

MDP 5.14.99

05-26-1999



101046346

Tab settings

To the Honorable Commissioner of Patent

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Leica Inc.

Name of receiving party(ies):

Name: Leica Microsystems Inc.

Internal Address:

Street Address: 3362 Walden Avenue

City: Depew State: NY ZIP: 14043

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

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

- 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

3. Nature of conveyance:

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

Execution Date: Dec. 9, 1997

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

A. Trademark Application No.(s)

75/303,660

B. Trademark Registration No.(s)

150,787	399,961	684,427
359,235	510,823	696,048
374,655	613,096	765,063

Additional numbers attached? Yes No

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

Name: George L. Snyder, Jr., Esq.

Internal Address: Simpson, Simpson & Snyder

Street Address: 5554 Main Street, Suite 200

City: Williamsville State: NY ZIP: 14221

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

25

7. Total fee (37 CFR 3.41):.....\$ 640.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-0822

05/26/1999 DNGUYEN 00000082 75303660

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 600.00 DP

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.

George L. Snyder, Jr.

Name of Person Signing

Signature

May 12, 1999

Date

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

4

TRADEMARK

Box 4. B. Trademark Registration Numbers (Additional Sheet)

808,088	GOLDBERG
928,279	DUO-CHEK
991,340	STEREOSTAR
1,104,702	ULTRACUT
1,129,890	AUTO-PLOT
1,132,622	UNISTAT
1,161,732	MICROZOOM
1,211,334	MONOZOOM
1,568,005	MONOZOOM 7
1,577,350	Refractor Trade Dress
1,858,478	XCEL
1,949,235	LENSCHEK
1,979,809	XPERT
2,069,419	REICHERT
2,128,306	C TEST

State of Delaware
Office of the Secretary of State PAGE 1

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 "LEICA INC.", CHANGING ITS NAME FROM "LEICA INC." TO "LEICA MICROSYSTEMS INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 1997, AT 4:30 O' CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2089232 8100

991056200

AUTHENTICATION:

9580399

DATE:

02-17-99

TRADEMARK

REEL: 001901 FRAME: 0388

JUL 14 1997

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
LEICA INC.**

Under Section 242 of the General
Corporation Law of the State of Delaware

LEICA INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), **DOES HEREBY CERTIFY:**

FIRST: The Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation from **LEICA INC.** to **LEICA MICROSYSTEMS INC.** To effect such amendment, Article 1 of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"1. The name of the corporation is **LEICA MICROSYSTEMS INC.**"

SECOND: The Board of Directors of the Corporation duly adopted a resolution setting forth the amendment set forth above, and declaring its advisability. Such amendment has been duly adopted by unanimous written consent of the stockholders in accordance with Sections 228 and 242(b) of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Arthur J. Alix, its Vice President, this 9th day of December, 1997.

LEICA INC.

By: Arthur J. Alix
Arthur J. Alix, Vice President

CORPORATE-155831_1 (3C33_1)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 12/09/1997
971421723 - 2089232

RECORDED: 05/14/1999

TRADEMARK
REEL: 001901 FRAME: 0389