

02-27-2004

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

RE



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): Modern Technologies Corp.

2-24-04

- Individual(s) Association General Partnership Limited Partnership Corporation-State Ohio Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: December 16, 2003

2. Name and address of receiving party(ies)

Name: MTC Technologies, Inc.

Internal Address:

Street Address: 4032 Linden Avenue

City: Dayton State: Ohio Zip: 45432

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Ohio Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,143,679 and 2,198,779

Additional number(s) attached Yes No

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

Name: Kimberly Gambrel

Internal Address:

Dinsmore & Shohl, LLP

Street Address: One Dayton Centre - Suite 500

One South Main Street

City: Dayton State: Ohio Zip: 45402

6. Total number of applications and registrations involved: 3

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.

Kimberly Gambrel

Name of Person Signing

Signature

February 20, 2004

Date

Total number of pages including cover sheet, attachments, and document: 3

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Documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of MODERN TECHNOLOGIES CORP., an Ohio Corporation, Charter No. 665947, changing its corporate title to: MTC TECHNOLOGIES, INC., was filed December 16, 2003. Said Corporation, MTC TECHNOLOGIES, INC., an Ohio Corporation, Charter No. 665947, having its principal location in Dayton, County of Montgomery, was incorporated on November 12, 1985, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 27th day of January, A.D. 2004.

J. Kenneth Blackwell
Ohio Secretary of State

Validation Number: 200402603010

RECORDED: 02/24/2004

**TRADEMARK
REEL: 002919 FRAME: 0407**