

09-23-2002

Form PTO-159 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

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

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Tab settings

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

1. Name of conveying party(ies): Marconi Data Systems Inc. 1500 Mittel Boulevard Wood Dale, IL 60191-1073

2. Name and address of receiving party(ies): Videojet Technologies Inc. 1500 Mittel Boulevard Wood Dale, IL 60191-1073

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

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

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

3. Nature of Conveyance Assignment Merger Security Agreement Change of Name Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No Additional name(s) & address(es) attached? Yes No

Execution Date: February 19, 2002

4. Application number(s) or registration number(s): A. Trademark Application No.(s) 76/048,740

B. Trademark Registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Raymond I. Geraldson, Jr. Internal Address: Pattishall, McAuliffe, Newbury, Hilliard & Geraldson Street Address: 311 South Wacker Drive, Suite 5000 City: Chicago State: IL Zip: 60606

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: 16-0650

DO NOT USE THIS SPACE

9. Signature: Anne C. Snyder Name of Person Signing Signature August 16, 2002 Date

Total number of pages including cover sheet, attachments, and document: 3

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

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TRADEMARK REEL: 2586 FRAME: 0787

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Marconi Data Systems Inc., a corporation organized and existing under the laws of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, adopted the following resolution proposing and declaring advisable an amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That this Board of Directors hereby proposes, declares advisable and adopts the following amendment to the Certificate of Incorporation of Marconi Data Systems Inc.:

Article **FIRST** thereof, as amended, shall be and read as follows:


"The name of the corporation is Videojet Technologies Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of said corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State Delaware.

IN WITNESS WHEREOF, said Marconi Data Systems Inc. has caused this Certificate to be signed by its duly authorized officer this 19th day of February, 2002.

MARCONI DATA SYSTEMS INC.

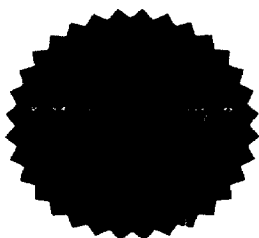
By: 
Christopher C. McMahon,
Secretary

Delaware

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The First State

I, HARRIET SMITH WINDSOR, 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 "MARCONI DATA SYSTEMS INC.", CHANGING ITS NAME FROM "MARCONI DATA SYSTEMS INC." TO "VIDEOJET TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2002, AT 12 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1671937

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DATE: 03-18-02

RECORDED: 08/23/2002

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