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

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



To the Honorable Commissioner of Patents

nal documents or copy thereof.

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1. Name of conveying party(ies):

Communications Instruments, Inc.

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

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

2. Name and address of receiving party(ies)

Name: CII Technologies, Inc.

Address: 1200 Ridgefield Blvd.

City: Asheville State: NC Zip: 28806

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

3. Nature of conveyance:

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

Execution Date: April 6, 2000

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,380,197

Additional number(s) attached Yes No

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

Name: David M. Carter

Address: 56 Central Avenue, Suite 101

P.O. Box 2985

City: Asheville State: NC Zip: 28802

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.

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David M. Carter 40.00 DP

Name of Person Signing

Signature

Signature

December 19, 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

TRADEMARK REEL: 2643 FRAME: 0847

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ARTICLES OF AMENDMENT

SOSID: 0323970
Date Filed: 4/11/2000 3:37 PM
Elaine F. Marshall
North Carolina Secretary of State

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is: **Communications Instruments, Inc.**
- 2. The text of each amendment adopted is as follows:

Article FIRST of the Articles of Incorporation shall be amended to read as follows:

FIRST: The corporate name for the corporation (hereinafter called the "Corporation") is **CII Technologies, Inc.**

- 3. The date of adoption of the amendment was as follows:

March 31, 2000

- 4. The amendment was approved by shareholder action, and such shareholder approval was obtained as required by the North Carolina Business Corporation Act and Chapter 55 of the North Carolina General Statutes.
- 5. These Articles will be effective upon filing with the North Carolina Secretary of State.

This the 6th day of April, 2000.

Communications Instruments, Inc.

By: Richard Haggard
 Printed Name: Richard Haggard
 Title: Vice President & Chief Financial Officer

STATE OF NORTH CAROLINA



Department of The
Secretary of State

To all whom these presents shall come, Greetings:

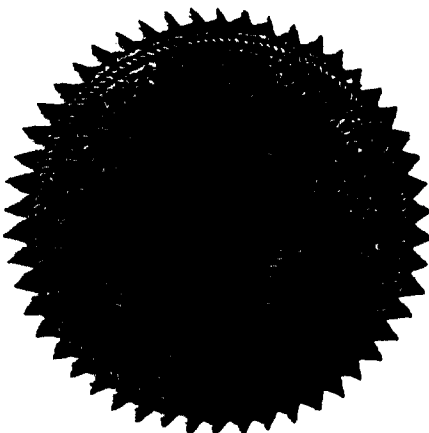
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

COMMUNICATIONS INSTRUMENTS, INC.
WHICH CHANGED ITS NAME TO
CII TECHNOLOGIES, INC.

the original of which was filed in this office on the 11th day of April, 2000.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 11th day of April, 2000.

Elaine F. Marshall

Secretary of State