

02-04-2000

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MRD 12.30.99

RECEIVED

101258278

To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies) **1999 DEC 30 AM 11: 29**
 Dale Electronics, Inc. **OPR/FINANCE**

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

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

2. Name and address of receiving party(ies)
 Name: Vishay Dale Electronics, Inc.
 Internal Address: P.O. Box 609
 Street Address: 1122 23rd Street
 City: Columbus State: NE Zip: 68602

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 form assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment

Execution Date: April 29, 1997

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
 1,383,220 964,060 1,319,124
 762,217 2,074,628 1,355,135

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Michael G. Voorhees
 Internal Address: _____
Zarley, McKee, Thomte, Voorhees & Sease PLC
 Street Address: _____
801 Grand, Suite 3200
 City: Des Moines State: Iowa Zip: 50309

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41).....\$ 165.00
 Enclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084.
 Authorized to be charged to deposit account

8. Deposit account number:
 (Attach duplicate copy of this page if paying by deposit account)

02/03/2000 DNGUYEN 00000155 236322

01 FC:481 40.00 OP
 02 FC:482 125.00 OP

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.

Michael G. Voorhees Michael G. Voorhees 12-22-99
 Name of Person Signing Signature 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: 002016 FRAME: 0333

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
DALE ELECTRONICS, INC.


ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

It is hereby certified that:

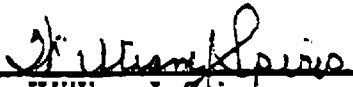
1. The present name of the corporation (the "Corporation") is Dale Electronics, Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on August 26, 1960.
3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Vishay Dale Electronics, Inc.
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April , 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

DALE ELECTRONICS, INC.

By: 
Name: Dr. Felix Zandman
Title: President

Attest:


Name: William J. Spires
Title: Secretary

CERTIFICATION

State of IOWA

County of POLK

Country of UNITED STATES OF AMERICA

Michael G. Voorhees being dully sworn states as follows:

Attached hereto is a true and correct copy of the Certificate of Amendment to the Certificate of Incorporation of Dale Electronics, Inc. The document changes the name to Vishay Dale Electronics, Inc. and the signature which appears on the attached photocopy is a true and accurate copy of the original.

By Michael G. Voorhees
Michael G. Voorhees

Subscribed and sworn to before me a Notary Public on this 22nd
day of December, 1999

Gianna McHenry
Notary Public in and for Said State

My commission expires: Oct. 1, 2002