

03-27-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

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

102032727

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

1. Name of conveying party(ies): CAE Blackstone, Inc.

3-7-02

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

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

2. Name and address of receiving party(ies)

Name: CAE Ultrasonics, Inc.

Internal

Address:

Street Address: 9 North Main Street

City: Jamestown State: NY Zip: 14702

- 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

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3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 02/24/2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2115670

Additional number(s) attached Yes No

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

Name: Keating, Muething & Klekamp, P.L.L.

Internal Address:

Street Address: 1400 Provident Tower

One East Fourth Street

City: Cincinnati State: OH Zip: 45202

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:

DO NOT USE THIS SPACE

9. Signature.

Daniel B. Runk

Name of Person Signing

Signature

Signature

3-7-02

Date

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

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

03/26/2002 LMUELLER 00000250 2115670

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TRADEMARK REEL: 002469 FRAME: 0620

CERTIFICATE OF AMENDMENT

of

CERTIFICATE OF INCORPORATION

of

CAE BLACKSTONE, INC.

**Under Section 805 of the
Business Corporation Law**

The undersigned, Goeffrey Bond and Peter Bond, being respectively the President and Assistant Secretary of CAE Blackstone, Inc., do hereby certify:

1. The name of the corporation is CAE Blackstone, Inc.
2. The Certificate of Incorporation of the corporation was filed by the

Department of State of the State of New York on March 16, 1989.

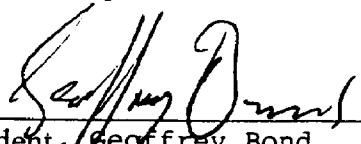
3. The Certificate of Incorporation of the corporation is hereby amended to change the name of the corporation from CAE Blackstone, Inc. to CAE Ultrasonics, Inc. In order to effect such amendment, Article 1 is hereby amended and restated in its entirety as follows:

"1. The name of the corporation is
CAE Ultrasonics, Inc."

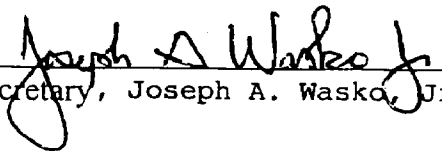
4. The foregoing amendment of the Certificate of Incorporation was authorized by the Board of Directors of the corporation and then authorized by the written consent of the holders of all of the outstanding shares of the corporation entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have subscribed this Certificate and

affirmed it as true under penalties of perjury this 30th day of September, 1999.



President, Geoffrey Bond



Secretary, Joseph A. Wasko, Jr.

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