

05-25-2004

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



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

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Tab settings

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

1. Name of conveying party(ies):

Dynapar Technology Corporation

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

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

2. Name and address of receiving party(ies)

Name: Encoders Incorporated

Internal Address:

Street Address: 16 West Main Street

City: Christiana State: DE Zip: 19702

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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: 11/30/1993

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

See Attached Schedule A

Additional number(s) attached Yes No

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

Name: Kyle M. Globerman

Internal Address: Nelson Mullins Riley &

Scarborough, LLP,

Street Address: 1320 Main Street

City: Columbia State: SC Zip: 29201

6. Total number of applications and registrations involved:

4

7. Total fee (37 CFR 3.41): \$ 160.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

50-1196

DO NOT USE THIS SPACE

9. Signature

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01 FC:4521 02 FC:8522

Kyle M. Globerman, Esq.

Name of Person Signing

Handwritten signature of Kyle M. Globerman

Signature

May 18, 2004

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 Patent & Trademarks, Box Assignments Washington, D.C. 20231

Refund Ref: 05/24/2004 MGETACHE 0000136496

CHECK Refund Total: \$45.00

TRADEMARK REEL: 002974 FRAME: 0940

SCHEDULE A

Trademark	Serial Number	Registration Number	Filing Date	Registration Date
Accutune	73001744	0992820	September 24, 1973	September 10, 1974
Opal	73651948	1473996	March 30, 1947	November 3, 1987
Opal	73651947	1476627	March 30, 1987	February 16, 1988
Max	73692448	1494949	October 29, 1987	July 5, 1988

CERTIFICATE OF AMENDMENT
to
THE CERTIFICATE OF INCORPORATION
of

DYNAPAR TECHNOLOGY CORPORATION

Pursuant to Section 242 of the General
Corporation Law of the State of Delaware

The undersigned, Vice President and Secretary of Dynapar Technology Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

1. The Corporation's name is Dynapar Technology Corporation. The date of filing of its original Certificate of Incorporation with the secretary of State of the State of Delaware was December 21, 1988.

2. The Certificate of Incorporation is hereby amended by deleting Article I thereof in its entirety and substituting in lieu thereof the following:

"ARTICLE I
NAME

Section 1.01. The name of the corporation is Encoders Incorporated (hereinafter referred to as the "Corporation")."

3. The Certificate of Amendment to the Certificate of Incorporation was duly adopted in the manner and by the vote prescribed by Section 242 of the General Corporation Law of the State of Delaware by the Directors and the stockholders of the Corporation.

IN WITNESS WHEREOF, the undersigned have signed this instrument this 30th day of November, 1993.

ATTEST:



C. Scott Brannan
Secretary



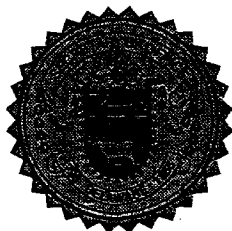
Stran Summers
Vice President

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 "DYNAPAR TECHNOLOGY CORPORATION", CHANGING ITS NAME FROM "DYNAPAR TECHNOLOGY CORPORATION" TO "ENCODERS INCORPORATED", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF DECEMBER, A.D. 1993, AT 10 O'CLOCK A.M.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3030618

DATE: 04-02-04

RECORDED: 05/21/2004

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