

02-06-2002



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101974237

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

1. Name of conveying party(ies): 1-777-008  
Escort Bel Acquisition Corp.

- Individual(s)
- General Partnership
- Corporation-State Ill.
- Other \_\_\_\_\_
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: BELTRONICS USA INC.

Internal Address: \_\_\_\_\_

Street Address: 5440 West Chester Road

City: West Chester State: OH ZIP: 45069

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State Illinois
- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: January 20, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

<u>1,869,304</u>	<u>1,681,876</u>
<u>2,472,489</u>	<u>1,983,085</u>
<u>1,706,363</u>	<u>1,949,937</u>

Additional numbers attached?  Yes  No

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

Name: Donald F. Frei, Esq.

Internal Address: WOOD, HERRON & EVANS  
2700 Carew Tower

Street Address: 441 Vine Street

City: Cincinnati State: OH ZIP: 45202

6. Total number of applications and registrations involved: ..... 6

7. Total fee (37 CFR 3.41).....\$165.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: JAN 22 2000

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

02/06/2002 DBYRNE 00000026 1869304

01 FO:481 40.00 OP  
02 FO:482 125.00 OP

DO NOT USE THIS SPACE

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.*

Donald F. Frei  
Name of Person Signing

Signature

12/11/01  
Date

Total number of pages including cover sheet, attachments, and document: 4

Form **BCA-10.30**

(Rev. Jan. 1999)

**ARTICLES OF AMENDMENT**File # **6077-335-1**

Jesse White  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756  
 Telephone (217) 782-1832

Remit payment in check or money  
 order, payable to "Secretary of State."

The filing fee for restated articles of  
 amendment - \$100.00

<http://www.sos.state.il.us>

**SUBMIT IN DUPLICATE**

**This space for use by  
 Secretary of State**

Date **1-24-00**

Franchise Tax \$

Filing Fee\* \$25.00

Penalty \$

Approved: *[Signature]***FILED**

JAN 24 2000

**JESSE WHITE  
 SECRETARY OF STATE**

1. CORPORATE NAME: ESCORT BEL ACQUISITION CORP.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on JANUARY 20,2000 in the manner indicated below. ("X" one box only)

(Month &amp; Day)

(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4&amp;5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all others amendments.

Article I: The name of the corporation is:

BELTRONICS USA INC.

(NEW NAME)

All changes other than name, include on page 2  
 (over)

**Text of Amendment**

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or affected by this amendment, is as follows: (if not applicable, insert "No change")

NO CHANGE

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (if not applicable, insert "No change")

NO CHANGE

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (if not applicable, insert "No change")

NO CHANGE

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

ESCORT BEL ACQUISITION CORP.

Dated JANUARY 20, 2000  
 (Month & Day) (Year)

attested by *Sidney A. Glick*  
 (Signature of Secretary or Assistant Secretary)  
SIDNEY A. GLICK, ASSISTANT SECRETARY  
 (Type or Print Name and Title)

by *R. G. Blair*  
 (Signature of President or Vice President)  
R. G. BLAIR, PRESIDENT  
 (Type or Print Name and Title)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
 (Month & Day) (Year)

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