

REC

02-23-2001



Tab settings

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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): 1-24-01 Thermal Emission Control Systems, Inc.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation-State, Other

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

- Nature of conveyance: Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: September 9, 1997

2. Name and address of receiving party(ies) Name: Megtec Systems, Inc. Internal Address: Street Address: 830 Prosper Road City: DePere State: WI ZIP: 54115

Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State Delaware, Other

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/355027

B. Trademark Registration



01-24-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #39

Additional numbers attached? Yes No

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

Name: Mitchell D. Bittman

Internal Address: Patent Dept.

Sequa Corporation

Street Address: 3 University Plaza

City: Hackensack State: NJ ZIP: 07601

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

8. Deposit account number: 19-4970

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

02/22/2001 AAHMED1 00000093 194970 75355027

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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.

Mitchell D. Bittman Name of Person Signing

Signature

1/22/01 Date

Total number of pages including cover sheet, attachments, and document: 3

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

TRADEMARK REEL: 002245 FRAME: 0091

40/481 RECORDED
TI

10-29-1997



100560734

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1. Name of conveying party(ies):

Thermal Emission Control Systems, Inc.

- Individual(s)
- General Partnership
- Corporation-State
- Other
- Association
- Limited Partnership

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

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- Other
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City: De Pere State: WI ZIP: 54115

- 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)

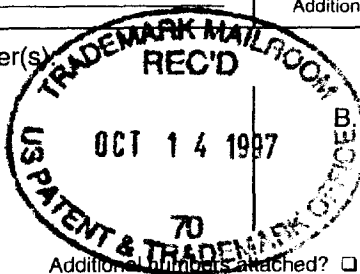
Additional name(s) & address(es) attached? Yes No

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Mitchell D. Bittman
Name of Person Signing

Mitchell D. Bittman
Signature

10/14/97
Date

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

3

*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 "THERMAL EMISSION CONTROL SYSTEMS, INC.", CHANGING ITS NAME FROM "THERMAL EMISSION CONTROL SYSTEMS, INC." TO "MEGTEC SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1997, AT 10:30 O'CLOCK A.M.

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09-11-97

TRADEMARK**REEL: 002245 FRAME: 0093**

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

THERMAL EMISSION CONTROL SYSTEMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent as of September 8, 1997, adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation (hereinafter called the "Corporation") is MEGTEC Systems, Inc."

SECOND: In lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Thermal Emission Control Systems, Inc. has caused this certificate to be signed by Kenneth A. Drucker, its Vice President and attested by Ellen T. Harmon, its Assistant Secretary, this 9th day of September, 1997.

By: Kenneth A. Drucker
Kenneth A. Drucker
Vice President

ATTEST:

By: Ellen T. Harmon
Ellen T. Harmon
Assistant Secretary

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