

07-21-2004



102795303

SHEET

VLV

Docket No.:

56280-010

Tab settings → → → ▼

To the Director of the United States Pa

...e attached original documents or copy thereof.

1. Name of conveying party(ies):

CAE Ultrasonics, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: March 13, 2002

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

Name: Blackstone-Ney Ultrasonics, Inc.

Internal Address: _____

Street Address: 9 North Main Street

City: Jamestown State: NY ZIP: 14702

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State New York
- Other _____

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark Application No.(s)

75/154,218 75/340,326
75/153,895 75/424,839
75/151,903

Additional numbers

B. Trademark Registration No.(s)

2,101,266
2,089,280
2,115,670

Yes No

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

Name: Mark G. Lappin

Internal Address: McDermott, Will & Emery LLP

07/20/2004 LMUELLER 00000054 501133 75154218

01 FC:8521 40.00 DA
02 FC:8522 175.00 DA

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

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

8

7. Total fee (37 CFR 3.41):.....\$ \$215.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1133

FINANCE SECTION
JUL 17 11 25 AM '04

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.

Mark G. Lappin

Name of Person Signing

Signature

7/13/04

Date

Total number of pages including cover sheet, attachments, and

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003010 FRAME: 0001

Tab settings → → → ▼

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

1. Name of conveying party(ies):
CAE Ultrasonics, Inc.

17.75.03

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State **New York**
 Other _____

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

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

Name: **Blackstone-Ney Ultrasonics, Inc.**

Internal Address: _____

Street Address: **9 North Main Street**

City: **Jamestown** State: **NY** ZIP: **14702**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **New York**
 Other _____

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 Security Agreement Change of Name
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Additional numbers Yes No

B. Trademark Registration No.(s)

2,101,266
2,089,280
2,115,670

Additional numbers Yes No

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

Name: **Mark G. Lappin**

Internal Address: **McDermott, Will & Emery**

Street Address: **28 State Street**

City: **Boston** State: **MA** ZIP: **02109**

6. Total number of applications and registrations involved:..... **8**

7. Total fee (37 CFR 3.41):.....\$ **\$215.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

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.

Mark G. Lappin *[Signature]* **4/25/03**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and

EXHIBIT A
FOR PETITION C

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on APR 18 2002



A handwritten signature in cursive script, appearing to read "J. Leake", followed by a horizontal line.

Special Deputy Secretary of State

DOS-1266 (7/00)

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial
41 State Street
Albany, NY 12231

FD20313000785

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

CAE Ultrasonics, Inc.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: CAE Ultrasonics, Inc.
If the name of the corporation has been changed, the name under which it was formed is: _____
Bond Acquisition Corporation

SECOND: The date of filing of the certificate of incorporation with the Department Of State is:
03/16/1989

THIRD: (Set forth each amendment in a separate paragraph providing the subject matter and full text of each amended paragraph.) The amendment effected by this certificate of amendment is as follows:
Paragraph 1. of the Certificate of Incorporation relating to _____
the name of the corporation
is hereby amended to read in its entirety as follows: _____
"1. The name of the corporation is Blackstone-Ney Ultrasonics, Inc."

FOURTH: The certificate of amendment was authorized by: [Check the appropriate box]

- The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.
- The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

[Signature]
(Signature)

STEPHEN J. TEMPLE CEO
(Name and Capacity of Signer)

1

F 02031200785

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CAE Ultrasonics, Inc.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name CAE Ultrasonics, Inc.

Address 9 North Main Street

City, State and Zip Code Jamestown, New York 14702

NOTE: This form was prepared by the New York Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

953919.1

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 13 2002

TAXS _____

BY: SGW

Chau

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TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: BLACKSTONE-NEY ULTRASONICS, INC.

MARKS: MICROSONIK
Serial No.: 75/154,218
Filed: 08/22/1996
International Class Nos.: 9
Law Office No.: 103
Attorney Docket No.: NEUL-111

MARKS: MEGASONIK
Serial No.: 75/153,895
Filed: 08/21/1996
International Class Nos.: 9
Law Office No.: 103
Attorney Docket No.: NEUL-112

MARKS: ENVIROSONIK
Serial No.: 75/157,471
Filed: 08/29/1996
International Class Nos.: 7
Law Office No.: 104
Attorney Docket No.: NEUL-115

MARKS: PROSONIK
Serial No.: 75/151,903
Filed: 08/19/1996
International Class Nos.: 9
Law Office No.: 103
Attorney Docket No.: NEUL-116

MARKS: SWEEPSONIK
Serial No.: 75/152,526
Filed: 08/19/1996
International Class Nos.: 9
Law Office No.: 104
Attorney Docket No.: NEUL-117

MARKS: TORRENT
Serial No.: 75/162,692
Filed: 08/19/1997
International Class Nos.: 7
Law Office No.: 109
Attorney Docket No.: NEUL-118

PETITION B

BST99 1347519-1.056280.0010

TRADEMARK
REEL: 003010 FRAME: 0007

TRADEMARK

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

APPLICANT: BLACKSTONE-NEY ULTRASONICS, INC.

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Attorney Docket No.: NEUL-118