 4



State of Delaware
Office of the Secretary of State

PAGE 1

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 "DRESSER EQUIPMENT GROUP, INC.", CHANGING ITS NAME FROM "DRESSER EQUIPMENT GROUP, INC." TO "DRESSER, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2001, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1169846

DATE: 06-04-01

PATENT
REEL: 011926 FRAME: 0814

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
DRESSER EQUIPMENT GROUP, INC.**

(Pursuant to Section 242 of the General Corporation
Law of the State of Delaware)

Dresser Equipment Group, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of Delaware (the "Corporation"), hereby certifies the following:

FIRST: That the board of directors of the Corporation duly adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware:

Article 1 of the Certificate of Incorporation is hereby amended so as to read as follows:

"1. The name of the corporation is Dresser, Inc."

SECOND: That the foregoing amendment to the Certificate of Incorporation was duly adopted by the board of directors of the Corporation by unanimous written consent in accordance with the provisions of Section 141(f) and Section 242 of the General Corporation Law of the State of Delaware.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted and approved by written consent by the sole stockholder of all shares of capital stock of the Corporation entitled to vote thereon in accordance with the provisions of the Certificate of Incorporation and Section 228(a) and Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The effective date of this amendment shall be March 28, 2001.

IN WITNESS WHEREOF, Dresser Equipment Group, Inc. has caused this certificate to be executed by the undersigned this 28th day of March, 2001.

DRESSER EQUIPMENT GROUP, INC.

By: 

Name: Frank P. Pittman
Title: Vice President - Law