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Atty. Docket No. KAY01 T-339

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

5/28/04



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

To the Director of the Patent and Trademark Office: Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Kaydon Acquisition VI, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Industrial Tectonics Inc
 Internal Address: 7222 West Huron River Drive
 Dexter, MI 48130
 Street Address: 7222 West Huron River Drive
 City: Dexter State: MI Zip: 48130

- 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
- Security Agreement
- Other Consent in Lieu of Special Meeting of the Sole
- Merger
- Change of Name

Shareholder & Director of Kaydon Acquisition VI, Inc.

Execution Date: January 27, 1994

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

A. Trademark Application No. (s)

B. Trademark Registration No.(s) 770,731

Additional numbers attached? Yes No

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

Name: Carl S. Clark

Address: Price, Heneveld, Cooper,

DeWitt & Litton

Street Address: Post Office Box 2567

City: Grand Rapids State: MI ZIP: 49501

6. Total number of applications and registrations involved:

1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

16-2463

(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.

Carl S. Clark

Name of Person Signing

[Signature]
Signature

5/25/04

Date

06/01/2004 ECOOPER 00000008 770731

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40.00 DP

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

Mail documents to be recorded with required cover sheet information to:
Director of the Patent and Trademark Office, Mail Stop Assignment Recordation Services
PO Box 1450, Alexandria, Virginia 22313-1450

TRADEMARK
REEL: 002977 FRAME: 0081

CONSENT IN LIEU OF SPECIAL MEETING
OF THE SOLE SHAREHOLDER AND DIRECTOR OF
KAYDON ACQUISITION VI, INC.

WHEREAS, Section 228 and Section 141 of the Delaware Corporation Act provide that action required or permitted to be taken pursuant to authorization voted at an annual or special meeting of shareholders or directors may be taken without a meeting, without prior notice and without a vote, if all of the shareholders and directors entitled to vote thereon consent thereto in writing; and

WHEREAS, the undersigned, being the sole shareholder and director of Kaydon Acquisition VI, Inc., a Delaware business corporation (the "Corporation"), desire that the action expressed in the resolutions set forth below be taken in lieu of a special meeting of the shareholder and director.

NOW, THEREFORE, the undersigned do hereby declare that the action expressed in the following resolutions be, and the same hereby is, taken by the sole shareholder and director of the Corporation as of the date appearing after these resolutions:

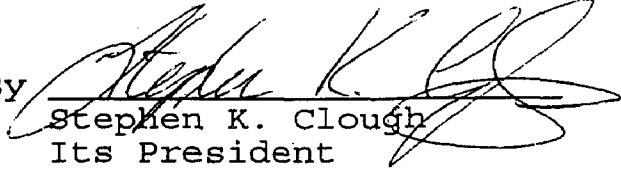
RESOLVED, that the name of the Corporation shall be changed from Kaydon Acquisition VI, Inc. to Industrial Tectonics Inc

RESOLVED FURTHER, that the officers of the Corporation shall be and each of them are hereby authorized, empowered and directed to execute a Certificate of Amendment to the Corporation's Certificate of Incorporation, and file the same, and to take such other and further actions as may be necessary to effectuate this resolution.

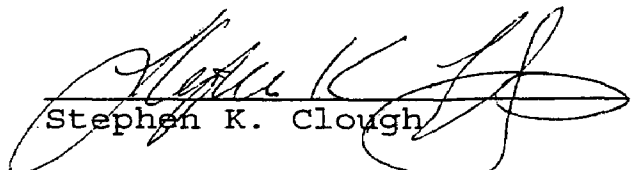
IN WITNESS WHEREOF, the undersigned have executed this

Consent Resolution as of the 27th day of JANUARY 4, 1997. (K)

KAYDON CORPORATION

By 
Stephen K. Clough
Its President

- Sole Shareholder


Stephen K. Clough
- Director

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