FORM PTO 1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 13174.0-00-01/kls   *MR05-11-00*

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Pyramid Operating Systems, Inc.	VEC Technology, Inc. 639 Keystone Road Greenville, PA 16125

1. Name of conveying party(ies):

Pyramid Operating Systems, Inc.

☐ Individuals   ☐ Association
☐ General Partnership   ☐ Limited Partnership
☒ Corporation–State of Delaware
☐ Other:

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

2. Name and address of receiving party(ies):

VEC Technology, Inc.
639 Keystone Road
Greenville, PA 16125

☐ Individual(s) citizenship   ☐ Association
☐ General Partnership   ☐ Limited Partnership
☒ Corporation--State of Delaware
☐ Other:

If assignee is not domiciled in the United States, a domestic representative designation is attached:
☐ Yes   ☐ No
(Designations must be separate document from Assignment)

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of conveyance:
☐ Assignment   ☐ Merger
☐ Security Agreement   ☒ Change of Name
☐ Other:

Execution Date: April 28, 2000

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

A. Trademark Application No.(s)/ Mark(s)

75/229637 – Miscellaneous Design
75/229639 – PYRAMID
75/627982 – PYRAMID OPERATING SYSTEMS
75/314218 – VEC
75/893234 – VEC
75/937808 – VEC and Design

B. Trademark Reg. No.(s)/Mark(s)

2,325,882 – PYRAMID OPERATING SYSTEMS

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: John L. Beard, Esq.
Address: MERCHANT & GOULD P.C.
P.O. Box 2910
Minneapolis, MN 55402-0910

6. Total number of applications and trademarks involved: 7

7. Total fee (37 CFR 3.41): $190.00
☐ Enclosed
☒ Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725

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.

John L. Beard		May 11, 2000
Name of Person Signing	Signature	Date

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05/12/2000 TTOM11   00000035 132725   2325882

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

01 FC:481   40.00 CH
02 FC:482   150.00 CH
03 FC:484   120.00 CH

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Commissioner for Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of information systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

State of Delaware
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 RESTATED CERTIFICATE OF "PYRAMID OPERATING SYSTEMS,
INC.", CHANGING ITS NAME FROM "PYRAMID OPERATING SYSTEMS, INC."
TO "VBC TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY
OF MAY, A.D. 2000, AT 3:30 O'CLOCK P.M.

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

Edward J. Freel, Secretary of State

2992405 8100

001222203

AUTHENTICATION: 0413465

DATE:

05-02-00

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
PYRAMID OPERATING SYSTEMS, INC.

PYRAMID OPERATING SYSTEMS, INC., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

A.   The name of the corporation is Pyramid Operating Systems, Inc. The corporation was originally incorporated under the name Pyramid Operating Systems, Inc., and the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on January 13, 1999.

B.   Pursuant to Section 228, 242 and 245 of the Delaware General Corporation Law and duly adopted in accordance therewith, this Amended and Restated Certificate of Incorporation restates and amends the provisions of the Certificate of Incorporation of this corporation.

C.   The text of the Certificate of Incorporation is hereby amended and restated in its entirety to read as follows:

FIRST: The name of the Corporation is VEC Technology, Inc. (the "Corporation").

SECOND: The address of the registered office of the Corporation in the State of Delaware is c/o The Corporation Trust Company, 1209 Orange Street, City of Wilmington, County of New Castle, State of Delaware. The name of the registered agent of the Corporation in the State of Delaware at such address is The Corporation Trust Company.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware, as from time to time amended (the "DGCL").

FOURTH: (a) The total number of shares of capital stock which the Corporation shall have authority to issue is 3,000 all of which shares shall be common stock having a par value of $0.01 per share ("Common Stock").

(b) Upon filing in the Office of the Secretary of the State of Delaware of this Amended and Restated Certificate of Incorporation, each 77,331,033 shares of Common Stock issued and outstanding immediately prior thereto shall be reclassified as, converted to and exchanged for, one share of Common Stock. Only whole shares of Common Stock will be issued. Stockholders entitled to receive fractional shares of Common Stock shall receive, in lieu thereof, a cash payment equal to the fair value of such fractional shares.

FIFTH: In furtherance and not in limitation of the powers conferred by law, the Bylaws of the Corporation may be adopted, amended or repealed by the Board of Directors of the Corporation; provided, however, that, any Bylaws adopted by the Board of Directors may be amended or repealed by the stockholders entitled to vote thereon.

SIXTH: Election of directors need not be by written ballot.

SEVENTH: The Corporation shall indemnify, to the full extent permitted by Section 145 of the DGCL, all persons whom it may indemnify pursuant thereto.

EIGHTH: No director shall be personally liable to the Corporation or any stockholder for monetary damages for breach of fiduciary duty as a director, except for any matter in respect of which such director shall be liable under Section 174 of the DGCL or shall be liable by reason that, in addition to any and all other requirements for such liability, such director (i) shall have breached his or her duty of loyalty to the Corporation or its stockholders, (ii) shall not have acted in good faith or, in failing to act, shall not have acted in good faith, (iii) shall have acted in a manner involving intentional misconduct or a knowing violation of law or, in failing to act, shall have acted in a manner involving intentional misconduct or a knowing violation of law or (iv) shall have derived an improper personal benefit. Neither the amendment nor repeal of this Article nor the adoption of any provision of the Certificate of Incorporation inconsistent with this Article, shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Incorporation as of the 28ª day of April, 2000.

Roger R. Cloutier II
Vice President