

08/31/92



SHEET

102206911

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

1. Name of conveying party(ies):

**Core Industries Inc.**  
500 North Woodward  
Bloomfield Hills, MI 48304

8/15/02

- Individual(s)
- General Partnership
- Corporation of Nevada
- Other Description/TAB
- Association
- Limited Partnership

Date of execution of attached Document: **July 1, 2000**

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

2. Name and address of receiving party(ies):

Name: **Advanced Test Products, Inc.**

Address: **9101 Northwest 7<sup>th</sup> Avenue**

City: **Miami** State/Country: **Florida, U.S.A.** ZIP: **33150**

- Individual(s) citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation of **Florida**
- Other \_\_\_\_\_

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other Description/TAB

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

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

A. Trademark Application No.(s):

B. Trademark Registration Number(s): **970,691**

Additional numbers attached?  Yes  No.

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

Name: **John H. Weber**  
Internal Address: **BAKER & HOSTETLER LLP**  
**Washington Square, Suite 1100**  
**1050 Connecticut Avenue, N.W.**  
**Washington, D.C. 20036-5304**

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: 50-2036

Atty. Dkt. Nos.: **87208-14**

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

08/29/2002 DBYRNE 00000211 970691

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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.

John H. Weber  
Name of Person Signing

Signature

Date

8.14.2

Total number of pages comprising cover sheet: **1**

Oct. 29. 2001 5:32PM

No. 8467 P. 2/3

**CORE INDUSTRIES INC.****UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS****CAPITAL CONTRIBUTION TO ADVANCED TEST PRODUCTS, INC.**

The undersigned, being all of the members of the Board of Directors of Core Industries Inc., a Nevada corporation (the "Corporation"), hereby consent, pursuant to the by-laws of the Corporation, to the adoption of the following resolutions for and on behalf of the Corporation:

**WHEREAS**, the Corporation is physically consolidating the facilities of its Amprobe and Promax divisions with the facilities of its wholly-owned subsidiary Advanced Test Products, Inc. (formerly TIF Instruments, Inc.); and

**WHEREAS**, the Corporation deems it in its best interest to transfer the assets and liabilities of its Amprobe and Promax divisions to Advanced Test Products, Inc.;

**NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Corporation's capital contribution of all of the assets and liabilities of its Amprobe and Promax divisions to its wholly-owned subsidiary Advanced Test Products, Inc. is hereby ratified, confirmed and approved; and


**FURTHER RESOLVED:**

**THAT** no additional shares of Advanced Test Products, Inc. need be issued because Core Industries Inc. owns all of the issued shares of Advanced Test Products, Inc; and

**FURTHER RESOLVED:**

**THAT** all actions heretofore taken by the officers of the Corporation, or their respective designees, in furtherance of the contribution described above, be, and they hereby are, ratified, approved and confirmed.

**IN WITNESS WHEREOF**, the undersigned have executed this consent as of the 1st day of July, 2000.

  
G.A. Eisenberg

  
B.E. Burns, Jr.

  
W. Dries

**ADVANCED TEST PRODUCTS, INC.**

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS**

**TRANSFER OF ASSETS AND LIABILITIES FROM CORE INDUSTRIES INC.**

The undersigned, being all of the members of the Board of Directors of Advanced Test Products, Inc. (formerly TIF Instruments, Inc.), a Florida corporation (the "Corporation"), hereby consent, pursuant to the by-laws of the Corporation, to the adoption of the following resolutions for and on behalf of the Corporation:

WHEREAS, the Corporation is physically consolidating its facilities with the facilities of the Amprobe and Promax divisions of the Corporation's parent company, Core Industries Inc.; and

WHEREAS, the Corporation deems it in its best interest to acquire the assets and liabilities of the Amprobe and Promax divisions;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Corporation's acquisition of all of the assets and liabilities of the Amprobe and Promax divisions of Core Industries Inc. is hereby ratified, confirmed and approved; and

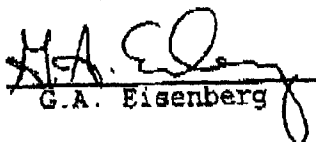
FURTHER RESOLVED:

THAT no additional shares of Advanced Test Products, Inc. need be issued because Core Industries Inc. owns all of the issued shares of Advanced Test Products, Inc.; and

FURTHER RESOLVED:

THAT all actions heretofore taken by the officers of the Corporation, or their respective designees, in furtherance of the transfer described above, be, and they hereby are, ratified, approved and confirmed.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the 1st day of July, 2000.

  
G.A. Eisenberg

  
B.B. Burns, Jr.

  
W. Dries

**BAKER**  
&  
**HOSTETLER** LLP  
COUNSELLORS AT LAW

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WASHINGTON SQUARE, SUITE 1100 • 1050 CONNECTICUT AVENUE, N.W. • WASHINGTON, D.C. 20036-5304 • (202) 861-1500  
FAX (202) 861-1783  
WRITER'S DIRECT DIAL NUMBER

(202) 861-1526  
jweber@bakerlaw.com

August 15, 2002

**VIA MESSENGER**

Assistant Commissioner for Trademarks  
United States Patent and Trademark Office  
2900 Crystal Drive  
Arlington, Virginia 22202-3513

Re: Recordation of Assignment - Core Industries Inc. to Advanced Test Products, Inc.  
Mark: **AMPROBE**, Reg. No. 970,691  
Our Ref. No.: 87208-14

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Dear Sir:

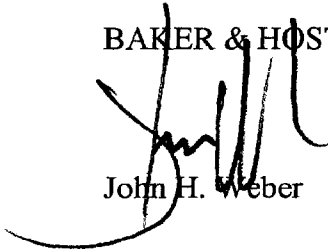
We enclose the following for filing in the United States Patent and Trademark Office:

- X Recordation Form Cover Sheet;
- X Core Industries Inc. Unanimous Consent of the Board of Directors Capital Contribution to Advanced Test Products, Inc.; and
- X Advanced Test Products, Inc. Unanimous Consent of the Board of Directors Transfer of Assets and Liabilities from Core Industries Inc.

Also enclosed is a check in the amount of \$40.00 for the total filing fee. If any additional fees are required in connection with the filing of this recordation, please charge Deposit Account No. 50-20-36.

Very truly yours,

BAKER & HOSTETLER LLP

  
John H. Weber

JHW/cac  
Enclosure(s)

Oct. 29. 2001 5:32PM

No. 8467 P. 2/3

**CORE INDUSTRIES INC.****UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS****CAPITAL CONTRIBUTION TO ADVANCED TEST PRODUCTS, INC.**

The undersigned, being all of the members of the Board of Directors of Core Industries Inc., a Nevada corporation (the "Corporation"), hereby consent, pursuant to the by-laws of the Corporation, to the adoption of the following resolutions for and on behalf of the Corporation:

**WHEREAS**, the Corporation is physically consolidating the facilities of its Amprobe and Promax divisions with the facilities of its wholly-owned subsidiary Advanced Test Products, Inc. (formerly TIF Instruments, Inc.); and

**WHEREAS**, the Corporation deems it in its best interest to transfer the assets and liabilities of its Amprobe and Promax divisions to Advanced Test Products, Inc.;

**NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Corporation's capital contribution of all of the assets and liabilities of its Amprobe and Promax divisions to its wholly-owned subsidiary Advanced Test Products, Inc. is hereby ratified, confirmed and approved; and

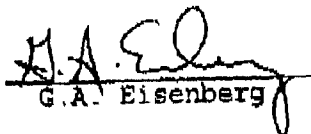
**FURTHER RESOLVED:**

**THAT** no additional shares of Advanced Test Products, Inc. need be issued because Core Industries Inc. owns all of the issued shares of Advanced Test Products, Inc; and

**FURTHER RESOLVED:**

**THAT** all actions heretofore taken by the officers of the Corporation, or their respective designees, in furtherance of the contribution described above, be, and they hereby are, ratified, approved and confirmed.

**IN WITNESS WHEREOF**, the undersigned have executed this consent as of the 1st day of July, 2000.

  
G.A. Eisenberg

  
B.B. Burns, Jr.

  
W. Dries

**ADVANCED TEST PRODUCTS, INC.**

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS**

**TRANSFER OF ASSETS AND LIABILITIES FROM CORE INDUSTRIES INC.**

The undersigned, being all of the members of the Board of Directors of Advanced Test Products, Inc. (formerly TIF Instruments, Inc.), a Florida corporation (the "Corporation"), hereby consent, pursuant to the by-laws of the Corporation, to the adoption of the following resolutions for and on behalf of the Corporation:

WHEREAS, the Corporation is physically consolidating its facilities with the facilities of the Amprobe and Promax divisions of the Corporation's parent company, Core Industries Inc.; and

WHEREAS, the Corporation deems it in its best interest to acquire the assets and liabilities of the Amprobe and Promax divisions;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Corporation's acquisition of all of the assets and liabilities of the Amprobe and Promax divisions of Core Industries Inc. is hereby ratified, confirmed and approved; and

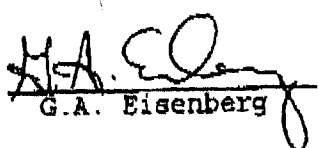
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