

12-01-1999

FORM PTO-1594

(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)



101211975

COVER SHEET
-Y

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):
Maxwell Laboratories, Inc

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

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

2. Name and address of receiving party(ies)

Name: Maxwell Technologies, Inc.

Internal Address: _____

Street Address: 9275 Sky Park Court

City: San Diego State: CA ZIP: 92123-4303

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 X No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? ___ Yes X No

3. Nature of conveyance:

___ Assignment X Merger
___ Security Agreement ___ Change of Name
___ Other _____

Execution Date: 08/30/1996

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

A. Trademark Application No. (s)

B. Trademark Registration No. (s)
1568121 & 1860812

Additional numbers attached? ___ Yes X No

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

Name: Joseph T. Nabor, Esq.

Internal Address: _____

Street Address: FITCH, EVEN, TABIN & FLANNERY
120 South LaSalle Street, 16th Floor

City: Chicago State: IL ZIP: 60603-4277

6. Total number of applications and registrations involved: 2

7. Total Fee (37 CFR 3.41) \$65.00

X Enclosed
___ Authorized to be charged to deposit account

8. Deposit Account No.

06-1135

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.

Julius Tabin
Name of Person Signing

Julius Tabin
Signature

11/16/99
Date

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

11/30/1999 DMSUYEM 00000217 1568121

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NO.00 OP

TRADEMARK
REEL: 001994 FRAME: 0245

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 OWNERSHIP, WHICH MERGES:

"MAXWELL TECHNOLOGIES, INC.", A DELAWARE CORPORATION, WITH AND INTO "MAXWELL LABORATORIES, INC." UNDER THE NAME OF "MAXWELL TECHNOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF AUGUST, A.D. 1996, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

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960369595

AUTHENTICATION: 8274408

DATE: 01-07-97

TRADEMARK
REEL: 001994 FRAME: 0246

**CERTIFICATE OF OWNERSHIP AND MERGER
MERGING**

MAXWELL TECHNOLOGIES, INC.

INTO

MAXWELL LABORATORIES, INC.

**(PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF
DELAWARE)**

Maxwell Laboratories, Inc., a Delaware corporation (the "Corporation"),
does hereby certify:

FIRST: That the Corporation is incorporated pursuant to the General
Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of
each class of the capital stock of Maxwell Technologies, Inc., a Delaware corporation.

THIRD: That the Corporation, by the following resolutions of its Board
of Directors, duly adopted on the 22nd day of August 1996, determined to merge into
itself Maxwell Technologies, Inc. on the conditions set forth in such resolutions:


RESOLVED, that the Corporation merge into itself its subsidiary,
Maxwell Technologies, Inc. and assume all of said subsidiary's
liabilities and obligations;

FURTHER RESOLVED, that the Vice President - Finance and
Administration and the Secretary of this Corporation be and they
hereby are directed to make, execute and acknowledge a certificate of
ownership and merger setting forth a copy of the resolution to merge
Maxwell Technologies, Inc. into this Corporation and to assume said
subsidiary's liabilities and obligations on the date of execution thereof
and to file the same in the office of the Secretary of State of Delaware
and certified copies thereof in such other governmental offices as may
be required to effect such merger; and

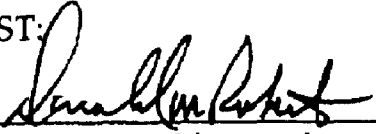
FURTHER RESOLVED, that upon the merger of Maxwell Technologies, Inc. with and into this Corporation, the name of this Corporation shall be changed to Maxwell Technologies, Inc.

IN WITNESS WHEREOF, Maxwell Laboratories, Inc. has caused its corporate seal to be affixed and this certificate to be signed by Gary J. Davidson, its Vice President - Finance and Administration, and Donald M. Roberts, its Secretary, this 30th day of August, 1996.

MAXWELL LABORATORIES, INC.

By: 
Gary J. Davidson
Vice President - Finance & Administration

ATTEST:

By: 
Donald M. Roberts
Secretary