

Form PTO-1594 (Rev. 03/05)  
OMB Collection 0651-0027 (exp. 6/30/2005)

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

### RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

**1. Name of conveying party(ies):**  
Draka Comteq (USA), Inc.

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

Citizenship (see guidelines) \_\_\_\_\_

Additional names of conveying parties attached?  Yes  No

**2. Name and address of receiving party(ies)**  Yes  
Additional names, addresses, or citizenship attached?  No

Name: Draka Comteq Americas, Inc.  
Internal  
Address: \_\_\_\_\_  
Street Address: 9 Forge Park  
City: Franklin  
State: Massachusetts  
Country: United States Zip: 02038

Association      Citizenship \_\_\_\_\_  
 General Partnership      Citizenship \_\_\_\_\_  
 Limited Partnership      Citizenship \_\_\_\_\_  
 Corporation      Citizenship Massachusetts  
 Other \_\_\_\_\_      Citizenship \_\_\_\_\_

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)

**3. Nature of conveyance )/Execution Date(s) :**  
Execution Date(s) 12/02/2004

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

**4. Application number(s) or registration number(s) and identification or description of the Trademark.**  
A. Trademark Application No.(s)  
78/226,451

B. Trademark Registration No.(s)  
\_\_\_\_\_

Additional sheet(s) attached?  Yes  No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):  
\_\_\_\_\_

**5. Name & address of party to whom correspondence concerning document should be mailed:**  
Name: Megan E. Spitz, Esquire  
Internal Address: Blank Rome, LLP  
9th Floor  
Street Address: One Logan Square  
City: Philadelphia  
State: Pennsylvania Zip: 19103-6998  
Phone Number: (215) 589-5745  
Fax Number: (215) 832-5745  
Email Address: spitz@blankrome.com

**6. Total number of applications and registrations involved:** 1

**7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00**

Authorized to be charged by credit card  
 Authorized to be charged to deposit account  
 Enclosed

**8. Payment Information:**

a. Credit Card      Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number 02-2555  
Authorized User Name Megan E. Spitz

**9. Signature:** Megan E. Spitz      3-25-2005  
Signature      Date

\_\_\_\_\_  
Megan E. Spitz, Esquire      Total number of pages including cover sheet, attachments, and document: 6  
Name of Person Signing

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

CH \$40.00 022655 78226461

EB. MA SOC. Filing Number: 200599915000 Date: 02/03/2005 2:20 PM NO. 8949 P. 2  
3.2005 2:20 PM CSC0173878314

**D  
PC**

**The Commonwealth of Massachusetts**

**William Francis Galvin**  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

**FORM MUST BE TYPED** **Articles of Amendment** **FORM MUST BE TYPED**  
(General Laws, Chapter 156D; Section 10.06; 950 CMR 113.33)

Exact name of corporation: DRAKA COMTEQ (USA), INC.

Registered office address: 9 FORGE PARK, FRANKLIN, MA 02038  
(month, street, city or town, state, zip code)

These articles of amendment affect article(s): I  
(specify the number(s) of article(s) being amended (I-VI))

Adopted and approved on: DECEMBER 2, 2004 by  
(month, day, year)

Check the appropriate box below:

- the incorporators.
- the board of directors without shareholder approval and shareholder approval was not required.
- the board of directors and the shareholders in the manner required by law and the articles of organization.

State the article number and the text of the amendment. If the amendment authorizes an exchange, or effects a reclassification or cancellation, of issued shares, state the provisions for implementing the action unless contained in the text of the amendment.

ARTICLE I

THE EXACT NAME OF THE CORPORATION IS:

DRAKA COMTEQ AMERICAS, INC.

B. 3. 2005 2:29PM CSC6173678314

NO. 8949 P. 3

To change the number of shares and the par value (if any)\* of any type, or to designate a class or series, of stock, or change a designation of class or series of stock, which the corporation is authorized to issue, complete the following:

The total presently authorized is:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

Change the total authorized to:

WITHOUT PAR VALUE		WITH PAR VALUE		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156D, § 1.25 unless these articles specify, in accordance with the vote adopting the amendment a later effective date not more than ninety days after such filing, in which event the amendment will become effective on such later date.

Later effective date: \_\_\_\_\_

3.2005 2:29PM CSC6173678314

NO. 8949 P. 4

Signed by J. Douglas Baile

*(Please check appropriate box)*

- Chairman of the Board
- President
- Other Officer
- Court-appointed fiduciary

on this 26<sup>th</sup> day of January 2005

3. 2005 2:29PM CSC6173678314

NO. 8949 P. 6

DRAKA COMTEQ (MASSACHUSETTS), INC.  
9 Forge Park  
Franklin, MA 02038

January 27, 2005

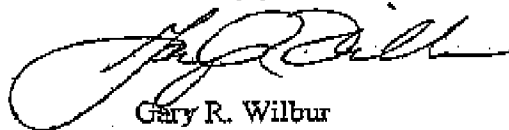
Commonwealth of Massachusetts  
Office of the Secretary of State  
One Ashburton Place  
17<sup>th</sup> Floor  
Boston, MA 02109

Re: Consent to Use of Name by Draka Comteq Americas, Inc.

Gentlemen:

I, Gary R. Wilbur, acting as the duly elected Assistant Clerk of Draka Comteq (Massachusetts), Inc., hereby consent on behalf of Draka Comteq (Massachusetts), Inc. to the use of "Draka Comteq Americas, Inc." as a corporation name in The Commonwealth of Massachusetts and in connection with the filing of the Articles of Amendment of which this letter is a part.

Sincerely yours,

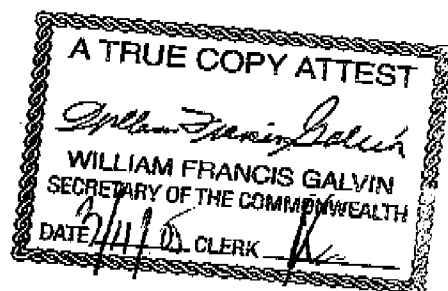


Gary R. Wilbur

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:  
February 03, 2005 2:20 PM



*William Francis Galvin*

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*