

09-27-2001



TRADEMARK ONLY

TRADEMARK ONLY

To the Honorable COUNCIL OF Patents and Trademarks:  
Please record the attached original document or copy thereof.

101857831

9-21-01

1. Name of Party (ies) conveying an interest:

**GA-TEK Inc.**

Entity:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State: Ohio

Other: \_\_\_\_\_

Additional name(s) and address(es) attached: \_\_\_\_\_

yes     no

2. Name and Address of Party (ies) receiving an interest:

Name: **Gould Electronics Inc.**

Internal Address: 34929 Curtis Boulevard

Street Address: Eastlake, Ohio 44095-4001

City: \_\_\_\_\_

State/Zip: \_\_\_\_\_

Entity:

Individual(s)     Association

General Partnership     Limited Partnership

Corporation-State: Ohio

Other: \_\_\_\_\_

Citizenship: \_\_\_\_\_

3. Description of the interest conveyed:

Assignment     Transfer of Title     Other: \_\_\_\_\_

Security Agreement     Mortgage    \_\_\_\_\_

Date of execution of attached document: April 17, 2001

If not domiciled in the United States, a domestic representative designation is attached:

yes     no

(The attached document must not be an assignment.)

Additional name(s) and addresses attached: \_\_\_\_\_

yes     no

4. Applicant's number of prior trademark numbers (if any) which have been attached?     yes     no

5. Trademark Application No.(s):

a) 75/784594    b) 75/778830

6. Trademark Registration No.(s):

c) 635119    d) 2127029

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

Name: Mark Kusner

Address: Mark Kusner Co., LPA  
Highland Place - Suite 310  
6151 Wilson Mills Road  
Highland Heights, OH

City: 44143

State/Zip: \_\_\_\_\_

8. Number of applications and registrations involved: 4

9.  The \$ 115.00 filing fee is enclosed.

10.  Please charge the \$ \_\_\_\_\_ filing fee to Deposit Account No. \_\_\_\_\_ (duplicate copy of this page attached)

11.  Please charge any deficiencies in fees or credits and overpayment to Deposit Account No. 50-0537

DO NOT USE THIS SPACE

12. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and an attached copy is a true copy of the original document.

Mark Kusner, Reg. No. 31,115    Mark Kusner    19 SEP 2001

Name of Person Signing    Signature    Date

Total number of pages comprising coversheet: 3

rev 10/1992

09/26/2001 DBYRNE 00000121 75784594

01 FC:481 40.00 OP

02 FC:482 75.00 OP



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service.

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

## CONSENT FOR USE OF SIMILAR NAME

(Where consenting entity is a corporation)

GA-TEK INC.

(Name of Corporation giving consent)

(Charter/License Number) 854834

gives its consent to GA-TEK INC.

(Name of individual or proposed corporation receiving consent)

to use the name GOULD ELECTRONICS INC.

THIS DOCUMENT IS SIGNED BY ANY AUTHORIZED CORPORATE OFFICER

Date April 17, 2001

Signature: 

Name: Michael C. Veysey

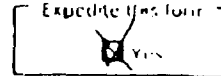
[O.R.C 1701.05 (c)]

Title: Vice President



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Furnish Inventory List (using the 3-digit form # located at the bottom of this form). To obtain the Furnish Inventory List or for assistance, please call Customer Service:  
Central Ohio: (614)466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)



### CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

GA-TEK INC.

(Name of Corporation)

854834

(charter number)

Michael C. Veysey

(name)

who is the Vice President

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum of the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_% of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

FIRST: The name of the corporation shall be Gould Electronics Inc.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 17, 2001  
(his/her) (date)

Signature: Michael C. Veysey  
Michael C. Veysey  
Title: Vice President