

12-09-2002  
102304937

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):

Durakool, Inc.

12-4-02

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: February 14, 1997

2. Name and address of receiving party(ies)

Name: American Electronic Components, Inc.

Internal

Address:

Street Address: 23590 County Road 6

City: Elkhart State: Indiana Zip: 46514

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1006276, 1006277, 1200944

Additional number(s) attached  Yes  No

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

Name: Jonathan R. Pond

Internal Address: Hunton & Williams

Riverfront Plaza, East Tower

Street Address: 951 E. Byrd St.

City: Richmond State: VA Zip: 23219

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account only for any shortfall in enclosed fee

8. Deposit account number:

08-3436

(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.

Jonathan R. Pond

*Jonathan R. Pond*  
Signature

11/26/02  
Date

Name of Person Signing

5

12/06/2002 DBYRNE 00000032 1006276

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

01 FC:8521  
02 FC:8522

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

198503-475

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

DURAKOOL INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

AMERICAN ELECTRONIC COMPONENTS, INC.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is February 14, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourteenth day of February , 1997.



Deputy



ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION

State Form 38333 (R7 / 4-95)  
Approved by State Board of Accounts 1995

19 2 503-475

1 212 241 2002 F. 18/17

SUE ANNE GILROY  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.  
Present original and one copy to address in upper right hand corner of this form.  
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.  
Filing Fee: \$30.00

<b>ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:</b>	
Name of Corporation <b>Durakool, Inc.</b>	
The undersigned officers of: <b>Durakool, Inc.</b>	
<i>(hereinafter referred to as the "Corporation")</i> existing pursuant to the provisions of: <i>(indicate appropriate act)</i> <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended <i>(hereinafter referred to as the "Act")</i> , desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
<b>ARTICLE I Amendment(s)</b>	
SECTION 1 The date of Incorporation of the Corporation is: <b>3/14/85</b>	
SECTION 2 The name of the Corporation following this amendment to the Articles of Incorporation is: <b>① American Electronic Components, Inc.</b>	
SECTION 3 The exact text of Article(s) <b>One, Section One</b> of the Articles of Incorporation is now as follows:	
<b>See attached Certificate of Amendment of Certificate of Incorporation.</b>	

RECEIVED  
CORPORATIONS DIV.  
57 FEB 14 AM 11:41  
SUE ANNE GILROY

SECTION 4 Date of each amendment's adoption:  
**February 14, 1997**

(Continued on the reverse side)

TRADEMARK  
REEL: 002629 FRAME: 0632

Strike inapplicable section:

LP 503-473

XX SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

XX SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by:

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

	Shares entitled to vote.
	Number of shares represented at the meeting.
	Shares voted in favor.
	Shares voted against.

B. Written consent executed on February 14, 1997 and signed by all such shareholders.

ARTICLE III Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 14th day of February, 1997.

Signature of current officer

Printed name of officer

Jon P. Leckerling

Officer's title

Vice President & Secretary

198503-475

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Durakool, Inc., a corporation organized and existing under and by virtue of the Indiana Business Corporation Law, DOES HEREBY CERTIFY:

FIRST: that the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED, that the certificate of Incorporation of Durakool, Inc. be amended by changing Section 1 thereof so that, as amended, said Section shall be and read as follows:

"1. The name of the Corporation is:  
American Electronic Components, Inc."

SECOND: that in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with Indiana Business Corporation Law.

THIRD: that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Indiana Business Corporation Law.

IN WITNESS WHEREOF, said Durakool, Inc. has caused this certificate to be signed by Jon P. Leckerling, its Vice President & Secretary and attested to by Edward D. Toole, its Assistant Secretary this 14th day of February, 1997.

Durakool, Inc.

By:

  
Vice President & Secretary

Attest:

By:

  
Assistant Secretary

TRADEMARK

RECORDED: 12/04/2002

REEL: 002629 FRAME: 0634