

02-03-2003

Docket No.:

2680/3189



Tab settings

1-30-03

To the Honorable Commissioner of Patent:

102354115

Attached original documents or copy thereof.

1. Name of conveying party(ies):

Mikron Instrument Company, Inc.

- Individual(s)
- General Partnership
- Corporation-State New Jersey
- Other

Additional names(s) of conveying party(ies)  Yes  No

2. Name of receiving party(ies):

Name: Mikron Infrared, Inc.

Internal Address:

Street Address: 16 Thornton Road

City: Oakland State: NJ ZIP: 07436

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

3. Nature of conveyance:

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

Execution Date: 6/14/02

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

A. Trademark Application No.(s)

76/437455

B. Trademark Registration No.(s)

2290847      2148071      2058175  
956893

Additional numbers  Yes  No

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

Name: Michael A. Gallo

Internal Address: Edwards & Angell, LLP

Street Address: 51 John F. Kennedy Parkway

City: Short Hills State: NJ ZIP: 07078

6. Total number of applications and registrations involved:.....

5

7. Total fee (37 CFR 3.41):.....\$ \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

01/31/2003 ECOOPER 00000112 76437455

01 FC:8521 40.00 OP  
02 FC:8522 100.00 OP

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.

Brenda S. Campbell, Paralegal

Name of Person Signing

Signature

January 24, 2003

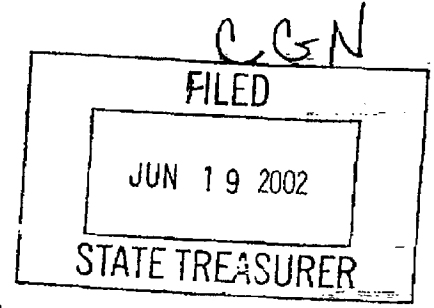
Date

Total number of pages including cover sheet, attachments, and

2

TRADEMARK

New Jersey Department of the Treasury



Certificate of Amendment  
to  
the Certificate of Incorporation  
of  
MIKRON INSTRUMENT COMPANY, INC.

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is: Mikron Instrument Company, Inc. (the "Corporation").
2. The following resolution amending the certificate of incorporation of the Corporation was approved by the directors and thereafter duly adopted by the shareholders of the Corporation on the 11th day of June, 2002:

"IT IS RESOLVED, that Article FIRST of the Corporation's certificate of incorporation is hereby amended in its entirety to read, as follows:

FIRST: The name of the corporation is Mikron Infrared, Inc."

3. At the time of the adoption of the amendment, (a) the only class of the Corporation's securities entitled to vote thereon was the Corporation's common stock, \$.003 par value; and (b) 4,288,200 shares of such common stock, all of which were entitled to vote, were outstanding.

4. The number of shares voting for and against such amendment was, as follows:

<u>Number of Shares</u> <u>Voting for Amendment</u>	<u>Number of Shares</u> <u>Voting Against Amendment</u>
3,436,752	12,616

IN WITNESS WHEREOF, the undersigned has duly executed this certificate on the 14<sup>th</sup> day of June, 2002.

Mikron Instrument Company, Inc.

BY: *Gerald D. Posner*  
Gerald D. Posner, President

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