

09/28/01

Docket No.: 52646-00405USP1

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FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0851-0011 (exp. 4/94)
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10-05-2001



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Patent and Trademark Office

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attached original documents or copy thereof.

To the Honorable Commissioner of Patents and Trademarks 101866580

1. Name of conveying party(ies):
Dresser Equipment Group, Inc. (A Delaware Corporation)
2601 Beltline Road
Carrollton, Texas 75006 **9-27-01**

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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: **March 28, 2001**

2. Name and address of receiving party(ies):
Name: **Dresser, Inc. (A Delaware Corporation)**
Address: **11th Floor, Millenium 1**
15455 Dallas Parkway

City: **Addison** State/Prov.: **TX**
Country: **US** ZIP: **75001**

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

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: _____

Patent Application No.	Filing date	B. Patent No.(s)
09/255,472	02/23/99	

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: **P. Weston Musselman, Jr.**
Registration No. **31,644**
Address: **Jenkins & Gilchrist, P. C.**
1445 Ross Avenue, Suite 3200

City: **Dallas** State/Prov.: **TX**
Country: **US** ZIP: **75202**

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

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

10/04/2001 DBYRNE 00000182 09255472
01 FC:581 40.00 DP

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.

P. Weston Musselman, Jr. *P. Weston Musselman, Jr.* **SEPT. 27, 2001**
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **4**

Office of the Secretary of State



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

2981572 8100

AUTHENTICATION: 1250873

010347875

DATE: 07-19-01

PATENT
REEL: 012212 FRAME: 0928



STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 03/28/2001
010151547 - 2981572

**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