

OMB No. 0651-0011
(exp. 4/94)

Patent and
Trademark Office

02-08-2001

Y

*MRP
2/8/01*

To: _____



Please record the attached

101586272

1. Name of conveying party(ies):

Advance Circuits, Inc.

- Individual(s)
- General Partnership
- Corporation - State of **Minnesota**
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: January 14, 1998

2. Name and address of receiving party (ies)

Name: Johnson Matthey Advanced Circuits, Inc.
Internal Address: 6442 City West Parkway, Suite 400
Street Address: _____
City: Eden Prairie State: MN ZIP: 55344

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State of **Minnesota**
- 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)

AC INC. ADVANCE CIRCUITS, INC. 1,415,622

Additional numbers attached? Yes No

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

Name: David A. Cohen
Internal Address: _____

Honeywell International Inc.

Street Address: 101 Columbia Road

City: Morrisstown State: NJ ZIP: 07962

6. Total number of applications and registrations
involved

7. Total fees (37 CFR 3.41).....\$ 40.00

- Enclosed
- Authorized to be charged to deposit account

Deposit account number: 01-1125

(Attach duplicate copy of this page if paying by deposit
account)

8. 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.

David A. Cohen
Name of Person Signing

Signature

February 8, 2001
Date

Total number of pages including cover sheet, attachments, and document: 1 2

Mail documents to be recorded with required cover sheet information to:
Assistant Commissioner for Trademarks
BOX ASSIGNMENTS
2800 Crystal Drive
Arlington, VA 22202-3513

1M-1074

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ADVANCE CIRCUITS, INC.**

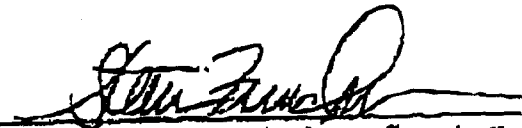
The undersigned, STEVEN A. FRIEDMAN, Assistant Secretary of Advance Circuits, Inc., a Minnesota corporation, hereby certifies that the following resolution was duly adopted by the shareholders of the corporation:

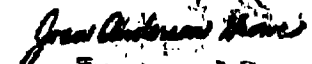
RESOLVED, that Article 1 of the Articles of Incorporation of the corporation is hereby amended in its entirety to read as follows:

ARTICLE 1. NAME

1.1) The name of the corporation is Johnson Matthey Advanced Circuits, Inc.

Dated: January 14, 1998


Steven A. Friedman, Assistant Secretary

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
JAN 14 1998

Secretary of State