

02-26-2009

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office



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To the Director of the U. S. Patent and Trademark Office

and documents or the new address(es) below.

**1. Name of conveying party(ies):**  
 ITT Industries, Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**

Additional names, addresses, or citizenship attached?  Yes  No

Name: ITT Corporation  
 Internal  
 Address: \_\_\_\_\_  
 Street Address: 1133 Westchester Avenue  
 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)

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

Execution Date(s) June 5, 2006

Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

**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) 2,715,424

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/Hall & Vande Sande LLC  
 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:** 1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41)** \$40

Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

Deposit Account Number: 000004032715424  
 Authorized User Name: \_\_\_\_\_

02-19-2009

**9. Signature:** Thomas J. Vande Sande      2/12/09  
 Signature      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

\$50.<sup>00</sup>

KK

State of Indiana  
Office of the Secretary of State **FILED**

CERTIFICATE OF AMENDMENT JUL 07 2006

of  
JESSE WHITE  
SECRETARY OF STATE  
ITT INDUSTRIES, INC.

**COPY**

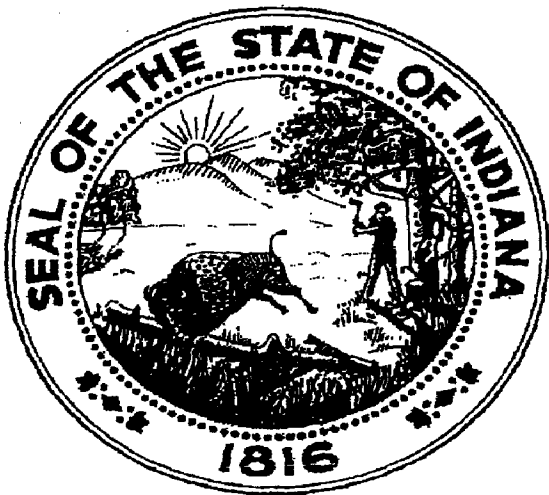
I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions 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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INDIANA SECRETARY OF STATE  
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APPROVED  
AND  
FILED

ARTICLES OF AMENDMENT  
OF THE  
RESTATED ARTICLES OF INCORPORATION  
OF

*David Roberts*  
INC. SECRETARY OF STATE

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 5<sup>th</sup> day of June, 2006.

ITT INDUSTRIES, INC.

By: Kathleen S. Stolax  
Name: KATHLEEN S. STOLAX  
Title: Vice President, Secretary,  
Associate General Counsel

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

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RECORDED: 02/19/2009

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