FORM PTO-1618A Expires 06/30/99 OMB 0651-0027 10-16-2000



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Correction of PTO Error Reel # Frame #	09 30 1999
Corrective Document	Change of Name
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Conveying Party	Mark if additional names of conveying parties attached Execution Date Month Day Yea
Name CAE Blackstone, Inc.	09 30 1999
Formerly Sonicstar International Limited	
Individual General Partnership	Limited Partnership x Corporation Association
Other	
X Citizenship/State of Incorporation/Organiza	tion New York
Receiving Party	Mark if additional names of receiving parties attached
Name CAE Ultrasonics, Inc.	
DBA/AKA/TA	
Composed of	
Address (line 1) P.O. Box 220	
Address (line 2) 9 North Main Street	
Address (line 3) Jamestown	New York 14702
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X Corporation Association	not domiciled in the United States, an appointment of a domestic representative should be attached.
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Name Alexander M. Kim		
Address (line 1) Shearman & Sterling		
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Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$ 190.00		
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I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

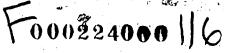
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Special Deputy Secretary of State

DOS-1266 (5/96)

TRADEMARK
REEL: 002155 FRAME: 0684



CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

CAE BLACKSTONE, INC.

Under Section 805 of the **Business Corporation Law**

The undersigned, Goeffrey Bond and Peter Bond, being respectively the President and Assistant Secretary of CAE Blackstone, Inc., do hereby certify:

- The name of the corporation is CAE Blackstone, Inc. The Certificate of Incorporation of the corporation was filed by the

Department of State of the State of New York on March 16, 1989.

The Certificate of Incorporation of the corporation is hereby amended to change the name of the corporation from CAE Blackstone, Inc. to CAE Ultrasonics, Inc. In order to effect such amendment, Article 1 is hereby amended and restated in its entirety as follows:

> "1. The name of the corporation is CAE Ultrasonics, Inc."

The foregoing amendment of the Certificate of Incorporation was authorized by the Board of Directors of the corporation and then authorized by the written consent of the holders of all of the outstanding shares of the corporation entitled to vote thereon. IN WITNESS WHEREOF, the undersigned have subscribed this Certificate and affirmed it as true under penalties of perjury this _______ day of September, 1999.

President, Seoffrey Bond

Secretary, Joseph A. Wasko, Jr.

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Car. Blackstone, Inc.
UNDER SECTION 805 OF THE BUSINESS CORP. LAW

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RECORDED: 09/29/2000

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