

08-04-2003



7-31-03

RE: 102515102
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type <input checked="" type="checkbox"/> New <input type="checkbox"/> Resubmission (Non-Recordation) Document ID # _____ <input type="checkbox"/> Correction of PTO Error Reel # _____ Frame # _____ <input type="checkbox"/> Corrective Document Reel # _____ Frame # _____	Conveyance Type <input type="checkbox"/> Assignment <input type="checkbox"/> License <input type="checkbox"/> Security Agreement <input type="checkbox"/> Nunc Pro Tunc Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____
---	--

Effective Date		
Month	Day	Year
07	17	1992

Conveying Party Mark if additional names of conveying parties attached.

Name CLEAR PLASTICS INTERNATIONAL, INC. Execution Date
Month Day Year
07 17 1992

Formerly _____

Individual General Partnership Limited Partnership Corporation Association

Other _____

Citizenship/State of Incorporation/Organization WISCONSIN

Receiving Party Mark if additional names of receiving parties attached.

Name CPI INTERNATIONAL, INC.

DBA/AKA/TA _____

Composed of _____

Address (line 1) 28662 NORTH BALLARD DRIVE

Address (line 2) _____

Address (line 3) LAKE FOREST ILLINOIS 60045
City State Zip Code

Individual General Partnership Limited Partnership Association
 Corporation Association

Other _____

Citizenship/State of Incorporation/Organization WISCONSIN

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be on a separate document from assignment.)

2003 JUL 31 AM 3:57
OPR/FINANCE

08/01/2003 EDDPER 00000108 061135 1788800
01 FC:0521 40.00 BA

FOR OFFICE USE ONLY

Public burden reporting this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignment, Washington D.C. 20231

Expires 06/30/99
OMB 0651-0027

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 4) _____

Correspondent Name and Address

Area Code and Telephone Number 312-577-7000

Name JOSEPH T. NABOR

Address (line 1) FITCH, EVEN, TABIN & FLANNERY

Address (line 2) 120 SOUTH LASALLE STREET, SUITE 1600

Address (line 4) CHICAGO, IL 60603-3406

Pages Enter the total number of pages of the attached conveyance document including any attachments.

5

Trademark Application Number(s) or Registration Number(s) [] Mark if additional numbers attached.
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

			1,788,880		

Number of Properties

Enter the total number of properties involved. # 1

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 40.00

Method of Payment: Enclosed [] Deposit Account [X]
(Enter for payment by deposit account or if additional fees can be charged to the account.)

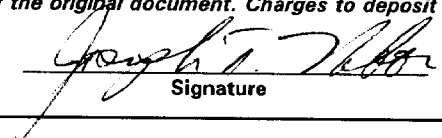
Deposit Account Number: # 06-1135

Authorization to charge additional fees: Yes [X] No []

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. Charges to deposit account are authorized, as indicated herein.

JOSEPH T. NABOR


Signature

JULY 21, 2003
Date Signed

ARTICLES OF AMENDMENT

Stock (for profit)

A. Name of Corporation: Clear Plastics International, Inc.
(prior to any change effected by this amendment)

Text of Amendment:

RESOLVED, that the Articles of Incorporation of the Corporation be amended so that hereafter Article First of said Articles shall read as follows:

FIRST: The name of the Corporation is CPI International, Inc.

B. Amendment(s) to the articles of incorporation adopted on _____
(date)

Indicate the method of adoption by checking the appropriate choice below:

() By the Board of Directors (In accordance with sec. 180.1002, Wis. Stats.)

OR

(x) By the Board of Directors and Shareholders (In accordance with sec. 180.1003, Wis. Stats.)

OR

() By Incorporators or Board of Directors, before issuance of shares (In accordance with sec. 180.1005, Wis. Stats.)

C. Executed on behalf of the corporation on 07/17/92
(date)

CLEAR PLASTICS INTERNATIONAL, INC.

By: J. Vinograd
(signature)

Josef Vinograd

(printed name)

President

(title)

D. This document was drafted by James R. Conohan
(name of individual required by law)

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

CLEAR PLASTICS INTERNATIONAL, INC.

**CONSENT OF SOLE SHAREHOLDER
(Approval of Corporate Name Change)**

The undersigned, being the sole shareholder of Clear Plastics International, Inc., a Wisconsin corporation (the "Corporation"), pursuant to the provisions of the Corporation's Bylaws and Section 180.0704 of the Wisconsin Statutes, does hereby adopt the following resolutions by written consent in lieu of a meeting of the shareholders, such action to have the same effect as if taken at a duly constituted meeting of shareholders held on the ____ day of _____, 1992:

RESOLVED, that any and all notice to take any action in adopting the following resolutions is hereby waived by the undersigned pursuant to Section 180.0706 of the Wisconsin Statutes.

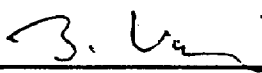
FURTHER RESOLVED, that the Articles of Incorporation of the Corporation be amended so that hereafter Article First of said Articles shall read as follows:

FIRST: The name of the Corporation shall be CPI International, Inc.

FURTHER RESOLVED, that all actions taken by the Board of Directors in connection with managing the affairs of the Corporation to date are hereby in all respects ratified and approved.

IN WITNESS WHEREOF, this instrument has been executed by the undersigned as of the aforementioned date to be filed as part of the minutes of the Corporation.

SHAREHOLDER:



Josef Vinograd