

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Measurments Group, Inc.		04/29/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Vishay Measurements Group, Inc.		
Street Address:	951 Wendell Boulevard		
City:	Wendell		
State/Country:	NORTH CAROLINA		
Postal Code:	27591		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1026129	MICRO-MEASUREMENTS	
CORRESPONDENCE DATA			
Fax Number:	(515)288-1338		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	515-288-3667		
Email:	patatty@ipmvs.com		
Correspondent Name:	Christine Lebron-Dykeman		
Address Line 1:	801 Grand Avenue		
Address Line 2:	Suite 3200		
Address Line 4:	Des Moines, IOWA 50309-2721		
NAME OF SUBMITTER:		Chrisitne Lebron-Dykeman	
Signature:		/christine lebron-dykeman/	
Date:		09/13/2005	

CH \$40.00 1026129

Total Attachments: 3

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**TRADEMARK
 REEL: 003158 FRAME: 0541**

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State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "MEASUREMENTS GROUP, INC.", CHANGING ITS NAME FROM "MEASUREMENTS GROUP, INC." TO "VISHAY MEASUREMENTS GROUP, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JUNE, A.D. 1997, AT 5 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



Edward J. Freel

Edward J. Freel, Secretary of State

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971183243

AUTHENTICATION: 8497361

DATE: 06-05-97

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
MEASUREMENTS GROUP, INC.**


**ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW**

It is hereby certified that:

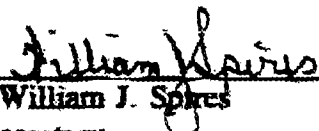
- 1. The present name of the corporation (the "Corporation") is Measurements Group, Inc.
- 2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on June 18, 1981.
- 3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 - 1. The name of the corporation is Vishay Measurements Group, Inc.
- 4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April 29, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

MEASUREMENTS GROUP, INC.

By: 
Name: Dr. Felix Zandman
Title: President

Attest:


Name: William J. Spires
Title: Secretary