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11-17-2000

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FORM PTO-1594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

101519365

COMMERCE
ark Office

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

10227-08

1. Name of conveying party(ies):
Bofors Electronics, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State
- 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: October 8, 1985

2. Name and address of receiving party(ies)

Name: Nobel Electronics, Inc.
Internal Address:
Street Address: 306 South State Street
Dover, Delaware

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State _____
- 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)
806,317

Additional numbers attached? Yes No

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

Name: M. Lawrence Oliverio
Address: WOLF, GREENFIELD & SACKS, P.C.
Federal Reserve Plaza
600 Atlantic Avenue
Boston, MA 02210

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
The Commissioner is authorized to charge:

8. Deposit Account No: 23/2825

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.

M. LAWRENCE OLIVERIO

M. Lawrence Oliverio

10/25/0000

Name of Person Signing

Signature

Date

REG. No. 30,915

Total number of pages including cover sheet, attachments, and document: [4]

Mail documents to be recorded with required cover sheet information to:
Box Assignment, Commissioner of Patents and Trademarks, Washington, D.C. 20231

6502910153

10AM

FILED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BOFORS ELECTRONICS, INC.

OCT 18 1985

[Handwritten signature]

Bofors Electronics, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of the Company on October 8, 1985, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Company, declaring said amendment to be advisable and calling for consideration of said proposed amendment by the sole stockholder of the Company. The resolutions setting forth the amendment is as follows:

RESOLVED, that it is hereby proposed that Article 1 of the Certificate of Incorporation of the Company be amended so that the same be amended would read as follows:

"1. The name of the corporation is Nobel Electronics, Inc."

SECOND: That thereafter, pursuant to resolutions of its Board of Directors, the proposed amendment was approved by the sole stockholder of the Company by written consent dated October 8, 1985, in accordance with Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Company has caused its corporate seal to be hereunto affixed and this Certificate to be signed by Lawrence C. Karlson, its President, and by Patrick L. Edsell, its Secretary, this 8th day of October, 1985.

BOFORS ELECTRONICS, INC.

By: *Lawrence C. Karlson*

Lawrence C. Karlson
President



[CORPORATE SEAL]

Attest: *Patrick L. Edsell*

Patrick L. Edsell
Secretary

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BOFORS ELECTRONICS, INC.", CHANGING ITS NAME FROM "BOFORS ELECTRONICS, INC." TO "NOBEL ELECTRONICS, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF OCTOBER, A.D. 1985, AT 10 O'CLOCK A.M.

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Edward J. Freel
AUTHENTICATION: 0724001
Edward J. Freel, Secretary of State

DATE: 10-10-00

RECORDED: 10/27/2000

TRADEMARK
REEL: 002176 FRAME: 0582