

10-02-2002

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



102245668

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

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

1. Name of conveying party(ies): Datcon Instrument Company 1811 Rohrerstown Road, P.O. Box 128 East Petersburg, PA 17520

2. Name and address of receiving party(ies) Name: Maxima Technologies, Inc. Internal Address: Street Address: 1811 Rohrerstown Road City: Lancaster State: PA Zip: 17601

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: 11/23/98

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,938,186

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Richard J. Hansberry Internal Address: Barley, Snyder, Senft & Cohen, LLC Street Address: 126 East King Street City: Lancaster State: PA Zip: 17602

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ 40.00 [x] Enclosed [] Authorized to be charged to deposit account 8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature: Salvatore Anastasi, Esquire Name of Person Signing Signature Date 9/24/02

Total number of pages including cover sheet, attachments, and document: 18

10/01/2002 LMUELLER 00000136 1938186

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: 002591 FRAME: 0323

C O M M O N W E A L T H O F P E N N S Y L V A N I A

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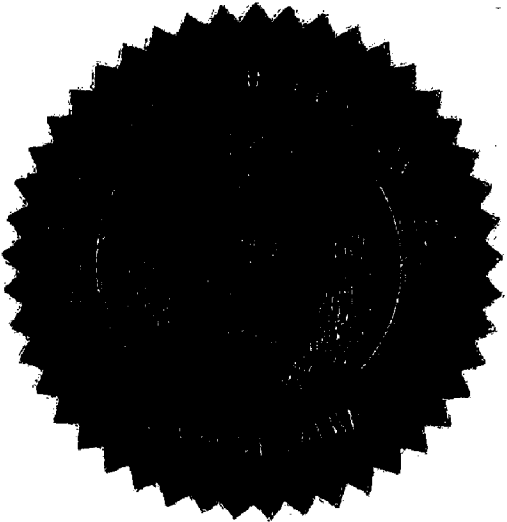
DECEMBER 05, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

MAXIMA TECHNOLOGIES, INC.

I, Kim Pizzingrilli, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.



Kim Pizzingrilli

Secretary of the Commonwealth

DPOS

Commonwealth of Pennsylvania
Department of State
Corporation Bureau

3-1-70.44 840

ARTICLES
OF
INCORPORATION

In compliance with the requirements of the Business Corporation Law, approved the 5th day of May, A.D. 1933, P.L. 364, as amended, the undersigned, all of whom are of full age and at least two-thirds of whom are citizens of the United States or its territories or possessions, desiring that they may be incorporated as a business corporation, do hereby certify:

1. The name of the corporation is:

DATCON INSTRUMENT COMPANY

2. The location and post office address of its initial registered office in this Commonwealth is:

NONE

East Petersburg

Lancaster

Number

Street

City

County

3. The purpose or purposes of the corporation are: (*)

To engage in and to do any lawful act concerning any
or all lawful business for which corporations may be incorporated
under the Business Corporation Law, act of May 5, 1933, P.L. 364,
under the provisions of which this Corporation is incorporated.

4. The term of its existence is: Perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is: (**)

100,000 shares common stock at \$10.00 par value

(*) Do not recite powers set forth in Section 302 of the Act.

(**) There should be set forth the number and par value of all shares having par value; the number of shares without par value; and the stated capital applicable thereto. If the shares are to be divided into classes, a description of each class and a statement of the preferences, qualifications, limitations, restrictions, and the special or relative rights granted to, or imposed upon, the shares of each class.

FILING FEE — \$40.00

NOTE: Excise Tax at the rate of 1/5th of 1% (\$2.00 per \$1,000) will be due and payable at the time of filing of the Articles, computed by multiplying the number of authorized shares having par value by their par value, or if shares of no par stock are authorized, then on the stated capital applicable thereto as well.

ONLY A CLEARLY LEGIBLE ORIGINAL SHOULD BE SUBMITTED. SIGNATURES SHOULD BE IN BLACK INK.

DSC-0-1 (Rev. 3-63)

TRADEMARK
REEL: 002591 FRAME: 0325

3-1-70.44 841

6. The names and addresses of each of the first directors, who shall serve until the first annual meeting, are:

NAME	ADDRESS <small>(including street and number, if any)</small>
------	---

7. The names and addresses of each of the incorporators and the number and class of shares subscribed by each are:

NAME	ADDRESS <small>(including street and number, if any)</small>	NUMBER AND CLASS OF SHARES
Christopher S. Underhill, Esq.	121 East King Street Lancaster, Penna.	1 share common stock
John I. Hartman, Jr., Esq.	121 East King Street Lancaster, Penna.	1 share common stock
Sandra A. Roschel	121 East King Street Lancaster, Penna.	1 share common stock

IN TESTIMONY WHEREOF, the incorporators have signed and sealed these Articles of Incorporation this 1st day of December, 1970.

..... (SEAL) *Christopher S. Underhill* (SEAL)
Christopher S. Underhill

..... (SEAL) *John I. Hartman, Jr.* (SEAL)
John I. Hartman, Jr.

..... (SEAL) *Sandra A. Roschel* (SEAL)
Sandra A. Roschel

Approved and filed in the Department of State on the 8th day of December, A. D. 1970.

Lawrence J. Keller

Secretary of the Commonwealth

ceg

3-1-70.44 842

Commonwealth of Pennsylvania



Department of State Office of the Secretary of the Commonwealth

To all to whom these Presents shall come, Greeting:

WHEREAS, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF INCORPORATION

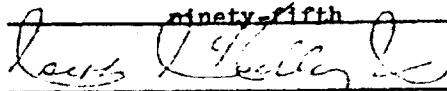
evidencing the incorporation of a business corporation organized under the terms of that law.

AND WHEREAS, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

DATCON INSTRUMENT COMPANY

THEREFORE, KNOW YE, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

GIVEN under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 8th day of December in the year of our Lord one thousand nine hundred and seventy and of the Commonwealth the one hundred and ninety-fifth


Secretary of the Commonwealth gf

Commonwealth of Pennsylvania
Department of State
Corporation Bureau

Articles
of
Amendment

In compliance with the requirements of Article VIII of the Business Corporation Law approved the 5th day of May, 1933, P.L. 364, as amended, the applicant desiring to amend its Articles hereby certifies, under its corporate seal that:

1. The name of the corporation is:

DATCON INSTRUMENT COMPANY

2. The location of its registered office is:

Last Petersburg, Lancaster County, Pennsylvania

3. The corporation was formed under the Act of May 5, 1933, P.L. 364, as amended

4. Its date of incorporation is: December 8, 1970

5. (Strike out (a) or (b) below, whichever is not applicable)

(a) The meeting of the shareholders of the corporation at which the amendment was adopted was held at the time and place and pursuant to the kind and period of notice herein stated.

Time: The 5th day of September 1973

Place: Office of the Company, 1021 Commercial Ave., Lancaster, Pennsylvania

Kind and period of notice: Letter to each stockholder 18 days prior to meeting

~~(b) The amendment was adopted by the Board of Directors of the corporation at a meeting held at the time and place and pursuant to the kind and period of notice herein stated.~~

6. At the time of the action of the shareholders:

(a) The total number of shares outstanding was: 59,300

(b) The number of shares entitled to vote was: 59,300

7. In the action taken by the shareholders:

(a) The number of shares voted in favor of the amendment was: **

59,250

(b) The number of shares voted against the amendment was: **

50

*If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth.

**If the shares of any class were entitled to vote as a class, the number of shares of such class and the number of shares of all other classes voted for and against such amendment respectively should be set forth.

NOTE: If the effect of the amendment is to increase the authorized capital stock of the corporation, excise tax at the rate of 1/5 of 1% on the amount of increase will be due and payable with the filing of the amendment.

NOTE: Filing fee—\$30.00. (In addition to any amount of excise tax due and owing)

8. The amendment adopted by the shareholders, set forth in full, follows:

Upon motion duly made and seconded, it was
RESOLVED, that paragraph 5 of the Articles of
Incorporation be amended so that as amended it
will read:

5. The aggregate number of shares
which the Corporation shall have
authority to issue is 1,000,000
shares common stock at \$1.00 per
value.

RECEIVED
73 SEP 21 AM 9:12
DEPARTMENT
OF
STATE

IN TESTIMONY WHEREOF, the applicant has caused these Articles of Amendment to be signed by its President
or Vice President and its corporate seal, duly attested by its Secretary or Treasurer, to be hereto affixed this 18th
day of September, 1973

DATCON INSTRUMENT COMPANY

By: Philip H. Lichty
President and Vice President

PHILIP H. LICHTY

Attest:

Martha G. Anthony
(Secretary and Treasurer)

MARTHA G. ANTHONY



Approved and filed in the Department of State on the 21st day of September
A. D. 1973

C. DeLoe Tucker
Secretary of the Commonwealth

Commonwealth of Pennsylvania



Department of State

To All To Whom These Presents Shall Come, Greeting:

Whereas, In and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment of the Articles of Incorporation of a business corporation organized under or subject to the provisions of that Law, and

Whereas, The stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

DATCON INSTRUMENT COMPANY

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be Sealed with the Great Seal of the Commonwealth, extend the rights and powers of the corporation named above, in accordance with the terms and provisions of the Articles of Amendment presented by it to the Department of State, with full power and authority to use and enjoy such rights and powers, subject to all the provisions and restrictions of the Business Corporation Law and all other applicable laws of this Commonwealth.



Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 21st day of September in the year of our Lord one thousand nine hundred and seventy-three and of the Commonwealth the one hundred and ninety-eighth.

C. McLaughlin Tucker
Secretary of the Commonwealth
1973

DSCB-21 (Rev. 5-65)

APPLICANT'S ACCT NO.

DSCB:BCL-803 (Rev. 8-72)

Filing Fee: \$25 plus \$25
for each party corporation
in excess of two
AMS-1

Articles of Merger—
Business Corporation

8608 804

(Line for numbering)

58577

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 21st day of JANUARY 1976

Commonwealth of Pennsylvania
Department of State



Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 903 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1903), the undersigned corporations, desiring to effect a merger, hereby certify that:

1 The name of the corporation surviving the merger is:

Datcon Instrument Company

2. (Check and complete one of the following):

The surviving corporation is a domestic corporation and the location of its registered office in this Commonwealth is (the Department of State is hereby authorized to correct the following statement to conform to the records of the Department):

1021 Commercial Avenue (NUMBER) (STREET)
East Petersburg (CITY) Pennsylvania (STATE) 17520 (ZIP CODE)

The surviving corporation is a foreign corporation incorporated under the laws of _____ (NAME OF JURISDICTION) and the location of its office registered with such domiciliary jurisdiction is:

(NUMBER) (STREET)

(CITY) (STATE) (ZIP CODE)

3. The name and the location of the registered office of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:

HVEC Subsidiary Corporation
221 East Chestnut Street
Lancaster, Pennsylvania 17602

4. (Check, and if appropriate, complete one of the following):

- The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.
- The plan of merger shall be effective on _____ at _____

5. The manner in which the plan of merger was adopted by each domestic corporation is as follows:

NAME OF CORPORATION	MANNER OF ADOPTION
---------------------	--------------------

Datcon Instrument Company

Approved by the affirmative vote of the shareholders entitled to vote thereon at a meeting called after at least ten days written notice to all shareholders of record, whether or not entitled to vote thereon, setting forth such purpose.

HVEC Subsidiary Corporation

Approved by a consent or consents in writing, setting forth the actions so taken, signed by all the shareholders entitled to vote thereon, and filed with the secretary of the corporation.

~~6. (Strike out this paragraph if no foreign corporation is party to the merger.) The plan was authorized, adopted or approved, as the case may be, by the foreign corporation (or each of the foreign corporations) in accordance with the laws of the jurisdiction in which it was formed.~~

7. The plan of merger is set forth in Exhibit A, attached hereto and made a part hereof.

~~8. (Strike out this paragraph if the surviving corporation is a domestic corporation.) The Secretary of the Commonwealth and his successor in office is hereby designated as the true and lawful attorney of the surviving corporation upon whom may be served all lawful process in any action or proceeding against it for enforcement against it of any obligation of any constituent domestic corporation or any obligation arising from the merger proceedings or any action or proceeding to determine and enforce the rights of any shareholder under the provisions of section 908 of the Business Corporation Law. The surviving corporation hereby agrees that the service of process upon the Secretary of the Commonwealth shall be of the same legal force and validity as if served on the corporation and that the authority for such service of process shall continue in force as long as any of the aforesaid obligations and rights remain outstanding in this Commonwealth.~~

8608 806

DSCB:SC-803 (Rev. 8-72)-3

IN TESTIMONY WHEREOF, each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this 21st day of January, 1986.

DATCON INSTRUMENT COMPANY

(NAME OF CORPORATION)

By:

Philip H. Little
(SIGNATURE)

President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Philip H. Little
(SIGNATURE)

Asst. Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

HVEC SUBSIDIARY CORPORATION

(NAME OF CORPORATION)

By:

Ronald Dineen
(SIGNATURE)

President

(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

[Signature]
(SIGNATURE)

Secretary

(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

not a part of this document
not a part of this document

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EXHIBIT A

PLAN OF MERGER

between

DATCON INSTRUMENT COMPANY, a Pennsylvania corporation ("Datcon," the "surviving corporation," or a "constituent corporation"), and

HVEC SUBSIDIARY CORPORATION, a Pennsylvania Corporation ("Newco" or a "constituent corporation").

The authorized capital stock of Datcon consists of 1,000,000 shares of common stock, par value \$1.00 per share, of which on the date of this Plan of Merger 150,125 shares are issued and outstanding and 21,150 shares are held by Datcon as treasury shares. The authorized capital stock of Newco consists of 100 shares of Common Stock, par value \$1.00 per share, of which on the date of this Plan of Merger all 100 shares are issued and outstanding and owned by High Voltage Engineering Corporation, a Massachusetts corporation ("High Voltage"). The parties hereto desire that Newco merge with and into Datcon in accordance with the laws of the Commonwealth of Pennsylvania and this Plan of Merger. The respective Boards of Directors of Datcon and Newco have approved this Plan of Merger and have authorized its execution as contemplated by the Acquisition Agreement dated as of January [], 1986 by and among Datcon, Newco, High Voltage and certain stockholders of Datcon (the "Acquisition Agreement"). The Boards of Directors of Datcon and Newco have also directed that this Plan of Merger be submitted to the stockholders of the constituent corporations.

1. Terms and Conditions of the Merger.

(a) Subject to the terms and conditions of and upon satisfaction of all of the requirements specified in this Plan of Merger and the Acquisition Agreement, the merger shall become effective on the date and at the time specified in Section 4 (the "effective date of the merger"). Upon the effective date of the merger, Newco shall be merged with and into Datcon. The constituent corporations shall be a single corporation, to wit, Datcon, which shall be the surviving corporation. The separate existence and corporate organization of Newco shall cease. The corporate existence of Datcon, with all its purposes, powers and objects, shall continue unaffected and unimpaired by the merger. The surviving corporation shall have all of the rights, privileges, immunities and powers and shall be subject to all of the duties and liabilities of a corporation organized under the Pennsylvania Business Corporation Law.

(b) If at any time after the effective date of the merger the surviving corporation shall consider it to be advisable that any further conveyances, agreements, documents, instruments and assurances of law or any other things are necessary or desirable to vest, perfect, confirm or record in the surviving corporation the title to any property, rights, assets, privileges, immunities, powers and franchises of Newco or otherwise to carry out the provisions of this agreement, the proper directors and officers of

8608 808

Newco last in office shall execute and deliver, upon the surviving corporation's request, any and all proper conveyances, agreements, documents, instruments and assurances of title and do all things necessary or proper to vest, perfect or confirm title to such property, rights, assets, privileges, immunities, powers and franchises in the surviving corporation, and otherwise to carry out the provisions of this agreement, and the proper directors and officers of the surviving corporation are fully authorized in the name of Newco or otherwise to take any and all such action.

2. Conversion and Exchange of Shares.

(a) On the effective date of the merger:

(i) Each holder of shares of Datcon common stock issued and outstanding immediately prior to the effective date of the Merger shall, by virtue of the merger and without any action on the part of the holders thereof, be entitled to receive \$43.963362 per share in cash or cash and notes of High Voltage as specified in the Acquisition Agreement. Each share of Datcon common stock issued and outstanding immediately prior to the merger shall be cancelled and extinguished and each shareholder will have the right to receive the foregoing consideration and shall have no rights as a shareholder in the surviving corporation.

(ii) Each share of Datcon common stock authorized but unissued immediately prior to the effective date of the merger and each share of Datcon common stock held as a treasury share by Datcon immediately prior to the effective date of the merger shall, by virtue of the merger and without any action on the part of Datcon, thereupon be cancelled and extinguished.

(iii) The Articles of Incorporation of Datcon shall be amended to change the total authorized capital stock of Datcon to 100 shares of common stock, par value \$1 per share, all of which will be held by High Voltage. Each share of Newco common stock which is issued and outstanding immediately prior to the effective date of the merger shall be converted into and exchanged for and shall become one share of the common stock, par value \$1.00 per share, of the surviving corporation.

(b) Immediately following the effective date of the merger, each holder of an outstanding certificate or certificates which immediately prior thereto represented shares of Datcon common stock shall surrender the same to High Voltage and High Voltage shall cause to be delivered to such holders cash or cash and notes of High Voltage, subject, however, to the obligations of such holders to deposit a portion of the cash consideration in escrow pursuant to Article 2 in the Acquisition Agreement. After the effective date of the merger, each holder of an outstanding certificate which immediately prior thereto represented shares of Newco common stock shall be entitled to surrender such certificate to the surviving corporation in exchange for a certificate representing the number of whole shares of the common stock, par value \$1.00 per share, of the surviving corporation into which the shares theretofore represented by the certificate or certification so surrendered shall have been converted and exchanged.

(c) Upon the effective date of the merger, the stock transfer books of Newco shall be closed and no transfer of shares of Newco common stock outstanding immediately prior to the effective date of the merger shall thereafter be made or consummated.

3. Articles of Incorporation; By-Laws

(a) Upon the effective date of the merger, the Articles of Incorporation of Datcon shall be the Articles of Incorporation of the surviving corporation, except for the authorized capital stock as amended pursuant to Section 2 of this Plan of Merger.

(b) Upon the effective date of the merger, the By-Laws of Datcon as then in effect shall be the By-Laws of the surviving corporation.

4. Manner of Fixing the Effective Date of the Merger. Promptly after the execution and delivery of this plan of merger, the obtaining of all necessary consents and approvals and the taking of all other actions contemplated by this Plan of Merger and the Acquisition Agreement, Articles of Merger prepared in accordance with Section 903 of the Pennsylvania Business Corporation Law shall be executed by the proper officers of the constituent corporations and filed with the Department of State of Pennsylvania. The merger shall become effective at the close of business on the date of the filing of said Articles of Merger with said Department, or such other date as set forth therein, and such date and time shall be the "effective date of the merger" as specified in this plan of merger.

5. Termination.

This plan of merger is subject to termination prior to the filing of the Articles of Merger by the Boards of Directors of Datcon and Newco as provided in the Acquisition Agreement, notwithstanding approval of the Plan of Merger by the shareholders of Datcon and Newco. Upon any such termination, this Plan of Merger shall be void and of no further effect.

6. General.

(a) This Plan of Merger shall be construed and interpreted in accordance with and governed by the laws of the Commonwealth of Pennsylvania.

(b) The rights and obligations of the parties hereto shall inure to the benefit of and shall be binding upon the successors and assigns of each of them; provided, however, that neither this plan of merger nor any of the rights, interests or obligations hereunder shall be assigned by any of the parties hereto without the prior written consent of the other parties hereto.

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Commonwealth of Pennsylvania

88877



Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the terms of the Business Corporation Law, approved May 5, 1933, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF MERGER

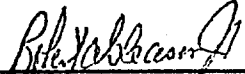
evidencing the merger of one or more corporations into one of such corporations under the provisions of that law; and

Whereas, The stipulations and conditions of that law relating to the merger of such corporations have been fully complied with by HVEC SUBSIDIARY CORPORATION and DATCON INSTRUMENT COMPANY

Therefore, Know Ye, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, approved May 5, 1933, P. L. 364, as amended, I DO BY THESE PRESENTS, which I have caused to be sealed with the Great Seal of the Commonwealth, merge the above named HVEC SUBSIDIARY CORPORATION into and with DATCON INSTRUMENT COMPANY, the surviving corporation

which shall continue to be invested with and have and enjoy all the powers, privileges and franchises incident to a domestic business corporation, and be subject to all the duties, requirements and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

Given under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 21st day of January in the year of our Lord one thousand nine hundred and eighty-six and of the Commonwealth the two hundred tenth.


Secretary of the Commonwealth

pjd

Microfilm Number _____
Entity Number 10311

Filed with the Department of State on NOV 23 1998
Kim Duggan
Secretary of the Commonwealth
ACTING

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

DSCB:13-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Datcon Instrument Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 1021 Commercial Avenue East Petersburg PA 17520 Lancaster
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: Business Corporation Law of 1933

4. The date of its incorporation is: December 8, 1970

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

RESOLVED, that Article One of the Articles of Incorporation of the Corporation be and it is hereby amended in its entirety to read as follows:

1. The name of the corporation is: Maxima Technologies, Inc.

RESOLVED, that Article Two of the Articles of Incorporation of the Corporation be and it is hereby amended in its entirety to read as follows:

2. The address of the Corporation's registered office in this Commonwealth is: 1811 Rohrerstown Road, Lancaster, Pennsylvania 17601.

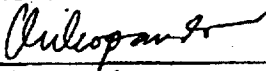
— The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. (Check if the amendment restates the Articles):

— The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 23rd day of November, 1998.

DATCON INSTRUMENT COMPANY

BY: 
Oddie V. Leopardo

TITLE: President