

05-15-2001



101717174

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

Conveying Party:

~~5-14-01~~
5-7-01

Gilbert Engineering Co., Inc.
5301 West Camelback Road
Glendale, Arizona
a corporation organized and existing
under the laws of the State of Arizona



05-07-2001
U.S. Patent & TMO/TM Mail Rpt Dt. #73

Receiving Party:

Corning Gilbert Co. Inc.
5301 West Camelback Road
Glendale, Arizona
a corporation organized and existing
under the laws of the State of Arizona

Nature of Conveyance:

Change of Name effective December 29, 2000

TRADEMARK REGISTRATIONS EFFECTED		
2362240	1494068	1274179
1557772	1448304	1274178

Please address all correspondence relating to the recordal of this document to:

Paul R. A. Burke
Corning Incorporated
SP-TI-3-1
Corning, New York 14831
Direct Dial (607) 974-3076

Please charge Account No. 03-3325 in the amount of \$165.00 to cover the fee required by 37 C.F.R. Section 3.41 for the recordal against a total of six trademark application/registrations (\$40.00 + \$125.00 = \$165.00). A duplicate copy of this letter is enclosed for charging purposes. Also enclosed is a postcard to be date stamped and returned as proof of receipt of this document.

The Change of Name document consists of two (2) pages.

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.

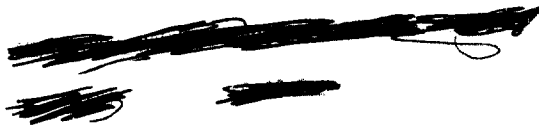
I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Asst. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on 5-3-01
Date of Deposit

Jessica Booth
Name of applicant, assignee, or Registered Representative
Jessica Booth
Signature
5-3-01
Date of Signature

By [Signature]
Paul R. A. Burke, Esq.
Corning Incorporated
SP-TI-3-1
Corning, New York 14831
Direct Dial (607) 974-3076

May 3, 2001

Date _____



State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "GILBERT ENGINEERING CO., INC.", CHANGING ITS NAME FROM "GILBERT ENGINEERING CO., INC." TO "CORNING GILBERT CO. INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JANUARY, A.D. 2001, AT 5:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Secretary of State

2183549 8100

AUTHENTICATION: 0909539

010015194

DATE: 01-11-01

TRADEMARK
REEL: 002295 FRAME: 0428

STATE OF DELAWARE
SECRETARY OF STATE 17:06
DIVISION OF CORPORATIONS
FILED 05:30 PM 01/09/2001
010015194 - 2183549

CT CORPORATION SYSTEM

412 281 5212 P.02

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Gilbert Engineering Co., Inc., 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 Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:


RESOLVED, that the Certificate of Incorporation of Gilbert Engineering Co., Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Corning Gilbert Co. Inc."

SECOND: That 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 Gilbert Engineering Co., Inc. has caused this certificate to be signed by Vincent P. Hatton, its Vice President and Secretary, this 2nd day of December, 2000.

By: 
Vincent P. Hatton
Vice President and Secretary

Lkh
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