

02-12-2002



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ION FORM COVER SHEET PATENTS ONLY

 ITY. DOCKET NO. 718/1, 718/1A, 718/2, 718/3, 718/4, 718/18, 718/19, 718/25 and 718/25A

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

1. Name of conveying part(ies):

Cyril Bath Pressure Systems, Inc.

2. Name and address of receiving party(ies):

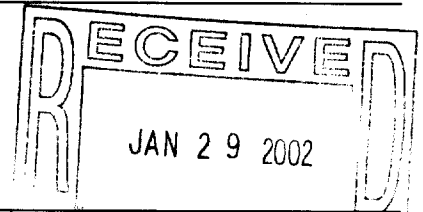
Name: Cyril Bath CompanyInternal Address: Same as Street AddressStreet Address: 1610 Airport RoadCity/State/Zip: Monroe, North Carolina 28110

1.29.02

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ NOAdditional name(s) & address attached? ☐ Yes ☒ NO

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date January 29, 2001

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)

B. Patent Registration No.(s)

PATENT NO.	OUR FILE NO.
4,698,995	718/1
4,747,292	718/1A
4,815,308	718/2
4,827,753	718/3
4,803,878	718/4
5,606,886	718/18
5,526,671	718/19
5,910,183	718/25
6,018,970	718/25A

Additional numbers attached? ☐ Yes ☒ NO

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

 Name: W. Thad Adams, III
ADAMS, SCHWARTZ & EVANS, P.A.
2180 Two First Union Plaza
301 S. Tryon St.
Charlotte, NC 28282

6. Total Number of applications and registrations involved: _____

9 (nine)7. Total Fee (37 C.F.R. 3.41) _____ \$ 360.00☒ Enclosed☒ Authorized to be charged to deposit for deficiencies only8. Deposit Account No. 01-0265

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.

W. Thad Adams, III
 Name of Person Signing

 Signature

December 10, 2001
 Date
Total number of pages including cover sheet, attachments, and document: 4

02/11/2002 LMUELLER 00000137 4698995

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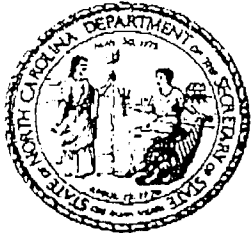
360.00 GP

 I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: BOX ASSIGNMENTS, Assistant Commissioner for Patents, Washington, DC 20231, on December 10, 2001.

 Kris Pierce

12/10/2001
 Date of Signature

 PATENT
 REEL: 012559 FRAME: 0728



NORTH CAROLINA

Department of The Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

CYRIL BATH COMPANY

is hereby issued an Amended Certificate of Authority evidencing its name change from **Cyril Bath Pressure Systems, Inc.**. A copy of the application for an amended certificate of authority conforming to the requirements of the general statutes of North Carolina is attached.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 5th day of February, 2001

Elaine F. Marshall

Secretary of State

** TOTAL PAGE.02 **

SOSID: 0563450

Date Filed: 2/5/2001 12:26 PM

Elaine F. Marshall

North Carolina Secretary of State

State of North Carolina
Department of the Secretary of State

210309078 APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

Pursuant to §55-15-04 of the General Statutes of North Carolina, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the State of North Carolina and for that purpose submits the following statement.

1. The name of the corporation is: Cyril Bath Pressure Systems, Inc.
2. The name the corporation is currently using in the State of North Carolina is: Cyril Bath Pressure Systems, Inc.
3. The state or country of incorporation is: Delaware
4. The date the corporation was authorized to transact business in the State of North Carolina is: September 11, 2000
5. This application is filed for the following reason (complete all applicable items):
 - a. The corporation has changed its corporate name to: Cyril Bath Company
 - b. The name the corporation will hereafter use in the State of North Carolina is changed to: Cyril Bath Company
 - c. The corporation has changed its period of duration to: _____
 - d. The corporation has changed the state or country of its incorporation to: _____
6. Attached is a certificate attesting to the change, duly authenticated by the secretary of state or other official having custody of corporate records in the state of country of incorporation.
7. If the corporation is required to use a fictitious name in order to transact business in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.
8. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 29th day of January, 2001.

CYRIL BATH PRESSURE SYSTEMS, INC.

By: 

Michael F. Zimmer, Vice President

NOTES:

1. Filing fee is \$50. One executed original and one exact or conformed copy of this application must be filed with the Secretary of State.
2. If the name of the corporation as changed is unavailable for use in North Carolina, indicate this fact and state the name the corporation wishes to use in North Carolina on Sb. (See NCOS §55-15-06)

(Revised January 2000)

(Form B-10)

Instructions for Filing

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 "CYRIL BATH PRESSURE SYSTEMS, INC.", CHANGING ITS NAME FROM "CYRIL BATH PRESSURE SYSTEMS, INC." TO "CYRIL BATH COMPANY", FILED IN THIS OFFICE ON THE FIRST DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3114742 8100

AUTHENTICATION: 0952008

010054916

DATE: 02-02-01

PATENT
REEL: 012559 FRAME: 0731

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/01/2000
001644864 - 3114742

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CYRIL BATH PRESSURE SYSTEMS, INC.

The undersigned Corporation hereby executes and certifies this Certificate of Amendment for the purposes of amending its Certificate of Incorporation under the General Corporation Law of the State of Delaware:

1. The name of the Corporation is Cyril Bath Pressure Systems, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article FIRST thereof and substituting in lieu therefor the following:

"FIRST: The name of the Corporation is Cyril Bath Company."

3. The foregoing amendment to the Certificate of Incorporation herein certified was duly adopted in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on the 29th day of August, 2000.

CYRIL BATH PRESSURE SYSTEMS, INC.

By: Michael F. Zimmer
Name: Michael F. Zimmer
Title: Vice President, Chief Financial Officer,
Secretary and Treasurer