10-09-2002 DATION FORM COVER SHEET U.S. DEPARTMENT OF COMMERCE FORM PTO Patent and Trademark Office (Rev. 6-93) PATENTS ONLY OMB No. F PTIRE IC RECORDS 102244881 Tab se To the Honorable Commissioner of Patents and Trademarks: Pleasurecord the attached original documents or copy thereof. 2. Name and address of receiving party(ies): Name of conveying party(ies): FINANCE SECTION Dresser Equipment Group, Inc. Dresser, Inc. (A Delaware Corporation) 2601 Beltline Road 10-4-02 11th Floor, Millennium 1 Carrollton, TX 75006 15455 Dallas Parkway Addison, TX 75001 Additional name(s) of conveying party(ies) attached? Additional name(s) & address(es) attached? Yes X No Nature of conveyance: Assignment Merger Security Agreement X Change of Name Other Execution Date: March 28, 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 No.(s) 4,659,062 Additional numbers attached? Yes X No Total number of applications and patents involved: 1 Name and address of party to whom correspondence concerning document should be mailed: Name: P. Weston Musselman, Jr. \$ 40.00 Total fee (37 CFR 3.41): JENKENS & GILCHRIST, P.C. 3200 Fountain Place Authorized to be charged to deposit account 1445 Ross Avenue Dallas, Texas 75202-2799 Deposit account number: 10-0447 (for deficiency only) 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. Reg. No. 31,644 Name of Person Signing

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

Commissioner of Patents and Trademarks, Box Assignments

Washington, D.C. 20231

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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.

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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

2

\*\* TOTAL PAGE.03 \*\*

## State of Delaware

PAGE 1

## 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, Secretary of State

AUTHENTICATION: 1440743

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DATE: 11-13-01

RECORDED: 10/04/2002

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