

MMD
S. J. W.

05-24-2000



101366556

To the Assistant Commissioner for Tr

its or copy thereof.

1. Name of conveying party(ies):

NEW SD, INC.

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

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

3. Nature of Conveyance:

- Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: November 15, 1994

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

Name: BEI SENSORS & SYSTEMS COMPANY, INC.

Internal Address: _____

Street Address: 1 Post Street, Suite 2500

City: San Francisco

State: CA Zip: 94104

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

If assignee is not domiciled in the U.S., a domestic representative designation is attached: Yes No

(Designation must be a separate document from Assignment)

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

917,159 1,787,945
 951,891 1,898,649

Additional numbers attached? Yes No

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

Name: Edward S. Wright, Esq.
 Internal Address: FLEHR HOHBACH TEST
ALBRITTON & HERBERT LLP

Street Address: SUITE 3400
FOUR EMBARCADERO CENTER
 City: SAN FRANCISCO
 State: CA Zip: 94111-4187

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41):.....\$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: 06-1300

Please debit any underpayment or credit any overpayment to the above deposit account.

Our Order No. TG-17718/ESW

05/24/2000 JSNBAZZ 00000026 917159

DO NOT USE THIS SPACE

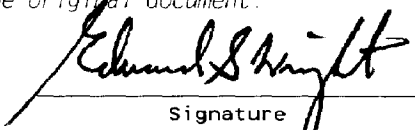
01 FC:481
02 FC:482

40.00 DP
75.00 DP

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.

Edward S. Wright
Name of Person Signing


Signature

May 5, 2000
Date

Total number of pages including cover sheet, attachments and document: [3]

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner for Trademarks
Box Assignment
Washington, D.C. 20231

File No. TG-67549/ESW

Rev. 8/93

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "NEW SD, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEI SENSORS & MOTION SYSTEMS COMPANY, INC.", ON THE THIRTIETH DAY OF MARCH, A.D. 1994, AT 2 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "BEI SENSORS & MOTION SYSTEMS COMPANY, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BEI SENSORS & SYSTEMS COMPANY, INC.", ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEI SENSORS & SYSTEMS COMPANY, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

2224258 8321

DATE: 9933488

991337897

08-23-99

RECORDED: 05/08/2000

TRADEMARK
REEL: 002078 FRAME: 0083