

RECORDATION FORM CC
TRADEMARKS

12-30-1998

COMMERCE
Trademark Office

Tab settings 000



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ref.

To the Honorable Commissioner of Patents and Trademarks: Please rec

1. Name of conveying party(ies): 12/23/98
Ultratech Acquisition Sub Inc.

- 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:

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

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Ultratech Stepper East, Inc.

Internal Address: _____

Street Address: 3050 Zanker Road

City: San Jose State: CA ZIP: 95134

- 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)

B. Trademark Registration No.(s)

See attached Schedule B

Additional numbers attached? Yes No

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

Name: Paul D. Broude, Esq.

Internal Address: _____

Street Address: Stroock & Stroock & Lavan LLP

100 Federal Street

City: Boston State: MA ZIP: 02110

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41).....\$ 265.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
19-4709

(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.

Harold M. Getten
Name of Person Signing

[Signature]
Signature

18 December 1998
Date

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

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

TRADEMARK
REEL: 1833 FRAME: 0205

Schedule B

Docket #	Country	Serial #	Filed Date	Reg #	Reg Date	Mark	Status
ISI T001XX	United States	74/582,383	10/5/94	1,923,480	10/3/95	Optitrac	Issued
ISI T002XX	United States	74/582,609	10/5/94	1,977,352	5/28/96	Acrobot	Issued
ISI T005XX	United States	129,688	6/9/77	1,107,783	12/5/78	Machine Technology, Inc.	Issued
ISI T006XX	United States	73/274,592	8/18/80	1,172,900	10/13/81	MTI and Design	Issued
ISI T007XX	United States	73/319,352	7/17/81	1,218,206	11/30/82	Omnichuck	Issued
ISI T008XX	United States	73/319,355	7/17/81	1,217,383	11/23/82	We Keep It Simple	Issued
ISI T011XX	United States	73/446,677	10/5/83	1,321,861	2/26/85	Multifab	Issued
ISI T016XX	United States	73/778,442	2/2/89	1,859,455	10/25/94	MTI and Design	Issued
ISI T021XX	United States	73/637,641	12/29/86	1,476,612	2/16/88	Flexifab	Issued
ISI T027XX	United States	73/169,098	5/4/78	1,158,805	6/30/81	Wafetrac	Issued

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
ULTRATECH ACQUISITION SUB, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Ultratech Acquisition Sub, Inc.

2. The certificate of incorporation of the Corporation is hereby amended by deleting the text of *Article I* in its entirety and substituting the following therefor:

"The name of this corporation is Ultratech Stepper East, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation law of the State of Delaware.

Signed on June 24, 1998.

ULTRATECH ACQUISITION SUB, INC.

By: /s/ William G. Leunis, III

William G. Leunis, III
Vice President of Finance

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 "ULTRATECH ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "ULTRATECH ACQUISITION SUB, INC." TO "ULTRATECH STEPPER EAST, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 1998, AT 9 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

9302634

DATE:

TRADEMARK

REEL: 1833 FRAME: 0208

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RECORDED: 12/23/1998