

11-20-1998

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FORM PTO-1595  
1-31-92



100904853

SHEET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

ONLY

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

1. Name of conveying party(ies):

Polycarbon, Inc.



- Individual(s)                       Association
- General Partnership               Limited Partnership
- Corporation - California
- Other \_\_\_\_\_

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

2. Name and address of receiving party(ies):

Name: SGL Technic, Inc.

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

Street Address: 28176 North Avenue Stanford

City: Valencia State: CA ZIP: 91355

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation - State California

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

3. Nature of conveyance:

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

Execution Date: November 11, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,926,453      1,330,355      1,331,523      1,313,414

1,208,379      969,436

Additional numbers attached?  Yes  No

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

Name: Stanley W. Sokoloff

Internal Address: BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN

Street Address: 12400 Wilshire Boulevard

Seventh Floor

City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00

Enclosed

Deficiency of fees authorized to be charged to deposit account

8. Deposit account number:

02-2666

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

11/19/1998 JSW080ZZ 00000023 1926453

DO NOT USE THIS SPACE

91 FC:481                      40.00 OP  
92 FC:482                      125.00 OP

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.

Stanley W. Sokoloff

Name of Person Signing

Signature

11/9/98

Date

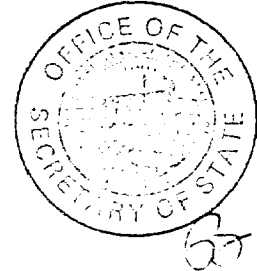
Total number of pages comprising cover sheet: 1

Our File No. 71300.G019

TRADEMARK  
REEL: 1816 FRAME: 0405

# State of California

SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this

OCT 07 1998



A handwritten signature in cursive script that reads "Bill Jones".

Secretary of State

NCTB

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A485305

FILED  
Office of the Secretary of State  
of the State of California

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

DEC 6 1996

*Bill Jones*  
JONES, Secretary of State

The undersigned certify that:

1. They are the President and Secretary, respectively, of POLYCARBON, INC., a California corporation.

2. Article First of the Articles of Incorporation of this corporation is amended to read as follows:

"The name of the corporation is:

SGL TECHNIC INC."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 21,600. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 11, 1996

*J.P. Sterry*  
\_\_\_\_\_  
J.P. Sterry, President

*D.R. Gunson*  
\_\_\_\_\_  
D.R. Gunson, Secretary

