

11/28/2012



103652006

COVER SHEET
ONLY

(1)

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

11/26/12

1. Name of conveying party(ies):

ITT Industries, Inc.

- Individual(s)
- 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) July 1, 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

Street Address: 1133Westchester Avenue

City: White Plains

State: New York

Country: United States of America Zip: 10604

- Individual(s) Citizenship _____
- Association Citizenship _____
- 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) _____ Text _____

B. Trademark Registration No.(s)

1,709,891

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

Docket Number: 3312.018

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 _____

Authorized User Name _____



11/29/2012 MARTIN

000000051175262012

U.S. Patent & TMD Office Form #22

9. Signature:

Thomas J. Vande Sande
Signature

11/19/12
Date

Thomas J. Vande Sande

Name of Person Signing

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

3

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

TRADEMARK
REEL: 004914 FRAME: 0515

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

CERTIFICATE OF AMENDMENT

of

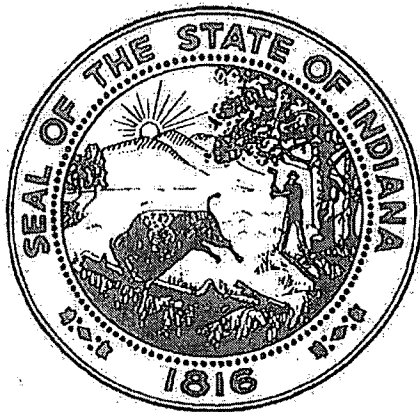
ITT INDUSTRIES, INC.

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.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1995090175 / 2006060867194

Indiana Secretary of State
Packet: 1995090175
Filing Date: 06/07/2006
Effective Date: 07/01/2006

**TRADEMARK
REEL: 004914 FRAME: 0516**

Indiana Secretary of State
Packet: 1995090175
Filing Date: 06/07/2006
Effective Date: 07/01/2006

1995090175

APPROVED
AND
FILED

Carol Roberts
IND. SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF THE

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

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.

BDD01.4410054V1

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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Name of Person Signing

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