

MRD 9-15-99

09-16-1999

To the Honorable
Please record this



its and Trademarks:
document or copy thereof.

101127862

1. Name of Party(ies) conveying an interest:

ILC DATA DEVICE CORPORATION

Entity:

Individual(s) Association
 Gen. Partnership Ltd. Partnership
 Corporation-State DELAWARE
 Other

2. Name and Address of Party(ies) receiving an interest:

Name: DDC DATA DEVICE CORPORATION
Address: 105 WILBUR PLACE
City: BOHEMIA
State: NEW YORK Zip: 111716

Entity:

Individual(s) Association
 Gen. Partnership Ltd. Partnership
 Corporation-State DELAWARE
 Other
Citizenship

3. Description of the interest conveyed:
 Assignment
 Merger Change of Name
 Security Agreement
 Other

If not domiciled in the U.S., a domestic representative designation is attached: Yes No

Execution Date April 19, 1999

4. Appln. no.(s) or reg. no.(s). Additional sheet attached? Yes No

A. Trademark Application No.(s):
75/654,653
75/655,019

B. Trademark Registration No.(s):
1,218,064 2,062,429 1,179,898
1,176,981 1,176,957 830,114
1,635,329

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

Name: Louis Weinstein
Weinstein & Kimmelman
Address: The Bellevue
Broad Street at Walnut
Sixth Floor
City: Philadelphia
State: Pennsylvania Zip Code: 19102

6. Number of applications and registrations involved: 9

7. Total Fee (37 CFR 3.41): \$360.00
 Enclosed
 Authorized to be Charged to Deposit Account

8. Deposit Account Number: 23-0815

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.

Executed on: September 13, 1999

Paul Kerrigan

Total Number Of Pages Including Cover Sheet, Attachments, And Documents: _____

09/16/1999 TTON11 00000125 1218064
40.00 OP
200.00 OP
120.00 OP
01 FC: 401
02 FC: 402
03 FC: 404

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 "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.

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

0763921 8100
991160709



Edward J. Freel
Edward J. Freel, Secretary of State
9704357

AUTHENTICATION: 04-23-99
DATE:

TRADEMARK
REEL: 001928 FRAME: 0249

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:

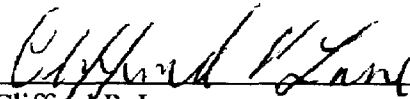
FIRST: The name of the corporation (hereinafter called the "corporation") is Data Device Corporation.

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

By: 
Clifford P. Lane
President

AMEND.DOC