

08-03-1998

FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

RL ORD.  
TR.



100753098

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Weigh-Tronix Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State Delaware
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance: **MRD 8-3-98**

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

Execution Date: June 23, 1998

2. Name and address of receiving party(ies)

Name: Weigh-Tronix, Inc.

Internal Address: AUG 5 1998

Street Address: 1000 N. Armstrong Drive

City: Fairmont State: MN ZIP: 56031

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Delaware
- Other

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)  
Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

See attached Schedule

B. Trademark Registration No.(s)

See attached Schedule

Additional numbers attached?  Yes  No

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

Name: Margaret M. Powers, Esq.

Internal Address: Gray Cary Ware & Freidenrich LLP

Street Address: 400 Hamilton Avenue

City: Palo Alto State: CA ZIP: 94301

6. Total number of applications and registrations involved: 19

7. Total fee (37 CFR 3.41).....\$ 610  
Including Expedited Fee of \$120  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: 07-1907

**Charge 490.00**  
**Charge 120.00**

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Margaret M. Powers  
Name of Person Signing

Margaret M. Powers  
Signature

July 30, 1998  
Date

Total number of pages including cover sheet, attachments, and document: 4

SCHEDULE

U.S. TRADEMARKS  
CHANGE OF NAME FROM WEIGH-TRONIX ACQUISITION CORP.  
TO WEIGH-TRONIX, INC.

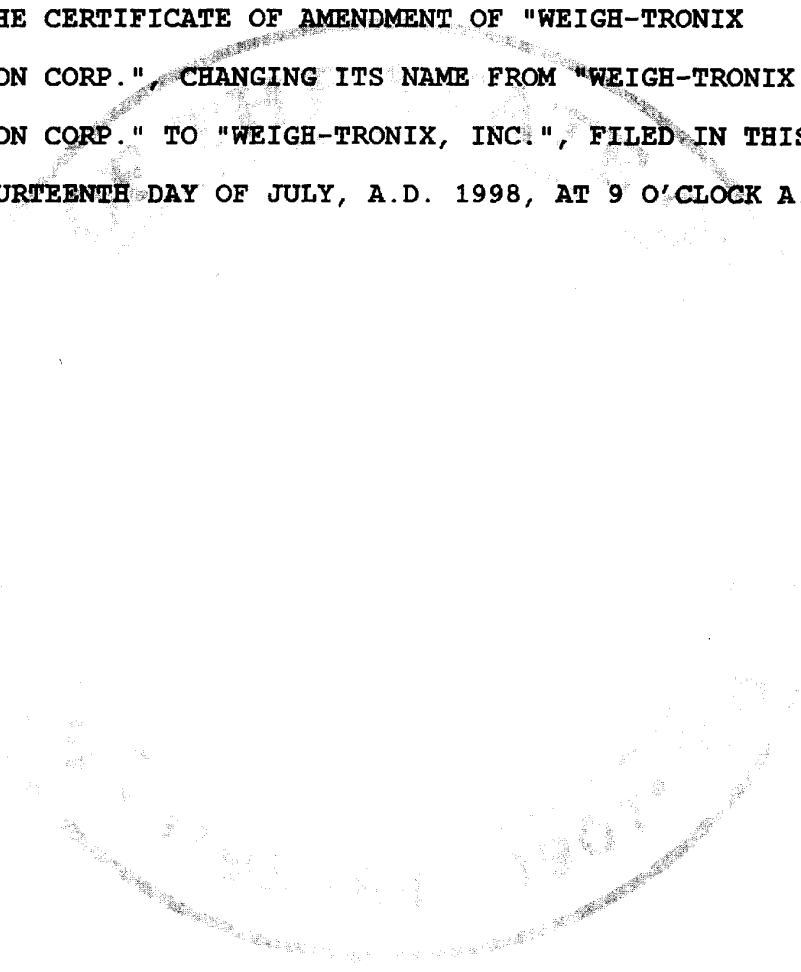
<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>REGISTRATION DATE</u>
DILLON	663439	6/24/58
DILLON (Stylized)	683243	8/11/59
DILLON and Design	685908	9/29/59
DYNASWITCH	701318	7/19/60
XL	942345	9/5/72
WEIGH-TRONIX	1094298	6/27/78
NCI and Design	1104258	10/17/78
STEELBRIDGE	1174940	10/27/81
WEIGH BAR	1490013	5/31/88
QUARTZELL	1898029	6/6/95
SIMPOSER	1939481	12/5/95
WINSCALE	1954983	2/6/96
QDT and Design	1988835	7/23/96
U-MAIL	2062908	5/20/97
CAPTAIN HOOK	2080081	7/15/97
DURABRIDGE	2139496	2/24/98

<u>MARK</u>	<u>APPLICATION SERIAL NO.</u>	<u>FILING DATE</u>
BRIDGEMONT	75/247379	2/25/97
SIMULCAST	75/274297	4/14/97
WINSCALE	75/376583	10/21/97

Office of the Secretary of State

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I, EDWARD J. FREEL, 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 "WEIGH-TRONIX ACQUISITION CORP." CHANGING ITS NAME FROM "WEIGH-TRONIX ACQUISITION CORP." TO "WEIGH-TRONIX, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



2858310 8100

981287143



Edward J. Freel, Secretary of State  
9214370

AUTHENTICATION: 07-23-98

DATE:

TRADEMARK

REEL: 1738 FRAME: 0462

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION OF  
WEIGH-TRONIX ACQUISITION CORP.

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Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

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Weigh-Tronix Acquisition Corp. (the "Corporation"), organized and existing under and  
by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Sole Director of Said Corporation, adopted the  
following resolution proposing and declaring advisable the  
following amendment to the Certificate of Incorporation of the  
Corporation.

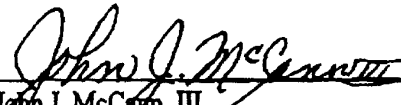
RESOLVED: That the Certificate of Incorporation be amended by changing the  
First Article thereof so that, as amended, said Article shall be and  
read as follows:

"The name of the corporation is Weigh-Tronix, Inc."

SECOND: That the Stockholders of the Corporation, by written consent,  
have agreed to the Amendment of the First Article of the Certificate of  
Incorporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to  
be signed by its President this 23 th day of June, 1998.

WEIGH-TRONIX ACQUISITION CORP.

By:   
John J. McCann, III  
Vice President

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