07-19-1999 FORM PTO-1594 (Modified) RECC Docket No.: (Rev. 6-93) OMB No. 0651-0011 (exp.4/94) TR JEL/J/259 Copyright 1994-97 LegalStar TM05/REV03 Tab settings → → To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): **ILC Data Device Corporation** Name: Data Device Corporation 105 Wilbur Place Bohemia, New York 11716 Internal Address: ☐ Individual(s) Street Address: 105 Wilbur Place General Partnership City: Bohemia State: NY ZIP: 11716 Other ☐ Individual(s) citizenship ☐ Association _ Additional names(s) of conveying party(ies) Yes X No ☐ General Partnership _____ 3. Nature of conveyance: ☐ Limited Partnership _____ Assignment ☐ Merger ☐ Other ☐ Security Agreement Change of Name □ Other _____ If assignee is not domiciled in the United States, a domestic designation is ☐ Yes Execution Date: April 19, 1999 (Designations must be a separate document from Additional name(s) & address(es) ☐ Yes X N Application number(s) or registration numbers(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 74/355,836 830,114 1,179,898 74/557,037 1,176,957 1,635,329 75/654,653 1,176,981 2,058,821 ☐ Yes 🔀 No Additional numbers 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Name: <u>STEVENS, DAVIS, MILLER & MOSHER, L.L.P.</u> 7. Total fee (37 CFR 3.41):....\$ \$240.00 Internal Address: Suite 850/JEL/J/259 Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: 1615 L Street, NW 19-4375 City: <u>Washington</u> _____ State: <u>DC \</u>ZIP: <u>20036</u> /16/1999 MTHAI1 00000122 74355836 DO NOT USE THIS SPACE 40.00 OP FC:481

Total number of pages including cover sheet, attachments, and

Signature

To the best of my knowledge and belief, the forlegoing information is true and correct and any attached copy is a true copy

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9. Statement and signature.

of the original document.

Name of Person Signing

James E. Ledbetter

July 15, 1999

Date

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 "ILC DATA DEVICE
CORPORATION", CHANGING ITS NAME FROM "ILC DATA DEVICE
CORPORATION" TO "DATA DEVICE CORPORATION", FILED IN THIS OFFICE
ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 12 O'CLOCK P.M.

ANYS DE LA CONTRACTOR D

Edward J. Freel, Secretary of State

AUTHENTICATION: 9856836

DATE: 07-09-99

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STATE OF DELAWARB2 SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 04/23/1999 991160709 - 0763921

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ILC DATA DEVICE CORPORATION

ILC DATA DEVICE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

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

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

<u>FIRST</u>: The name of the corporation (hereinafter called the "corporation") is Data Device Corporation.

- 2. That in lieu of a meeting and vote of the sole stockholder of the Corporation, the sole stockholder of the Corporation gave its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- 3. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President this 19th day of April, 1999.

ILC DATA DEVICE CORPORATION

Clifford P. Lane

President

AMEND.DOC

RECORDED: 07/15/1999

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