

11/17/03

11-19-2003



102603882

SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of F

of original documents or copy thereof.

1. Name of conveying party(ies):

Measurements Group, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Vishay Measurements Group, Inc.

Internal Address:

Street Address: P.O. Box 27777

City: Raleigh State: NC Zip: 27611

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 29, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,080,476

Additional numbers attached? Yes XXX No

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

Name: Michael G. Voorhees

Internal Address:

McKee, Voorhees & Sease P.L.C.

Street Address:

801 Grand Avenue

City: Des Moines State: IA Zip: 50309

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

xxEnclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084. Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

OPR/FINANCE
NOV 17 PM 1:03

11/19/2003 3:37 PM 00000016 2080476

11 FC:521

40.00 DP

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.

Michael G. Voorhees

Name of Person Signing

Michael G. Voorhees

Signature

11-11-03

Date

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

5

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

05-29-2003

15-27-03
To the Honorable Commissioner of Patents and Trademarks
Office of



102458912

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

original documents or copy thereof.

1. Name of conveying party(ies): 2003 MAY 27 AM 10:39
Measurements Group, Inc.
FINANCE SECTION
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State DELAWARE
 Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Vishay Measurements Group, Inc.
Internal Address: _____
Street Address: P.O. Box 27777
City: Raleigh State: NC Zip: 27611
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: April 29, 1997

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
756,397
2,080,476
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Michael G. Voorhees
Internal Address: _____
McKee, Voorhees & Sease PLC
Street Address: _____
801 Grand Avenue, Suite 3200
City: Des Moines State: IA Zip: 50309

6. Total number of applications and registrations involved: 2
7. Total fee (37 CFR 3.41).....\$ 65.00
Enclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084. 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.

Michael G. Voorhees Michael G. Voorhees 5-21-03
Name of Person Signing Signature Date

05/28/2003 DBYRNE 00000152 756397
01 FC: 521
02 FC: 522
Total number of pages including cover sheet, attachments, and document: 5
40.00/OP
25.00/OP

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

CERTIFICATION

State of IOWA

County of POLK

Country of UNITED STATES OF AMERICA

Michael G. Voorhees being duly sworn states as follows:

I do hereby certify that the attached document is a true and correct copy of the Certificate of Amendment changing the name of Measurements Group, Inc. to Vishay Measurements Group, Inc., that the signatures appearing on this document are true and accurate copies of the original signatures, and that this Certificate of Amendment was duly recorded with the Delaware Secretary of State.

By Michael G. Voorhees
Michael G. Voorhees

Subscribed and sworn to before me a Notary Public on this 11th
day of November, 2003

Dianne McAdams
Notary Public in and for Said State 2002-10-01

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MEASUREMENTS GROUP, INC.", CHANGING ITS NAME FROM "MEASUREMENTS GROUP, INC." TO "VISHAY MEASUREMENTS GROUP, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE A.D. 1997, AT 5 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0916773 8100

971183243

AUTHENTICATION:

8497361

DATE:

06-05-97

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MEASUREMENTS GROUP, INC.**

**ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW**

It is hereby certified that:

1. The present name of the corporation (the "Corporation") is Measurements Group, Inc.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on June 18, 1981.
3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Vishay Measurements Group, Inc.
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April 29, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

MEASUREMENTS GROUP, INC.

By: *Felix Zandman*
Name: Dr. Felix Zandman
Title: President

Attest:

William J. Spires
Name: William J. Spires
Title: Secretary

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MEASUREMENTS GROUP, INC.**

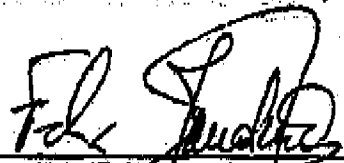
**ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW**

It is hereby certified that:

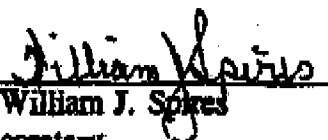
1. The present name of the corporation (the "Corporation") is **Measurements Group, Inc.**
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on June 18, 1981.
3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is **Vishay Measurements Group, Inc.**
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April 29, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

MEASUREMENTS GROUP, INC.

By: 
Name: Dr. Felix Zandman
Title: President

Attest:


Name: William J. Spires
Title: 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 Certificate of the Office of Secretary of State of Delaware and the Certificate of Amendment to the Certificate of Incorporations of Measurements Group, Inc., changing the name from Measurements Group, Inc. to "Vishay Measurements Group, Inc." The signature which appears on the attached photocopy is a true and accurate copy of the original.

By *Michael G. Voorhees*
Michael G. Voorhees

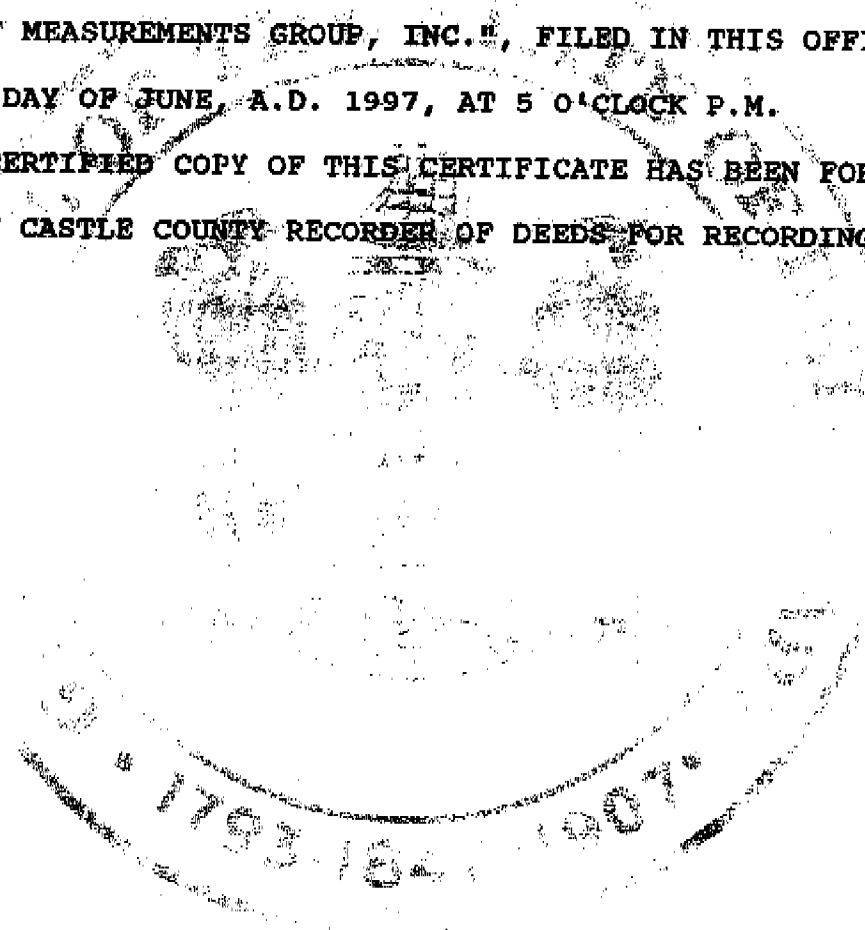
Subscribed and sworn to before me a Notary Public on this 21st
day of May, 2003.

James L. McGarry
Notary Public in and for Said State

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MEASUREMENTS GROUP, INC.", CHANGING ITS NAME FROM "MEASUREMENTS GROUP, INC." TO "VISHAY MEASUREMENTS GROUP, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 1997, AT 5 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0916773 8100

971183243

AUTHENTICATION:

8497361

DATE:

06/06/97
TRADEMARK

RECORDED: 10/15/2004

REEL: 002955 FRAME: 0689