

08-23-2000

SHEET
NLY



101439946

Tab settings ⇌ ⇌ ⇌ ▼

To the Honorable Commissioner of I

are attached original documents or copy thereof.

1. Name of conveying party(ies):

Cesiwid Inc.

*MLO
7.24.00*

- Individual(s)
- General Partnership
- Corporation-State NY
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Certificate of Amendment of Certificate of Incorporation
- Merger
- Change of Name

Execution Date: September 2, 1998

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

Name: Kanthal GLOBAR, Inc.

Internal Address: _____

Street Address: 3425 Hyde Park Boulevard
P.O. Box 339

City: Niagara Falls State: NY ZIP: 14302

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

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

A. Trademark Application No.(s)

B. Trademark registration No.(s)

200,201
234,147
1,877,481

Additional numbers attached? Yes No

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

Name: Phillips, Lytle, Hitchcock, Blaine & Huber LLP

Internal Address: Intellectual Property Group

Street Address: 3400 HSBC Center

City: Buffalo State: NY ZIP: 14203

6. Total number of applications and registrations involved: _____

3

7. Total fees (37 CFR 3.41):..... \$ 90.00

1 x 40.00 + 2 x 25.00 = 90.00

Enclosed

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

08/22/2000 MTHAI1 00000243 200201

01 FC:481 40.00 OP
02 FC:482 50.00 OP

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.

Peter K. Sommer, Reg. No. 26,587

Name of Person Signing

Peter K. Sommer

Signature

July 19, 2000

Date

Total number of pages submitted to PTO: _____

E-12

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CESIWID INC.

E-12
F 380911000249

Under Section 805
of the Business Corporation Law

The undersigned, being the sole shareholder of the corporation does hereby certify:

- 1) The name of the corporation is Cestwid Inc.
- 2) The Certificate of Incorporation was filed by the Department of State on November 22, 1993.
- 3) Effective September 14, 1998, the Certificate of Incorporation is amended to change the name of the corporation to Kanthal GLOBAR, Inc. Paragraph 1 of the Certificate of Incorporation is amended to read as follows:
 - 1. The name of the corporation is "Kanthal GLOBAR, Inc."
- 4) The foregoing amendment was authorized by the unanimous written consent vote of the Board of Directors, followed by the unanimous written consent of the holder of all outstanding shares of the corporation entitled to vote.

IN WITNESS WHEREOF, this Certificate has been signed and affirmed to be true under penalty of perjury as of the 2nd day of September, 1998.

The Kanthal Corporation

By: [Signature]
J. Bayler
Pres + Sole Shareholder

cesiwid/amend.col

F 380911000249

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CESIWID LLC.

(Under Section 805 of the Business Corporation Law)

SEP 11 11 AM '98

STATE OF NEW YORK
DEPARTMENT OF STATE
SEP 11 1998

FILED
TAX \$
BY: ~~V. [Signature]~~
Nig

BILLED

380911000257

SULLIVAN & OLIVERIO
ATTORNEYS AT LAW
800 MAIN PLAZA TOWER
BUFFALO, NEW YORK 14202-3706

E-12

E-12