

11-17-2000

IEET



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

101519338

COMMERCE
ark Office

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

10-27-2000

1. Name of conveying party(ies):
Nobel 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: May 28, 1986

2. Name and address of receiving party(ies)

Name: Dynisco, Inc.
Internal Address:
Street Address: 38 Forge Parkway
Franklin, MA 02038

- 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

10/25/2000

Name of Person Signing

Signature

Date

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

REG. No. 30,915

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

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 "NOBEL ELECTRONICS, INC.", CHANGING ITS NAME FROM "NOBEL ELECTRONICS, INC." TO "DYNISCO, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 1986, AT 9 O'CLOCK A.M.

0952112 8100

001508632



Edward J. Freel
AUTHENTICATION 0724002
Edward J. Freel, Secretary of State

DATE: 10-10-00

TRADEMARK
REEL: 002178 FRAME: 0431

FILED

JUN 8 1986

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

John H. Hoke
SECRETARY OF STATE

Nobel 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 by unanimous written consent of the Board of Directors of the Company dated May 28, 1986, 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 resolution 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 as amended would read as follows:

"1. The name of the corporation is Dynisco, 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 May 28, 1986.

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.

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