

03-10-2003

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OFFICE OF THE SECRETARY OF COMMERCE  
FINANCE SECTION  
11th Floor - 5th M & Sg

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

1. Name of conveying party(ies):  
**Metrum-Datatape, Inc.**

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

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

2. Name and Address of Receiving party(ies):  
 Name: **Sypris Data Systems, Inc.**  
 Street Address: **605 East Huntington Drive**

City: **Monrovia**  
 State: **CA** Zip: **91016-3636**

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

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

(Designation must be a separate document from Assignment.)  
 Additional name(s) & address(es) attached?  
 Yes  No

3. Nature of conveyance:  
 Assignment  
 Merger  
 Security Agreement  
 Change of Name  
 Other: \_\_\_\_\_

Execution Date: **January 1, 2002**

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

A. Trademark application No.(s)\ B. Trademark Registration No.(s)  
**1,761,078; 1,766,334**

Additional numbers attached?  Yes  No

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

Name: **William H. Hollander**  
**Wyatt, Tarrant & Combs, LLP**  
 Street Address: **500 W. Jefferson Street,**  
**Suite 2600**

City: **Louisville,**  
 State: **Kentucky** Zip: **40202**

6. Total number of applications and registrations involved:  
**2**

7. Total fee (37 CFR § 3.41) **\$65.00**


Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number: \_\_\_\_\_  
 (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.

**William H. Hollander**   
 Name of person signing Signature

**March 4, 2003**  
 Date

Total number of pages comprising cover sheet: **1**

03/07/2003 LMUELLER 00000190 1761078

01 FC:8521 40.00 OP  
02 FC:8522 25.00 OP

**CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
METRUM-DATATAPE, INC.**

Pursuant to the provisions of Section 242 of the Delaware General Corporation Law, Metrum-DATATAPE, Inc., a corporation organized and existing under the laws of Delaware (the "Corporation"), does hereby certify:

**FIRST:** That, by unanimous written consent, the Board of Directors of the Corporation has duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and submitting said amendment to the sole stockholder of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

"RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing the FIRST Article thereof, such that as amended, said Article shall read in its entirety as follows:

**FIRST:** Name. The name of the Corporation is Sypris Data Systems, Inc."

**SECOND:** In lieu of a vote of stockholders, written consent to the foregoing amendment has been given by the holder of all of the outstanding stock entitled to vote thereon in accordance with the provisions of Section 228 of the Delaware General Corporation Law, and such amendment has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

**THIRD:** The effective date of the foregoing amendment to the Corporation's Certificate of Incorporation shall be January 1, 2002.

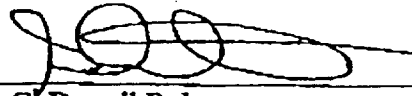
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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 04:00 PM 12/19/2001  
010656826 - 2808524

**IN WITNESS WHEREOF**, the Corporation has caused this Certificate of Amendment to be executed by G. Darrell Robertson, its President and Chief Executive Officer, as of the 2<sup>nd</sup> day of December, 2001.

**METRUM-DATATAPE, INC.**

By: \_\_\_\_\_



G. Darrell Robertson,  
President and Chief Executive Officer

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