

09-11-2000

MWD 7/31/00

TRAI



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

1. Name of conveying party(ies):
 Permag Corp.
 1 Elm Street
 Windsor Locks, Connecticut 06096
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation - State New York
 Other _____
 Add'l name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Dexter Magnetic Technologies, Inc.
 Street Address: 1 Elm Street
 City: Windsor Locks State: CN ZIP: 06094
 Individual(s) citizenship _____
 Association _____
 Limited Partnership _____
 Corporation - State: New York
 Other: _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
 Execution Date: May 22, 1998

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)
75/476,258
 Additional numbers attached? Yes No

B. Trademark Registrar
07-31-2000
 U.S. Patent & TMO/TM Mail Rcpt Dt. #70

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Lori N. Boatright
 Internal Address:
BLAKELY, SOKOLOFF, TAYLOR & ZAFMAN LLP
 Street Address: 12400 Wilshire Boulevard
Seventh Floor
 City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and registrations involved: 1
 7. Total fee (37 CFR 3.41)\$ 40.00
 Enclosed
 Authorized to be charged to deposit account
 8. Deposit account number:
02-2666

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.
Lori N. Boatright [Signature] 7/27/00
 Name of Person Signing Signature Date

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

9/11/2000 NTHAI1 00000092 75476258
 1 FC:481 40.00 DP

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, VA 22202-3513, on July 28, 2000
 (Date of Deposit)
Karen Solett Stoeser
 Name of applicant, assignee, or Registered Rep.
[Signature] 7/28/00
 Signature Date

CT-07

980526000 *212*
CT-07

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERMAG CORP.

FILED
MAY 26 11 07 AM '98

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED

JLL
STATE OF NEW YORK
DEPARTMENT OF STATE

The Dexter Corporation
One Elm Street
Windsor Locks, Ct 06094

FILED MAY 26 1998

Jay Nassim

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
PERMAG CORP.

CT-07

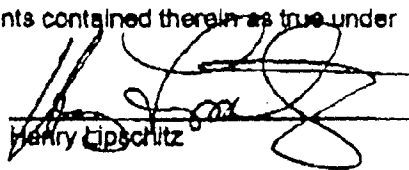
980526000 212

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

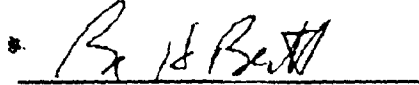
WE, THE UNDERSIGNED, Henry Lipschitz and Bruce H. Beatt, being respectively the vice president and the assistant secretary of PERMAG CORP. hereby certify:

1. The name under which the corporation was formed is PERMAG CORP.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 16th day of March, 1951.
3. (a) The Certificate of Incorporation is amended to change the name of the corporation from Permrag Corp. to Dexter Magnetic Technologies, Inc.
(b) To effect the foregoing, Article FIRST relating to the name of the corporation is amended to read as follows:
The name of the corporation is "Dexter Magnetic Technologies, Inc."
4. The amendment was authorized in the following manner:
By unanimous written consent of the board of directors, followed by the unanimous written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 22nd day of May, 1998 and we affirm the statements contained therein as true under penalties of perjury.


Henry Lipschitz

Henry Lipschitz, Vice President


Bruce H. Beatt

Bruce H. Beatt, Assistant Secretary