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Tab settings

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its or copy thereof.

To the Honorable Commissioner of Patents and Trademarks:

1. Name of conveying party(ies):

AMETEK AEROSPACE PRODUCTS, INC.

- Individual(s)
- 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
- Merger
- Change of Name

Execution Date: February 5, 1997

2. Name and address of receiving party(ies)

Name: AMETEK, INC.

Internal Address:

Street Address: Station Square

City: Paoli State: PA ZIP: 19301

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See attached list

Additional numbers attached?  Yes  No

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

Name: Eileen Sands, Paralegal

Internal Address: Law Department

Street Address: AMETEK, Inc.

Station Square

City: Paoli State: PA ZIP: 19301

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

08/13/1999 DCARTES 00000001 72029283

DO NOT USE THIS SPACE

01 FC:401 40.00 DP  
02 FC:402 50.00 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.

Donna F. Winquist  
Name of Person Signing

*Donna F. Winquist*  
Signature

8/5/99  
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

TRADEMARK  
REEL: 001943 FRAME: 0731

# TRADEMARKS

<u>NAME</u>	<u>REGISTRATION NUMBER</u>	<u>APPLICATION NUMBER</u>	<u>ISSUE DATE</u>
NEG'ATOR	0683521	72/029285	8/18/59
ROTA REEL	1176999	73/265926	11/10/81
STACER	0835242	72/260226	9/12/67

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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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 "AMETEK AEROSPACE PRODUCTS, INC.", CHANGING ITS NAME FROM "AMETEK AEROSPACE PRODUCTS, INC." TO "AMETEK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1:05 O'CLOCK P.M.

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



2090570 8100

971255564

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 8585770

DATE: 07-31-97

TRADEMARK  
REEL: 001943 FRAME: 0733

CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION  
OF  
AMETEK AEROSPACE PRODUCTS, INC.

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Under Section 242 of the  
Delaware General Corporation Law

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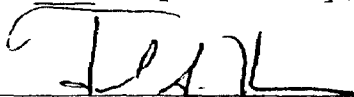
It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Ametek Aerospace Products, Inc.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the FIRST ARTICLE and by inserting the following new FIRST ARTICLE in lieu thereof:

FIRST: The name of the corporation (hereinafter called the "Corporation") is AMETEK, Inc.

3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment shall become effective at 12:02 a.m., E.S.T., on August 1, 1997.

Signed and attested to this 30<sup>th</sup> day of July, 1997.

  
\_\_\_\_\_  
Name: Frank S. Hermance  
Title: President

Attest:

  
\_\_\_\_\_  
Name: Donna F. Winquist  
Title: Secretary

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