

12-05-2002

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

PATENTS ONLY



Tab

102303164

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

1. Name of conveying party(ies): JOHN CRANE SEALOL INC.
Additional names(s) of conveying party(ies) [] Yes [X] No

12-3-02

2. Name and address of receiving party(ies):
Name: JOHN CRANE INC.
Address: 6400 Oakton Street
City: Morton Grove State/Prov.: Illinois
Country: US ZIP: 60053
Additional name(s) & address(es) [] Yes [X] No

3. Nature of conveyance:
[] Assignment [X] Merger
[] Security Agreement [] Change of Name
[] Other
Execution Date: January 1, 2000

4. Application number(s) or patent 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
12/05/2002 TDIAZ1 00000041 100460 6082737
01 FC:8021 280.00 CH
Additional numbers [] Yes [X] No

B. Patent No.(s)
6,082,737 5,370,401
5,901,965 5,344,161
5,913,521 4,415,164
5,253,876
FINANCIAL SECTION
NOV 26 2002 AM 7:58

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Robert V. Jambor
Registration No. 23,080
Address: JENNER & BLOCK, LLC
One IBM Plaza
City: Chicago State/Prov.: IL
Country: US ZIP: 60611

6. Total number of applications and patents involved: 7
7. Total fee (37 CFR 3.41): \$ 280.00
[] Enclosed - Any excess or insufficiency should be credited or debited to deposit account
[X] Authorized to be charged to deposit account
8. Deposit account number: 10-0460
(Attach duplicate copy of this page if paying by deposit account)

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.
Robert V. Jambor
Name of Person Signing Signature Date November 26, 2002
Total number of pages including cover sheet, attachments, and 4

Delaware

PAGE 1

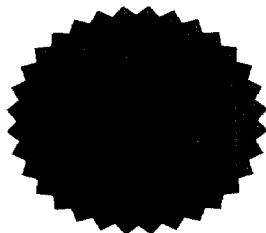
The First State

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 OWNERSHIP, WHICH MERGES:

"JOHN CRANE SEALOL INC.", A DELAWARE CORPORATION,

WITH AND INTO "JOHN CRANE INC." UNDER THE NAME OF "JOHN CRANE INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1999, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF OWNERSHIP IS THE FIRST DAY OF JANUARY, A.D. 2000.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2030078

2099328 8100M

020625160

DATE: 10-10-02

PATENT
REEL: 013532 FRAME: 0898

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

John Crane Sealol Inc.
(name of subsidiary)

INTO

John Crane Inc.
(name of parent)

John Crane Inc. the parent corporation organized and existing under the laws of ***Delaware.***

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 20th day of August 1986, pursuant to the ***Delaware Corporation Laws.***

SECOND: That this corporation owns at least ninety percentum of the outstanding shares of the stock of ***John Crane Sealol Inc.*** a corporation incorporated on the 22nd day of March 1984 pursuant to the ***Delaware Corporation Laws.***

THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 8th day of December 1999, determined to merge into itself said ***John Crane Sealol Inc.***

RESOLVED, that ***John Crane Inc.*** merge, and it hereby does merge itself into said ***John Crane Sealol Inc.*** and assumes all of its obligations; and

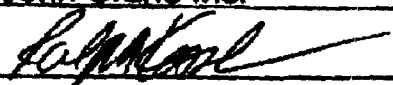
FURTHER RESOLVED, that the merger shall be effective on January 1, 2000.

FURTHER RESOLVED, that the proper officer of this corporation be and (he or she) is hereby directed to make and execute a Certificate of Ownership and Merger setting forth a copy of the resolutions to merge said *John Crane Sealol Inc.* and assume its liabilities and obligations, and the date of adoption thereof, and to cause the same to be filed with the Secretary of State and to do all acts and things whatsoever, whether within or without the State of Delaware, which may be in anywise necessary or proper to effect said merger; and

IN WITNESS WHEREOF, said *John Crane Inc.* has caused this

Certificate to be signed by Ralph Kessler, its Secretary, this 15th day of December,

1999.

John Crane Inc.
By 

Title Secretary

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