

State of Delaware
Office of the Secretary of State

PAGE 1

PLAINTIFF'S EXHIBIT

HW-568

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 AMENDMENT OF "DRESSER FINANCE CORPORATION", CHANGING ITS NAME FROM "DRESSER FINANCE CORPORATION" TO "INDRESCO INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF MAY, A.D. 1992, AT 11:50 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

0780176 8100

AUTHENTICATION: 1381661

010500704

DATE: 10-09-01

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DRESSER FINANCE CORPORATION

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:50 AM 05/13/1992
921345286 - 780176

DRESSER FINANCE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said Corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED: That the Certificate of Incorporation of Dresser Finance Corporation be amended by changing the Article numbered 1 thereof so that, as amended, said Article shall be and read as follows:

"1. The name of the corporation is:

INDRESCO Inc."

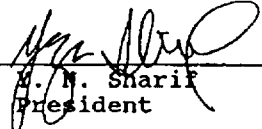
SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

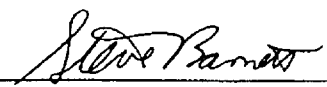
IN WITNESS WHEREOF, said Dresser Finance Corporation has caused this certificate to be signed by its President and attested by its Secretary this 7th day of May, 1992.

DRESSER FINANCE CORPORATION

ATTEST:

By: 

M. N. Sharif
President

By: 

Steve Barnett
Secretary