

01-10-2001



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

GTE VALENITE CORPORATION

- ☐ Individual(s)
☐ General Partnership
☒ Corporation-State
☐ Other

- ☐ Association
☐ Limited Partnership

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

3. Nature of conveyance:

- ☐ Assignment
☐ Security Agreement
☒ Other Change of Address
☐ Merger
☒ Change of Name

Execution Date: Feb 2, 1993

2. Name and address of receiving party(ies)

Name: VALENITE INC.

Internal Address: INTELLECTUAL PROPERTY DEPT.

Street Address: 31700 RESEARCH PARK DRIVE
MADISON HEIGHTS

City: _____ State: MI ZIP: 48071

- ☐ Individual(s) citizenship
☐ Association
☐ General Partnership
☐ Limited Partnership

☒ Corporation-State Delaware
☐ 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 patent number(s):

A. Trademark Application No.(s)

72-0910001 *MAC*

B. Trademark Registration No.(s)

0710144

Additional numbers attached? ☐ Yes ☒ No

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

Name: VALENITE INC. - MARY K. CAMERON

Internal Address: Intellectual Property Dept.

Street Address: 31700 Research Park Drive

City: Madison Heights State: MI ZIP: 48071

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 *E*

8. Deposit account number:

07/2349

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

01/09/2001 MTHAI1 00000356 072349 710144

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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.

MARY K. CAMERON

Name of Person Signing

Mary K. Cameron
Signature

12/14/2000
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

TRADEMARK
REEL: 002209 FRAME: 0868

Apostille

(Convention de La Haye du 5 octobre 1961)

1. Country: *United States of America*

2. This public document
has been signed by Edward J. Freel

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

5. at *Dover, Delaware*

6. the Seventh day of October, A.E. 1994

7. by (Acting) *Secretary of State, Delaware Department of State*

8. No. 0034972

9. Seal/Stamp:



10. Signature:

Edward J. Freel

Secretary of State

State of Delaware
Office of the Secretary of State PAGE 1

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 "GTE VALENITE CORPORATION", CHANGING ITS NAME FROM "GTE VALENITE CORPORATION" TO "VALENITE INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF FEBRUARY, A.D. 1993, AT 11 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2021794 8100

944187545

AUTHENTICATION:

DATE: 7264056

10-07-94

TRADEMARK

REEL: 002209 FRAME: 0870

CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
GTE VALENITE CORPORATION

GTE Valenite Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name of the Corporation is GTE Valenite Corporation.

SECOND: That the Restated Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on February 2, 1987.

THIRD: That the Board of Directors of the Corporation, by the unanimous written consent of its members pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Restated Certificate of Incorporation of the Corporation:

"RESOLVED, that the Restated Certificate of Incorporation of the Corporation is amended,

[1238-040(VIII)/CERT01.WPF/30N/4774/10M]

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pursuant to Section 242 of the General Corporation Law of the State of Delaware, to effect a change in its corporate name from GTE Valenite Corporation to Valenite Inc. Accordingly, Article FIRST of the Restated Certificate of Incorporation is amended to read as follows:

'ARTICLE FIRST

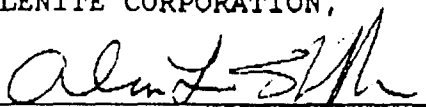
The name of the corporation is Valenite Inc.'"

FOURTH: That in lieu of a special meeting and vote of the sole stockholder of the Corporation, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, this Restated Certificate of Amendment has been signed by Alan L. Shaffer, its Vice Chairman, and attested by Wayne F. Taylor, its Secretary, this 2nd day of February, 1993.

GTE VALENITE CORPORATION,

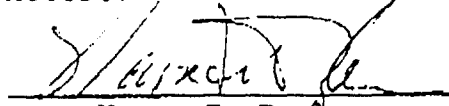
by



Alan L. Shaffer
Vice Chairman

[Seal]

Attest:



Wayne F. Taylor
Secretary

[1238-040(VIII)/CERT01.WPF/30N/4774/10M]

212 474 3700 P.08

02/03/1993 10:00 Chavath, Swaine, Moore #08