

08-10-2000

7.18.00



COVER SHEET ONLY

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

101428889

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

1. Name of conveying party(ies):

Communications Instruments, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State North Carolina, Other

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

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

Name: CII Technologies, Inc.

Address: P.O. Box 520

City: Fairview State: NC ZIP: 28730

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State North Carolina, 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, Merger, Security Agreement, Change of Name, Other

Execution Date: April 11, 2000

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

A. Trademark Application No.(s)

75/536,039 75/849,030
75/536,040 75/873,603
75/666,254 75/890,954
75/809,343 76/050,485

B. Trademark Registration No.(s)

2,274,425 2,290,110
2,274,428
2,278,089
2,283,201

Additional numbers attached? Yes No

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

Name: David M. Carter

Address: Carter & Schnedler, P.A.

56 Central Avenue, Suite 103

P.O. Box 2985

City: Asheville State: NC ZIP: 28802

6. Total number of applications and registrations involved:

13

7. Total fee (37 CFR 2.6(b)(6)) \$ 340.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

08/09/2000 DNGUYEN 00000216 75536039

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 300.00 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.

David M. Carter

Name of Person Signing

Signature

Signature

7/17/00

Date

Total number of pages comprising cover sheet:

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

To all whom these presents shall come, Greetings:

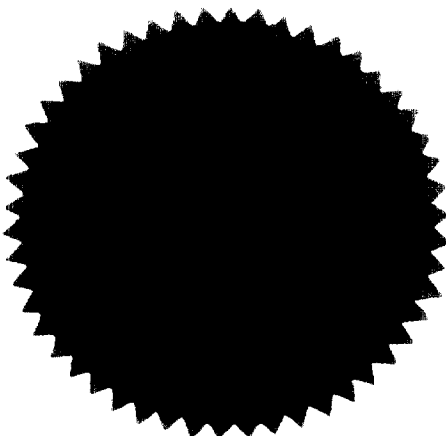
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

## ARTICLES OF AMENDMENT

OF

### COMMUNICATIONS INSTRUMENTS, INC. WHICH CHANGED ITS NAME TO CII TECHNOLOGIES, INC.

the original of which was filed in this office on the 11th day of April, 2000.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed my official seal at the  
City of Raleigh, this 11th day of April, 2000.

*Elaine F. Marshall*

Secretary of State

ARTICLES OF AMENDMENT

SOSID: 0323970  
Date Filed: 4/11/2000 3:37 PM  
Elaine F. Marshall  
North Carolina Secretary of State

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is: **Communications Instruments, Inc.**
- 2. The text of each amendment adopted is as follows:

Article FIRST of the Articles of Incorporation shall be amended to read as follows:

**FIRST:** The corporate name for the corporation (hereinafter called the "Corporation") is **CII Technologies, Inc.**

- 3. The date of adoption of the amendment was as follows:

**March 31, 2000**

- 4. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by the North Carolina Business Corporation Act and Chapter 55 of the North Carolina General Statutes.
- 5. These Articles will be effective upon filing with the North Carolina Secretary of State.

This the 6<sup>th</sup> day of April, 2000.

Communications Instruments, Inc.

By: Richard Heggen  
 Printed Name: Richard Heggen  
 Title: Vice President & Chief Financial Officer