

RECOF
TRA

04-02-2004

Docket No.:

3521.50

Tab settings → → →

3/30/04



To the Director of the United States Patent and Trade

102711256

Final documents or copy thereof.

1. Name of conveying party(ies):

ULTRATECH STEPPER, INC.

- Individual(s)
- General Partnership
- Corporation-State **DELAWARE**
- Other

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Association
- Limited Partnership
- Change of Name
- Merger

Execution Date: June 10, 2003

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

Name: ULTRATECH, INC.

Internal Address: _____

Street Address: 3050 Zanker Road

City: San Jose State: CA ZIP: 95134

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

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

A. Trademark Application No. (s)

75/776,501
76/513,052

B. Trademark Registration No. (s)

2,163,674	2,213,787	1,956,520	1,617,470
2,241,881	2,167,430	1,956,521	
1,417,282	1,416,477	1,746,950	

Additional numbers attached? Yes No

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

Name: Allston L. Jones

Internal Address: Peters, Verny, Jones & Schmitt, LLP

Street Address: 425 Sherman Avenue, Suite 230

City: Palo Alto State: CA ZIP: 94306

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

12

7. Total fee (37 CFR 3.41):.....\$ \$315.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

16-1331

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.

Allston L. Jones

Name of Person Signing

Signature

March 30, 2004

Date

APR/FINANCE
 MAR 30 AM 7:18
 40.00 DP
 275.00 DP
 04/01/2004 METROE 0000018 2163674
 02 FC:0521
 02 FC:0521

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:52 AM 06/10/2003
FILED 09:42 AM 06/10/2003
SRV 030380700 - 2310125 FILE

**CERTIFICATE OF AMENDMENT
OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
ULTRATECH STEPPER, INC.,
a Delaware Corporation**

Ultratech Stepper, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") **DOES HEREBY CERTIFY THAT:**

FIRST: The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on September 21, 1992 (at such time the name of the Corporation was UTS Acquisition Corporation). The Amended and Restated Certificate of Incorporation was filed with the Secretary of State of Delaware on October 6, 1993 and was amended by a Certificate of Amendment filed with the Secretary of State of Delaware on May 17, 1995, a Certificate of Designation filed with the Secretary of State of Delaware on February 13, 1997 and a Certificate of Amendment filed with the Secretary of State of Delaware on June 17, 1998.

SECOND: The amendment of the Corporation's Amended and Restated Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Corporation.

THIRD: Article I of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

"The name of this Corporation is Ultratech, Inc."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of the Amended and Restated Certificate of Incorporation to be executed by Arthur W. Zafiropoulo, its authorized officer, on this 10th day of June, 2003.

/s/ Arthur W. Zafiropoulo
Arthur W. Zafiropoulo
Chairman of the Board, Chief Executive
Officer and President

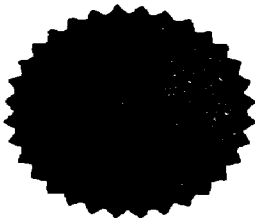
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ULTRATECH STEPPER, INC.", CHANGING ITS NAME FROM "ULTRATECH STEPPER, INC." TO "ULTRATECH, INC.", FILED IN THIS OFFICE ON THE TENTH DAY OF JUNE, A.D. 2003, AT 9:42 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2310125 8100

030380700

AUTHENTICATION: 2462550

DATE: 06-10-03

RECORDED: 03/30/2004

TRADEMARK
REEL: 002941 FRAME: 0362