

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Murphy Industries, Inc.	08/26/2009
RECEIVING PARTY DATA	
Name:	Murphy Group, Inc.
Street Address:	5311 South 122nd East Ave.
City:	Tulsa
State/Country:	OKLAHOMA
Postal Code:	74146
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	5355733
Patent Number:	5493086
Patent Number:	5608386
Patent Number:	6384606
Patent Number:	6600322
Patent Number:	RE38656
CORRESPONDENCE DATA	
Fax Number:	(918)583-9659
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	9185990621
Email:	patents@fellerssnider.com
Correspondent Name:	R. Alan Weeks
Address Line 1:	321 S. Boston Ave., Suite 800
Address Line 4:	Tulsa, OKLAHOMA 74103
ATTORNEY DOCKET NUMBER:	F6600-65556

OP \$240.00 5355733

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**PATENT
 REEL: 026008 FRAME: 0526**

NAME OF SUBMITTER:

R. Alan Weeks

Total Attachments: 2

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OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

MURPHY GROUP, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
27th day of August, 2009.*

M. Susan Savage

Secretary of State

SECOND AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MURPHY INDUSTRIES, INC.

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, OK 73105-4897

The undersigned Murphy Industries, Inc., an Oklahoma corporation (the "Corporation"), for the purpose of amending its Certificate of Incorporation, as amended, as provided by Section 1077 of the Oklahoma General Corporation Act, DOES HEREBY CERTIFY:

FIRST: That the Corporation's Board of Directors, by the unanimous written consent of its members, duly adopted resolutions setting forth the following proposed amendment to First Article of the Certificate of Incorporation, as amended, of said Corporation, declaring said amendment to be advisable.

"FIRST: The name of the Corporation is Murphy Group, Inc."

SECOND: That said second amendment, having thereafter been duly approved by the Corporation's sole shareholder, was duly adopted in accordance with the provisions of Section 1077 of the Oklahoma General Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President and its Secretary this 26th day of August, 2009.

MURPHY INDUSTRIES, INC.

By: 
Frank W. Murphy, III, President

ATTEST:


Huibert Schouten, Secretary

08/27/2009 02:22 PM
OKLAHOMA SECRETARY OF STATE

