

06-20-2002



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To the Honorable Commission:

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Stewart-Warner Alemite & Instrument Coporation

6-12-02

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other _____

Execution Date: 12/16/88

2. Name and address of receiving party(ies)

Name: Stewart-Warner Instrument Corporation

Internal Address: _____

Street Address: 1826 Diversey Drive

City: Chicago State: IL Zip: 28209

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

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 No.(s) 4,756,230

Additional numbers attached? ☒ Yes ☐ No

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

Name: Michael G. Johnston

Internal Address: MOORE & VAN ALLEN PLLC

Street Address: 2200 West Main Street

Suite 800

City: Durham State: NC Zip: 27705

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41).....\$ 160.00

☒

Enclosed

☐

Authorized to be charged to deposit account

8. Deposit account number:

13-4365

DO NOT USE THIS SPACE

9. Signature.

Michael G. Johnston

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

06/15/2002 DBYRNE 00000143 4756230

01 FC:581

160.00 OP

6-12-02

Date

PATENT

REEL: 012991 FRAME: 0461

4. Application number(s) or patent number(s) continued:

4,560,095

4,664,298

4,496,030

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
STEWART-WARNER ALEMITE &
INSTRUMENT CORPORATION

Stewart-Warner Alemite & Instrument Corporation
(the "Corporation"), a corporation organized and existing
under and by virtue of the General Corporation Law of the
State of Delaware, does hereby certify as follows:

FIRST: That the Certificate of Incorporation of
the Corporation has been amended as follows:

(a) Article 1 of the Certificate of Incorporation
is amended in its entirety to read as follows:

1. The name of the Corporation is
Stewart Warner Instrument
Corporation (the "Corporation").


(b) A new article 7 has been added to the
Certificate of Incorporation as follows:

7. No director of the Corporation shall
have any personal liability to the
Corporation or its stockholders for
any monetary damages for breach of
fiduciary duty as a director, except
that this Article shall not eliminate
or limit the liability of each director
(i) for any breach of such director's
duty of loyalty to the Corporation or its
stockholders, (ii) for acts or omissions


not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which such director derived an improper personal benefit.

SECOND: That this amendment to the Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Stewart-Warner Alemite & Instrument Corporation has caused this certificate to be signed by its Vice President and attested by its Secretary this 1st day of December, 1988.


Edgar E. Sharp
Vice President

Attest:

By: 
Edgar P. DeVyllder
Secretary

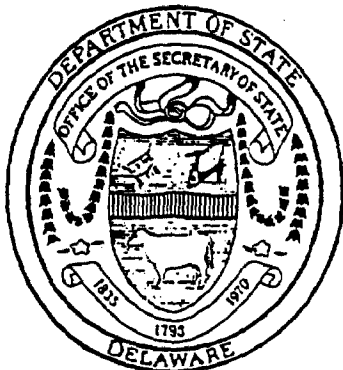
State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, 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 STEWART-WARNER ALEMITE & INSTRUMENT CORPORATION FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

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Michael Harkins
 Michael Harkins, Secretary of State
 12331076
 AUTHENTICATION:
 DATE: 09/08/1989