

STATE OF MARYLAND

180611

PLAINTIFF'S EXHIBIT

HW-551

DEPARTMENT OF ASSESSMENTS AND TAXATION

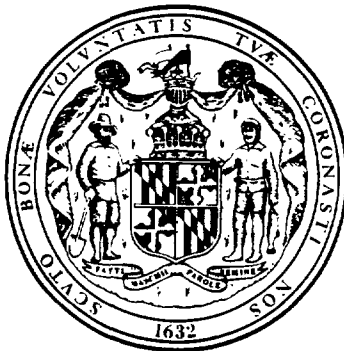
301 West Preston Street Baltimore, Maryland 21201

DATE: MAY 26, 1992

THIS IS TO ADVISE YOU THAT YOUR CERTIFIED STATEMENT WITH A NAME
CHANGE - FOREIGN FOR DRESSER FINANCE CORPORATION CHANGING TO INDRESCO
INC.
WAS RECEIVED AND APPROVED FOR RECORD ON MAY 26, 1992 AT 10:20 AM.

FEE PAID:

36.00



AT5-031

JOSEPH V. STEWART
CHARTER SPECIALIST

F 00000001778



MARYLAND
State Department of Assessments and Taxation

Nº 3911

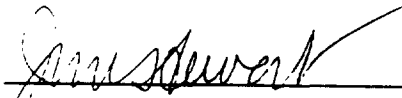
THIS IS TO CERTIFY THAT

DRESSER FINANCE CORPORATION

a Corporation organized under the Laws of the State of Delaware
has duly Qualified: July 28th, 1988 at 10:42 AM, pursuant to the requirements
of the Laws of the State of Maryland to do interstate, intrastate and foreign
business in the State of Maryland, and that such Corporation has certified to the State Department of
Assessments and Taxation:

- a) The resident agent of the Corporation in Maryland is The Corporation Trust Incorporated
32 South Street Baltimore, MD 21202
- b) The mailing address of the Corporation is 3201 N. Wolf Road
Franklin Park, IL 60131
- c) The location of the principal office of the Corporation in the State of Maryland is N/A

AS WITNESS my hand and the Official Seal of the
said Department at Baltimore this...1st...day of
.....August...., 1988....


Joseph V. Stewart
Charter Specialist

301 West Preston Street, Baltimore, Maryland 21201/Phone: 301-383-3720