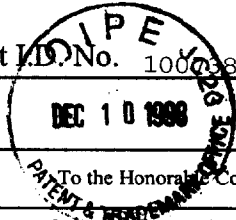


Document ID No. 100931202

12-29-1998

Reference No. 044000.0011



100931202

NET

Patent and Trademark Office

Attached original document or copy thereof.

Ms 5/2/98

1. Name of conveying party(ies):  
**THERMO INSTRUMENT CONTROLS INC.**

- Individuals
- 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 Certificate of Amendment of Certificate of Incorporation is attached hereto
- Merger
- Change of Name

Execution Date: 10/11/97

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

CAC, Inc.  
22001 Northpark Drive  
Kingwood, Texas 77339-3804

- Individual(s) citizenship: \_\_\_\_\_
- Association: \_\_\_\_\_
- General Partnership: \_\_\_\_\_
- Limited Partnership: \_\_\_\_\_
- Corporation-State: CAC Inc.
- Other \_\_\_\_\_

Assignee is not domiciled in the United States, a domestic representative designation is attached:

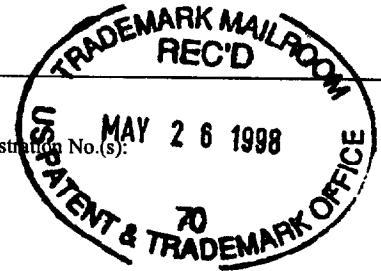
- Yes  No
- (Designation must be a separate document from the Assignment). Additional name(s) & address(es) attached?
- Yes  No

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

A. Trademark Application No.(s):

75/292,980      75/194,073  
75/194,004      75/184,730  
75/184,731

B. Trademark Registration No.(s):



Additional numbers attached?  Yes  No

5. Mail correspondence to:

H. Dale Langley, Jr.  
Akin, Gump, Strauss, Hauer & Feld, L.L.P.  
816 Congress Avenue, Suite 1900  
Austin, Texas 78701

6. Total number of applications and registrations involved: 5

7. Total fee (37 C.F.R. 3.41)----- \$ 140.00

- Enclosed
- Authorized to be charged to deposit account if check insufficient or inadvertently omitted

8. Deposit account number:

01-0660

(A copy of this Recordation Form Cover Sheet is enclosed.)

06/12/2558 DMSUYEN 00000112 010860 75292980

01 FD:481 40.00 CR  
02 FD:482 100.00 CR

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.

H. Dale Langley, Jr.  
Name of Person Signing

Signature

Date

5-19-98

Total number of pages including cover sheet, attachments and documents: 7

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

State of Delaware

Office of the Secretary of State

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 "THERMO INSTRUMENT CONTROLS INC.", CHANGING ITS NAME FROM "THERMO INSTRUMENT CONTROLS INC." TO "CAC INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 1997, AT 11 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2375403 8100

AUTHENTICATION: 8728832

DATE: TRADEMARK-97

REEL: 1833 FRAME: 0325

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION**

Thermo Instrument Controls Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED,** that the Certificate of Incorporation of Thermo Instrument Controls Inc. 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: CAC Inc.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Thermo Instrument Controls Inc. has caused this certificate to be signed by William J. Zolner, its President, this Eleventh day of October, 1997.

Thermo Instrument Controls Inc.

By W. J. Zolner  
President