

Form PTO-1594  
(Rev 6-93)

*mtb*  
*018-99*

RECORDATION FOF  
TRADEMA



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t of Commerce  
ademark Office

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

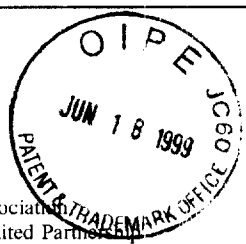
1. Name of conveying party(ies):  
 OEI Acquisition Corp.  
 9510 N. Houston-Rosslyn Rd.  
 Houston, TX 77088

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

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

3. Nature of conveyance:  
 Assignment       Merger  
 Security Agreement       Change of Name  
 Other \_\_\_\_\_

Execution Date: April 21, 1999



2. Name and address of receiving party(ies):  
 Name: Omron IDM Controls, Inc.  
 Internal Address: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Street Address: 9510 N. Houston-Rosslyn Rd.  
 \_\_\_\_\_

City: Houston State: TX ZIP: 77088

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 trademark number(s):  
 If this document is being filed together with a new application, the execution date of the application is \_\_\_\_\_

A. Trademark Application No.(s) None	B. Trademark No.(s) 1,607,178 1,721,459
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Additional numbers attached  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Howard L. Rosenberg</u> Internal Address: <u>Mayer, Brown &amp; Platt</u> _____ _____ Street Address: <u>190 South LaSalle Street</u> _____ City: <u>Chicago</u> State: <u>IL</u> ZIP: <u>60603</u>	6. Total number of applications and trademarks involved: <u>2</u> 7. Total fee (37 CFR 3.41): <u>\$65.00</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: _____
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(Attach duplicate copy of this page if paying by deposit account)

06/22/1999  
01 FC:481  
02 FC:482

THAI1 0000078 1607178 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.

Howard L. Rosenberg      *[Signature]*      June 16, 1999  
 Name of Person Signing      Signature      Date

Total number of pages comprising cover sheet and document attachments: 3

Office of the Secretary of State

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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 "OEI ACQUISITION CORP.", CHANGING ITS NAME FROM "OEI ACQUISITION CORP." TO "OMRON IDM CONTROLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF APRIL, A.D. 1999, AT 6 O'CLOCK P.M.



2979250 8100

991240288

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9805068

DATE: 06-15-99

TRADEMARK

REEL: 001917 FRAME: 0235

4-21-99

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
OEI ACQUISITION CORP.

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Adopted in accordance with the provisions  
of Section 242 of the General Corporation  
Law of the State of Delaware

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The undersigned, being the President of OEI Acquisition Corp. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify:

1. That the Certificate of Incorporation of the Corporation is hereby amended by changing Article 1 thereof so that, as amended, said Article 1 shall read in its entirety as follows:

"1. The name of the corporation is Omron IDM Controls, Inc. ("Corporation")."

2. That the foregoing amendment of the Certificate of Incorporation of the Corporation has been duly adopted in accordance with Section 242 of the GCL.

3. That the Board of Directors of the Corporation duly adopted resolutions setting forth the foregoing amendment, declaring said amendment to be advisable and referring such amendment to the sole stockholder of the Corporation for consideration thereof.

4. That the foregoing amendment has been duly approved and adopted in accordance with the provisions of the GCL by the written consent of the sole stockholder of the Corporation on April 9, 1999 in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the undersigned has caused this Certificate to be signed this 21st day of April, 1999.

OEI ACQUISITION CORP.

By: /s/Norman Myers

Name: Norman Myers

Its: President