

FORM PTO-1584 (Modified)  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 8/30/2005)  
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RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

0SGC-060614

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):  
Signet Scientific Company

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

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

2. Name and address of receiving party(ies):

Name: George Fischer Signet, Inc.

Internal Address: \_\_\_\_\_

Street Address: 3401 Aerojet Avenue

City: El Monte                      State: CA      ZIP: 91731

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State California  
 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                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: November 24, 2003

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

A. Trademark Application No.(s)

78/201,542  
76/265,665

Additional numbers                       Yes  No

B. Trademark Registration No.(s)

2,762,413  
2,572,055  
1,375,676

Additional numbers                       Yes  No

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

Name: James R. Brueggemann, Esq.

Internal Address: \_\_\_\_\_

Sheppard, Mullin, Richter & Hampton LLP

Street Address: 333 South Hope Street, 48th Floor

City: Los Angeles                      State: CA      ZIP: 90071

6. Total number of applications and registrations involved:..... 5

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

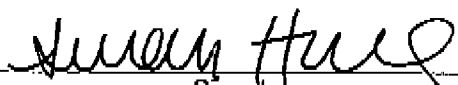
Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

19-1853

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.*

Susan Hwang                                            July 16, 2004  
Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments, and 5

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

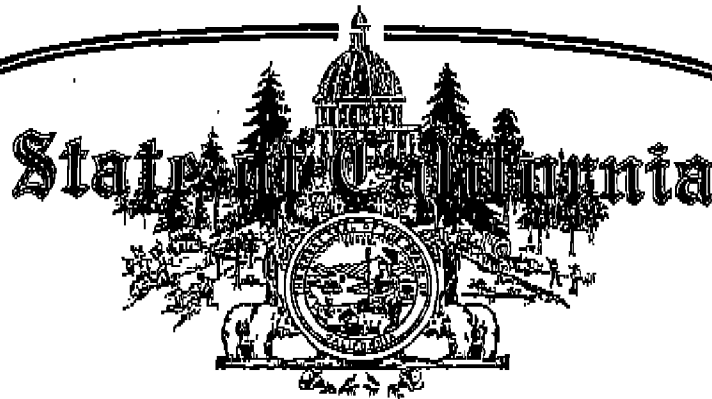
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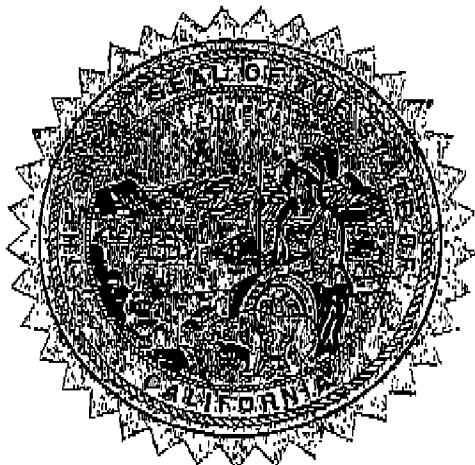
**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

JAN 7 2004



*Kevin Shelley*  
Secretary of State

**A0605911**

*1712*

**CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
SIGNET SCIENTIFIC COMPANY**

**ENDORSED - FILED**  
In the office of the Secretary of State  
of the State of California

**DEC 16 2003**

**KEVIN SHELLEY**  
**Secretary of State**

The undersigned certify that:

1. They are the president and secretary, respectively, of SIGNET SCIENTIFIC COMPANY, a California corporation.
2. The Articles of Incorporation of this corporation are amended to read in their entirety as follows:

**I.**

The name of this corporation is **GEORGE FISCHER SIGNET, INC.**

**II.**

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code;

**III.**

This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

**IV.**

(a) This corporation is authorized to issue two classes of shares of stock; designated respectively as Common Stock and Preferred Stock. The authorized number of shares of Common Stock is Three Million (3,000,000) and the authorized number of shares of Preferred Stock is Five Hundred Thousand (500,000). All shares of Common Stock and Preferred Stock shall be without par value.

(b) The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of this corporation is authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of any such series. The Board of Directors of this corporation is also authorized to determine or alter rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and within the limits and restrictions stated in any resolution or resolutions of the Board of Directors of this corporation originally fixing the number of shares constituting any such series, to increase or decrease (but not below the number of shares of that series then outstanding) the number of shares of any such series subsequent to the issue of shares of the series.

V.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI.

This corporation is authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Corp. Code § 317), whether by bylaw, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Corp. Code § 317, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of this Article, California law is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, ~~it directors or other persons, in any case to a greater extent than is permitted on the effective date of this Article,~~ the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification

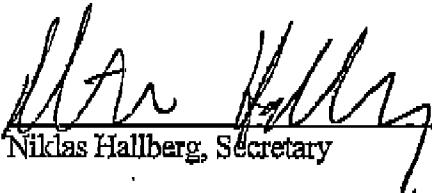
of an agent of this corporation relating to actions or omissions prior to that repeal or modification.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 424,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 24, 2003

  
Charlotte Hill, President

  
Niklas Hallberg, Secretary

