

*Mad*  
*6-24-98* REC

06-24-1998

HEET

Tab settings



100746558

Send original documents or copy thereof.

To the Honorable Commissioner of Pa

1. Name of conveying party(ies):

AMETEK AEROSPACE PRODUCTS, INC.

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

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

3. Nature of conveyance:

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

Execution Date: February 5, 1997

2. Name and address of receiving party(ies)

Name: AMETEK, INC.

Internal Address: \_\_\_\_\_

Street Address: Station Square

City: Paoli State: PA ZIP: 19301

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

B. Trademark Registration No.(s)

See attached list.

Additional numbers attached?  Yes  No

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

Name: Eileen M. Sands

Internal Address: AMETEK, Inc.

Legal Department

Street Address: Station Square

City: Paoli State: PA ZIP: 19301

6. Total number of applications and registrations involved: \_\_\_\_\_

79

7. Total fee (37 CFR 3.41).....\$ 1,990.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_

(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.

Donna F. Winquist

Name of Person Signing

*Donna F. Winquist*  
Signature

6/9/98

Date

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

Mail documents to be recorded with required cover sheet information to:  
Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

*No Fee enclosed*

TRADEMARK

REEL: 1745 FRAME: 0329

Schedule A

U. S. Trademarks

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>APPLICATION NO.</u>	<u>DATE FILED</u>
ACUSTEK	1759488		7/23/92
AMETEK	744381	140512	3/23/62
AMETEK	744348	140511	3/23/62
AMETEK	744422	140514	3/23/62
AMETEK	744507	140516	3/23/62
AMETEK	744809	140515	3/23/62
AMETEK	859880	297126	5/2/68
AMETEK	862999	302000	7/5/68
AMETEK	860525	297130	5/2/68
AMETEK	863500	297128	5/2/68
AMETEK	1097533	134870	7/22/77
AMETEK	1127406	100345	9/20/76
AMETEK	1330323	384949	9/13/82
AMETEK	744769	140521	3/23/62
AMETEK	744810	140522	3/23/62
AMETEK	744829	140523	3/23/62
AMETEK	744750	140519	3/23/62
AMETEK	744712	140518	
AMETEK & DESIGN	1388557		2/25/85

<b>APPLIED ELECTROCHEMIS TRY</b>	1449387	601957	6/2/86
<b>ARC-LOC</b>	619906		4/28/55
<b>CAL-PAL</b>	1883338	74/191977	8/6/91
<b>CARI ANALYZER</b>	1317749	426780	5/20/83
<b>CORE 2000</b>	1951687	74/379884	4/19/93
<b>CORE 2000 EVENT MANAGEMENT NET</b>	1891647	74/379985	4/19/93
<b>CORE 2000 HIGH SPEED EVENT</b>	1903441	74/432865	9/7/93
<b>DADT</b>	1961127	74/575936	9/20/94
<b>DIGISTROBE</b>	1063218	93643	7/16/76
<b>DIXCO</b>	1055016	76231	2/4/76
<b>DUALFRUNT</b>	1118146		5/15/79
<b>DYCARD</b>	1845483	74/435749	7/19/94
<b>DYCOM</b>	1841743	74/435636	6/28/94
<b>DYCOR</b>	1422680	601958	6/20/86
<b>DYLINK</b>	1841744	74/435748	9/15/93
<b>DYMAXION</b>	<b>Pending</b>		
<b>EPC 2000</b>	2145443	75/161715	9/6/96
<b>EZ 250</b>	1930299	74/498739	3/4/94
<b>FLEXSIL</b>	1736601	74/244196	2/7/92
<b>FORMACOLOR</b>	751475	72/148698	6/25/63
<b>HAVEG</b>	676523	72/047656	3/13/58

<b>HAVEG</b>	670488	72/047655	3/13/58
<b>HAVEG &amp; DESIGN</b>	374009	422746	8/18/39
<b>HYDRA-LITE</b>	1052789	63063	9/15/75
<b>MINIJAMMER</b>	<b>Pending</b>	75/202421	11/22/96
<b>MODCAL</b>	1325536	464885	2/9/84
<b>MVS</b>	<b>Pending</b>	75/162,744	
<b>NEG'ATOR</b>	543345		6/5/51
<b>PANAGARD</b>	867873	243717	4/18/66
<b>PANALARM</b>	577378	71/633786	8/12/52
<b>PANALARM</b>	1005029	72/46541	8/15/73
<b>PANAPRINT</b>	1622203	74/001259	11/16/89
<b>PANASTAT</b>	1390634	73/559070	9/19/85
<b>PHOTOTACH</b>	1110428	107196	11/19/76
<b>PK II</b>	1406604	579730	1/27/86
<b>PLASTUF</b>	754598		8/13/63
<b>PLIOTHENE</b>	751474	72/148697	6/25/63
<b>PRIME AIR</b>	1849135	74/369079	3/16/93
<b>QUADLINK</b>	2032718	74/602434	11/23/94
<b>SILTEMP</b>	673687	72/050298	4/24/58
<b>SOLFRUNT</b>	119590	104723	6/27/17
<b>SPIRATOR</b>	610927		12/1/54
<b>STROBETTE</b>	963540	427628	6/19/72
<b>SUNJAMMER</b>	1101361	105626	11/8/76

<b>SUPERTHERM</b>	644448	12928	7/27/56
<b>TAK-ETTE</b>	1044026	67155	10/28/75
<b>THERMOX</b>	1155379	197506	12/20/78
<b>TMAC8</b>	1639340	74/003303	11/17/89
<b>ULTISIL</b>	1494239	693991	11/6/87
<b>ULTRA 303L</b>	2074224	74/5996087	11/15/94
<b>ULTRA 304L</b>	2074222	74/599174	11/15/94
<b>ULTRA 316L</b>	2074223	74/599281	11/15/94
<b>UNICOLOR</b>	751476	72/148699	6/25/63
<b>U. S. GAUGE</b>	719250	63396	12/1/58
<b>U.S. GAUGE</b>	720228	64946	12/29/58
<b>USG</b>	1329277	422365	4/20/83
<b>USG -- MALTESE CROSS</b>	597326	640251	1/2/53
<b>USG w/Starburst,</b>	<b>Pending</b>	75/260415	3/19/97
<b>WDG</b>	1082336	91181	6/21/76
<b>WINDJAMMER</b>	1774953	74/325412	10/26/92

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "AMETEK AEROSPACE PRODUCTS, INC.", CHANGING ITS NAME FROM "AMETEK AEROSPACE PRODUCTS, INC." TO "AMETEK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1:05 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2090570 8100

971255564

AUTHENTICATION 8585770  
TRADEMARK  
REEL: 1745 FRAME 3034

CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
AMETEK AEROSPACE PRODUCTS, INC.

Under Section 242 of the  
Delaware General Corporation Law

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Ametek Aerospace Products, Inc.

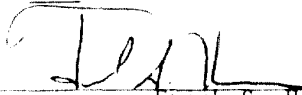
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the FIRST ARTICLE and by inserting the following new FIRST ARTICLE in lieu thereof:

FIRST: The name of the corporation (hereinafter called the "Corporation") is AMETEK, Inc.

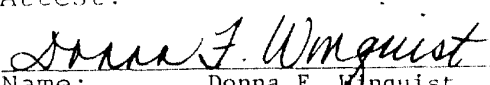
3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall become effective at 12:02 a.m., E.S.T., on August 1, 1997.

Signed and attested to this 30<sup>th</sup> day of July, 1997.

  
Name: Frank S. Hermance  
Title: President

Attest:

  
Name: Donna F. Wmquist  
Title: Secretary

0544270.01

RECORDED: 06/24/1998

TRADEMARK  
REEL: 1745 FRAME: 0335