

06-30-2003

6-26-03 REC



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents

102485501

1. Name of conveying party(ies) Vitramon, Incorporated

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: Vishay Vitramon, Incorporated

Internal Address: _____

Street Address: 10 Main Street

City: Monroe, State: CT Zip: 06468

Individual(s) citizenship _____
 Association _____

General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document form assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 29th, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,238,139

Additional numbers attached? Yes No

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

Name: Michael G. Voorhees

Internal Address: _____
McKee, Voorhees & Sease PLC

Street Address: _____
801 Grand Avenue, Suite 3200

City: Des Moines State: IA Zip: 50309

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084. 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.

Michael G. Voorhees *Michael G. Voorhees* June 18, 2003

Name of Person Signing Signature Date

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

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VITRAMON, INCORPORATED

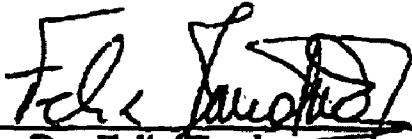
ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW

It is hereby certified that:


1. The present name of the corporation (the "Corporation") is Vitramon, Incorporated.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on April 23, 1960.
3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Vishay Vitramon, Incorporated.
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April ___, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

VITRAMON, INCORPORATED

By: 
Name: Dr. Felix Zandman
Title: President

Attest:


Name: William J. Spires
Title: Secretary

CERTIFICATION

State of IOWA

County of POLK

Country of UNITED STATES OF AMERICA

Michael G. Voorhees being duly sworn states as follows:

Attached hereto is a true and correct copy of the certificate of amendment of "Vitramon, Incorporated", changing its name from "Vitramon Incorporated" to "Vishay Vitramon, Incorporated". The signature which appears on the attached photocopy is a true and accurate copy of the original.

By Michael G. Voorhees
Michael G. Voorhees

Subscribed and sworn to before me a Notary Public on this 18th
day of June, 2003.

Quinn L. McHenry
Notary Public in and for Said State 8-1-01