

02-04-2000

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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

MRD 12-27-99

101258319

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

1. Name of conveying party(ies):  
 Vitramon, Incorporated

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 Vitramon, Incorporated  
 Internal Address: \_\_\_\_\_  
 Street Address: 10 Main Street  
 City: Monroe State: CT Zip: 06468

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)
	839,907
	560,517
	863,853
	1,238,139
	839,908
Additional numbers attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

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: 9

7. Total fee (37 CFR 3.41).....\$ 240.00  
 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)

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: 0687

02/04/2000 08:00AM  
 01 FC:401  
 02 FC:402  
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**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
VITRAMON, INCORPORATED**

**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 Vitramon, Incorporated.

2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on April 23, 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 Vitramon, Incorporated.

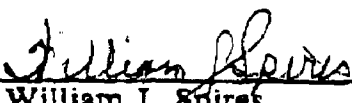
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April \_\_\_, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote 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 29<sup>th</sup> day of April, 1997.

VITRAMON, INCORPORATED

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 Vitramon Inc. The document changes the name to Vishay Vitramon 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 22<sup>nd</sup>  
day of December, 1999

Dianne McKeese  
Notary Public in and for Said State

My commission expires: Oct. 1, 2002