

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
INNOVEX ACQUISITION CORP.		08/10/2001	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	INNOVEX CONTROLS INC.		
<b>Street Address:</b>	3333 Copley Road		
<b>City:</b>	Copley		
<b>State/Country:</b>	OHIO		
<b>Postal Code:</b>	44321		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2502245	INNOVISION	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(616)222-2275		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	616-752-2275		
<b>Email:</b>	trademarks@wnj.com		
<b>Correspondent Name:</b>	WARNER NORCROSS & JUDD LLP		
<b>Address Line 1:</b>	111 Lyon Street, N.W.		
<b>Address Line 2:</b>	900 Fifth Third Center		
<b>Address Line 4:</b>	Grand Rapids, MICHIGAN 49503-2487		
<b>ATTORNEY DOCKET NUMBER:</b>	85197.85197		
<b>NAME OF SUBMITTER:</b>	Kimberly A. Niebling		
<b>Total Attachments: 2</b>			
source=InnovexControls#page1.tif			
source=InnovexControls#page2.tif			

OP \$40.00 2502245

**CERTIFICATE OF AMENDMENT**  
**OF**  
**CERTIFICATE OF INCORPORATION**  
**OF**  
**INNOVEX ACQUISITION CORP.**

Innovex Acquisition Corp., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That by unanimous written consent the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said 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 so that, as amended said Article shall be and read as follows:

**"FIRST:** The name of the corporation is INNOVEX CONTROLS INC. (the "Corporation")."


**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware.

**THIRD:** That pursuant to Section 228(a) of the General Corporation Law of the State of Delaware, in lieu of such special meeting, the stockholders voted in favor of the proposed amendment by unanimous written consent.

**FOURTH:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said INNOVEX ACQUISITION CORP. has caused this Certificate of Amendment to be signed by its Vice President and Secretary on this 10th day of August, 2001.

INNOVEX ACQUISITION CORP.

By:   
Robert B. Leckie  
President and Secretary