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T U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102001636 ▼ ▼ ▼

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

1. Name of conveying party(ies):
Potter & Brumfield, Inc.

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

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

2. Name and address of receiving party(ies)
Name: Siemens Electromechanical
Internal Components, Inc.
Address: _____

Street Address: 186 Wood Avenue South
City: Iselin State: NJ Zip: 08830

 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: 07-14-95

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)

B. Trademark Registration No.(s)
726,921
794,721
Additional number(s) attached Yes No

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FEB 13 2002

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Kevin J. McDevitt, Esq.

Internal Address: NEAL & McDEVITT
Suite 2000

Street Address: 1603 Orrington Avenue

City: Evanston State: IL Zip: 60201

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$65.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:

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

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.

Kevin J. McDevitt *Kevin J. McDevitt* 1/22/02
Name of Person Signing Signature Date

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

03/04/2002 TDIAZ1 00000060 726921

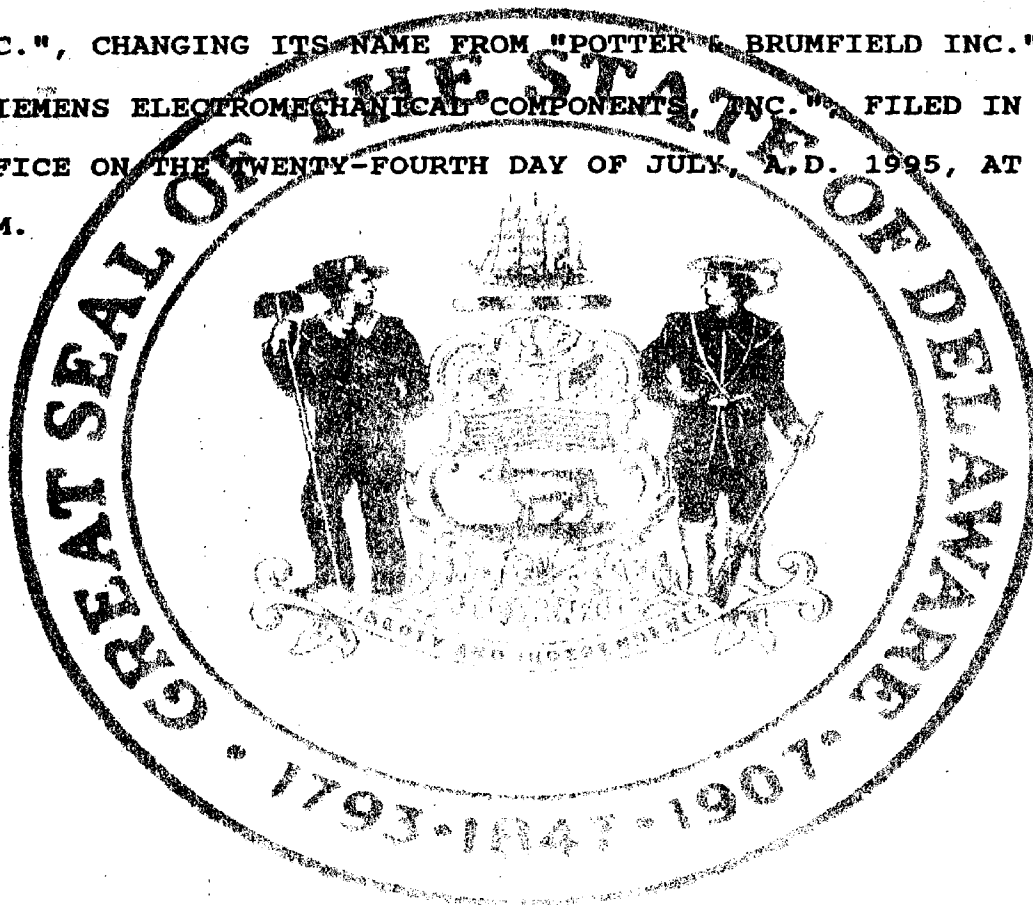
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

01 FC:481 40.00 OP
02 FC:482 25.00 OP

TRADEMARK
REEL: 002452 FRAME: 0995

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 "POTTER & BRUMFIELD INC.", CHANGING ITS NAME FROM "POTTER & BRUMFIELD INC." TO "SIEMENS ELECTROMECHANICAL COMPONENTS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 1995, AT 1 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2065756 8100

950275933

AUTHENTICATION:

7726815

DATE:

11-29-95

7-24-95

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION
OF POTTER & BRUMFIELD INC.**

**Pursuant to Section 242
of the Delaware General Corporation Law**

The undersigned, Rolf Cousin, being President of Potter & Brumfield Inc., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That Article FIRST of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is Siemens Electromechanical Components, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation.

SECOND: That the aforesaid amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and that the capital of the Corporation will not be reduced under or by reason of the amendment.

IN WITNESS WHEREOF, the undersigned has affixed his signature as the aforesaid officer, and attested by the Corporation's Secretary, this 14th day of July, 1995.

President


ROLF COUSIN

ATTEST:


Secretary John F. Pollick

RECORDED: 02/13/2002

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