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04-14-2000

FORM PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RECORDATIC TRADE



U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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Tab settings

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

1. Name of conveying party(ies):

Jordan Electronic Connector and Components Company

- 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: Emerson Electronic Connector and Components Company

Internal Address:

Street Address: 299 Johnson Avenue

City: Waseca State: MN ZIP: 56093

- 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 from assignment)

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

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Execution Date: January 28, 2000

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

A. Trademark Application No.(s) See attached.

B. Trademark Registration No.(s) See attached.

Additional numbers attached? Yes No

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

Name: H. John Rizvi

Internal Address: Fish & Neave

04/14/2000 JSHABAZZ 00000001 061075 75491743

01 FC:481 40.00 CH 02 FC:482 400.00 CH

Street Address: 1251 Avenue of the Americas

City: New York State: NY ZIP: 10020-1104

6. Total number of applications and registrations involved:

17

7. Total fee (37 CFR 3.41).....\$ 440

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

06-1075

(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.

H. John Rizvi Name of Person Signing

Signature

3/15/00 Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002051 FRAME: 0295

A. Trademark Application No.(s)

75/491,743

75/491,742

75/749,204

75/826,618

75/818,243

B. Trademark Registration No.(s)

1,913,895

1,934,581

1,908,213

1,880,155

1,916,872

1,870,340

1,130,254

985,821

1,838,231

2,174,307

1,199,432

876,386

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 CERTIFICATE OF AMENDMENT OF "JORDAN ELECTRONIC CONNECTOR AND COMPONENTS COMPANY", CHANGING ITS NAME FROM "JORDAN ELECTRONIC CONNECTOR AND COMPONENTS COMPANY" TO "EMERSON ELECTRONIC CONNECTOR AND COMPONENTS COMPANY", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000, AT 2:30 O'CLOCK P.M.

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



2764752 8100

001046006

Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

0228246

AUTHENTICATION:

01-31-00

DATE:

TRADEMARK

REEL: 002051 FRAME: 0298

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Jordan Electronic Connector and Components Company, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that Article I of the Certificate of Incorporation of the Company shall be amended to read as follows:

"1. The name of the corporation is Emerson Electronic Connector and Components Company"

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Jordan Electronic Connector and Components Company has caused this certificate to be signed by Harley M. Smith, its Secretary, this 27 day of January, 2000.

JORDAN ELECTRONIC CONNECTOR
AND COMPONENTS COMPANY

By: MS
Harley M. Smith
Secretary