

02-08-2001



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

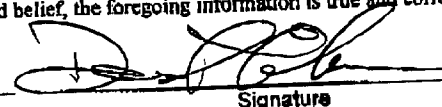
*MKD
2/8/01*

<p>1. Name of conveying party(ies): Johnson Matthey Advanced Circuits, Inc.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation - State of Minnesota <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party (ies) Inc. name: Honeywell Advanced Circuits, Inc.</p> <p>Internal Address: _____ Street Address: 6442 City West Parkway, Suite 400 City: Eden Prairie MN ZIP: 55344</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State of Minnesota <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: March 17, 2000</p>	

<p>4. Application number(s) or registration number(s)</p> <p>A. Trademark Application No.(s) _____</p>	<p>B. Trademark Registration No. (s) AC INC. ADVANCE CIRCUITS, INC 1,415,622</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: David A. Cohen</p> <p>Internal Address: Honeywell International Inc.</p> <p>Street Address: 101 Columbia Road</p> <p>City: Morrisstown State: N.J. ZIP: 07962</p>	<p>6. Total number of applications and registrations involved 1</p> <p>7. Total fees (37 CFR 3.41).....\$ 40.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account <i>Charge 40.00</i></p> <p>Deposit account number: 01-1125</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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  **February 8, 2001**
Name of Person Signing Signature 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
2900 Crystal Drive
Arlington, VA 22202-3513

jm-1074

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
JOHNSON MATTHEY ADVANCED CIRCUITS, INC.

Pursuant to Chapter 302A of the Minnesota Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is Johnson Matthey Advanced Circuits, Inc.

SECOND: Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE 1. NAME

1.1) The name of the corporation is Honeywell Advanced Circuits, Inc. *je*

THIRD: This amendment was approved by Unanimous Consent in Lieu of Meeting, of the corporation's sole shareholder, Honeywell Electronic Materials, Inc., as of March 17, 2000, pursuant to Chapter 302A of the Minnesota Business Corporations Act.

DATED: March 17, 2000

Johnson Matthey Advanced Circuits, Inc.

[Signature]

Shannon M. Volava, Assistant Secretary

STATE OF MINNESOTA
FILED

MAR 17 2000

[Signature]
Secretary of State

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