

3-19-08

03-20-2008



103490837

To the Director of the U. S. Patent and Trademark Office. Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies):

ITT Industries, Inc.

- Individual(s)
- General Partnership
- Corporation- State: Indiana
- Other _____
- Association
- Limited Partnership

Citizenship (see guidelines) _____

Additional names of conveying parties attached? Yes No

3. Nature of conveyance)/Execution Date(s) :

Execution Date(s) June 5, 2006

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

2. Name and address of receiving party(ies)

Additional names, addresses, or citizenship attached? Yes No

Name: ITT Corporation

Internal _____

Address: _____

Street Address: 4 West Red Oak Lane

City: White Plains

State: New York

Country: USA Zip: 10604

- Association Citizenship _____
- General Partnership Citizenship _____
- Limited Partnership Citizenship _____
- Corporation Citizenship Indiana
- Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,593,521, 2,593,523

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

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

Name: Thomas J. Vande Sande

Internal Address: _____

Street Address: 10220 River Road, Suite 200

City: Potomac

State: Maryland Zip: 20854

Phone Number: (301) 983-2500

Fax Number: (301) 983-2100

Email Address: tv@hvsllc.com

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$65

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 00000112 2593521

Authorized User Name _____

9. Signature:

Thomas J. Vande Sande
Signature

2/27/08
Date

Thomas J. Vande Sande
Name of Person Signing

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

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

F5859-828-3

BCA 13.30

State of Indiana
Office of the Secretary of State

FILED

\$50.⁰⁰

KL

COPY

CERTIFICATE OF AMENDMENT JUL 07 2006

of

JESSE WHITE
SECRETARY OF STATE

ITT INDUSTRIES, INC.

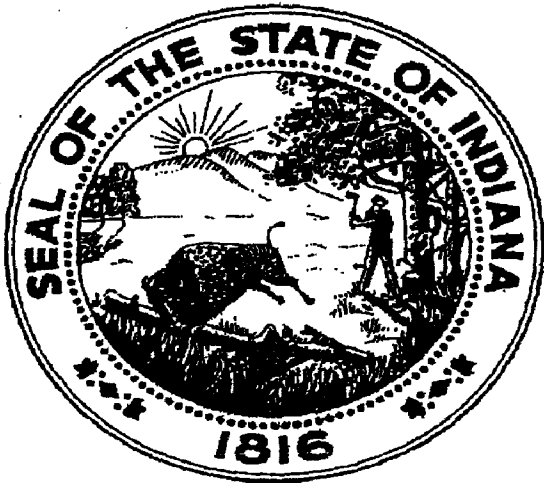
I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

ITT CORPORATION

NOW, THEREFORE, with this document I certify that said transaction will become effective Saturday, July 01, 2006.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, June 7, 2006.



TODD ROKITA,
SECRETARY OF STATE

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APPROVED
AND
FILED

ARTICLES OF AMENDMENT
OF THE

INDIANA SECRETARY OF STATE
RECEIVED
2006 JUN -7 AM 11:33

Paul Robert
IND. SECRETARY OF STATE

RESTATED ARTICLES OF INCORPORATION
OF
ITT INDUSTRIES, INC.
(which name is hereby changed to ITT Corporation)

In compliance with the requirements of the Indiana Business Corporation Law, as amended (the "IBCL"), ITT Industries, Inc., an Indiana corporation incorporated on September 5, 1995 (the "Corporation"), desiring to give notice of corporate action effectuating the amendment of its Articles of Incorporation, certifies the following facts:

ARTICLE I

Amendment to the Restated Articles of Incorporation

Section 1. The name of the Corporation is ITT Industries, Inc., which shall be changed hereby to ITT Corporation.

Section 2. Article First of the Corporation's Restated Articles of Incorporation hereby is amended (the "Amendment") to read in its entirety as follows:

ARTICLE FIRST

The name of the corporation is ITT Corporation (the "Corporation").

Section 3. The Amendment hereby effected shall be effective on July 1, 2006.

ARTICLE II

Manner of Adoption and Vote

Section 1. At a meeting of the Board of Directors on March 7, 2006, the

foregoing Amendment to the Corporation's Restated Articles of Incorporation was adopted by

the Board of Directors. The Board of Directors submitted the Amendment, together with its

recommendation for approval, to the shareholders of the Corporation.

The foregoing Amendment to the Corporation's Restated Articles of Incorporation required shareholder approval. At an annual meeting of the shareholders of the Corporation held on May 9, 2006, the shareholders of the Corporation entitled to vote with respect to the foregoing Amendment approved the proposed Amendment. The result of such vote is as follows:

Designation of Each Voting Group	Common Stock, \$1.00 par value per share, Voting as a Single Class
Number of Outstanding Shares	184,810,236
Number of Votes Entitled to be Cast	184,810,236
Number of Votes Represented at Meeting	154,390,998
Shares Voted in Favor	151,948,686
Shares Voted Against	996,213

The number of votes cast in favor of the Amendment was sufficient for approval thereof pursuant to all applicable provisions of the IBCL and the Corporation's Restated Articles of Incorporation.

Section 2. The manner of the adoption of the Amendment to the Corporation's

Restated Articles of Incorporation and the vote by which it was adopted constitute full legal

compliance with the provisions of the IBCL and the Corporation's Restated Articles of

Incorporation and By-Laws.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has

executed these Articles of Amendment this 5th day of June, 2006.

ITT INDUSTRIES, INC.

By: Kathleen S. Stolar
Name: KATHLEEN S. STOLAR
Title: Vice President, Secretary,
Associate General Counsel

This document was prepared by Christine Graffis Long, Esq., Baker & Daniels LLP, 600 East 96th Street, Suite 600, Indianapolis, Indiana 46240.

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