

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Mott Metallurgical Corporation		01/19/2005	CORPORATION: CONNECTICUT
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Mott Corporation		
<b>Street Address:</b>	84 Spring Lane		
<b>City:</b>	Farmington		
<b>State/Country:</b>	CONNECTICUT		
<b>Postal Code:</b>	06032		
<b>Entity Type:</b>	CORPORATION: CONNECTICUT		
<b>PROPERTY NUMBERS Total: 7</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	2769844	POLYPAK	
Registration Number:	2107948	GASSHIELD PENTA	
Registration Number:	1730297	NANOMETAL	
Registration Number:	1672979	GAS SHIELD	
Registration Number:	1420927	HYPULSE	
Registration Number:	1439629	GASSAVER	
Registration Number:	1041700	MOTT	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(860)251-5312		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(860) 251-5935		
<b>Email:</b>	trademarks@goodwin.com		
<b>Correspondent Name:</b>	Linda P. Casillo, Paralegal		
<b>Address Line 1:</b>	One North Clematis Street		
<b>Address Line 4:</b>	Hartford, CONNECTICUT 06103-1919		

OP \$190.00 2769844

NAME OF SUBMITTER:	Linda P. Casillo, Paralegal
Signature:	/Linda P. Casillo/
Date:	08/03/2005
Total Attachments: 4 source=Mott Name Change#page1.tif source=Mott Name Change#page2.tif source=Mott Name Change#page3.tif source=Mott Name Change#page4.tif	

SECRETARY OF THE STATE  
30 TRINITY STREET  
P.O. BOX 150470  
HARTFORD, CT 06115-0470

FEBRUARY 15, 2005

M. DIAMOND  
SHIPMAN & GOODWIN  
ONE CONSTITUTION PLAZA  
HARTFORD, CT 06103-1919

RE: Acceptance of Business Filing

This letter is to confirm the acceptance of a filing for the following business:

MOTT METALLURGICAL CORPORATION

Work Order Number: 2005037788-001  
Business Filing Number: 0002869667  
Type of Request: CERTIFICATE OF AMENDMENT  
File Date/Time: FEB 14 2005 12:00 PM  
Effective Date/Time: FEB 14 2005 12:00 PM  
Work Order Payment Received: 75.00  
Payment Received: 75.00  
Account Balance: 1283.15  
Customer Id: 000000419  
Business Id: 0032121

If applicable for this type of request, a summary of the business information we have on record is enclosed.

If you would like copies of this filing you must complete a Request for Corporate Copies and submit it with the appropriate fee.

SHERRI LEMIRE  
Commercial Recording Division  
860-509-6003

BUSINESS FILING REPORT

WORK ORDER NUMBER:2005037788-001  
BUSINESS FILING NUMBER: 0002869667

BUSINESS NAME:

MOTT CORPORATION

BUSINESS LOCATION:

84 SPRING LANE  
FARMINGTON,CT 06032

MAILING ADDRESS:

84 SPRING LANE  
FARMINGTON,CT 06032

\*\* END OF REPORT \*\*

# CERTIFICATE OF AMENDMENT STOCK CORPORATION

Office of the Secretary of the State  
30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / Rev. 07/01/2003

Space For Office Use Only

Filing Fee \$50.00

**1. NAME OF CORPORATION**

MOTT METALLURGICAL CORPORATION

**2. THE CERTIFICATE OF INCORPORATION IS (check A, B or C)**

- A. AMENDED**  
 **B. RESTATED**  
 **C. AMENDED AND RESTATED**

The restated certificate consolidates all amendments into a single document.

**3. TEXT OF EACH AMENDMENT / RESTATEMENT**

An amendment to the Certificate of Incorporation was approved by the Board of Directors and the Shareholders of the Corporation on January 19, 2005, such that Article 1 of the Certificate of Incorporation of the Corporation be amended to read as follows:

"1. The name of the Corporation is Mott Corporation."

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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4. VOTE INFORMATION (check A, B or C)


A. The amendment was approved by shareholders in the manner required by sections 33-600 to 33-998 of the Connecticut General Statutes, and by the Certificate of Incorporation.

B. The amendment was approved by the incorporators.  
No shareholder approval was required.

C. The amendment was approved by the board of directors.  
No shareholder approval was required.

5. EXECUTION

Dated this 14<sup>th</sup> day of February, 20 05

Gary Scaife	Secretary & Treasurer	
Print or type name of signatory	Capacity of signatory	Signature

Receipt to:  
Mabel Diamond, Paralegal  
Shipman & Goodwin LLP  
One Constitution Plaza  
Hartford, CT 06103-1919