

Form PTO-1594  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):

Vishay Techno Components Corp.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other \_\_\_\_\_
- Merger
- Change of Name

Execution Date: 10/04/2004

2. Name and address of receiving party(ies)

Name: Vishay Techno Components, LLC

Internal

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

Street Address: 4051 Greystone

City: Ontario State: CA Zip: 91761

- 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 number(s):

A. Trademark Application No.(s) \_\_\_\_\_

B. Trademark Registration No.(s) 0715744, 0858837

1476714

Additional number(s) attached  Yes  No

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

Name: Michael G. Voorhees

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

Street Address: 801 Grand Avenue, Suite 3200

City: Des Moines State: IA Zip: 50309-2721

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41).....\$ 90.00

- Enclosed
- Authorized to be charged to deposit account any under payment or credit of any over payment

8. Deposit account number:

26-0084

DO NOT USE THIS SPACE

9. Signature.

Michael G. Voorhees

Name of Person Signing

*Michael G. Voorhees*  
Signature

October 11, 2004

Date

Total number of pages including cover sheet, attachments, and document: 4

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

CH \$90.00 260084 0715744

2004 1:21PM: EAM JJ HOLMBERG

(THU) 7.29.04 14:19/ST. 14:19 No. 4661 P. 2

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "VISHAY TECHNO COMPONENTS CORP." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "VISHAY TECHNO COMPONENTS CORP." TO "VISHAY TECHNO COMPONENTS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2004, AT 3:54 O'CLOCK P.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3264251

DATE: 07-29-04

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TRADEMARK

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Jul 29, 2004 1:21 PM EAM JJ HOLMBERG  
FROM CT WILMINGTON - 302\_655\_4236 GROUP 6

(THU) 7. 29 '04 14:19/ST. 14:12/NO. 4661 P. 3  
(TUE) 3. 30 '04 22:04/ST. 22:01/NO. 4260103594 P. 2

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:02 AM 03/30/2004  
FILED 08:54 PM 03/30/2004  
SRV 040234799 - 2124415 FILE

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL CORPORATION LAW**

1. The name of the corporation is **Vishay Techno Components Corp.**
2. The name under which the corporation was originally incorporated is **Ultrafilm Resistive Technologies, Inc.**
3. The date on which the original Certificate of Incorporation was filed with the Secretary of State is **April 24, 1987.**
4. The name of the limited liability company into which the corporation is herein being converted is **Vishay Techno Components, LLC.**
5. The conversion has been approved in accordance with the provisions of Section 266 of the Delaware General Corporation Law.

Dated: March 30, 2004

**VISHAY TECHNO COMPONENTS CORP.**

By: /s/ William J. Spires  
Name: **William J. Spires**  
Title: **Vice President and Secretary**

**CERTIFICATION**

State of IOWA

County of POLK

Country of UNITED STATES OF AMERICA

Michael G. Voorhees being duly sworn states as follows:

Attached hereto is a true and correct copy of the Secretary of State's Certificate of Name Change of "Vishay Techno Components Corp.", changing its name from "Vishay Techno Components Corp." to Vishay Techno Components, LLC". The signature which appears on the attached photocopy is a true and accurate copy of the original.

By Michael G. Voorhees  
Michael G. Voorhees

Subscribed and sworn to before me a Notary Public on this 4<sup>th</sup> day of October, 2004.

[Signature]  
Notary Public in and for Said State

