

## 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             |
| Douglas Engineering Company  |                                     | 09/24/2001     | CORPORATION: NEW JERSEY |
| RECEIVING PARTY DATA   |                                     |                |                         |
| Name:  | Douglas Electrical Components, Inc. |                |                         |
| Street Address:  | 14 Beach Street                     |                |                         |
| Internal Address:  | P.O. Box 645                        |                |                         |
| City:  | Rockaway                            |                |                         |
| State/Country:   | NEW JERSEY                          |                |                         |
| Postal Code:   | 07866                               |                |                         |
| Entity Type:   | CORPORATION: NEW JERSEY             |                |                         |
| PROPERTY NUMBERS Total: 3  |                                     |                |                         |
| Property Type  | Number                              | Word Mark      |                         |
| Registration Number:   | 2354779                             | POTCON         |                         |
| Registration Number:   | 2354778                             | DUCTORSEAL     |                         |
| Registration Number:   | 2356888                             | DS             |                         |
| CORRESPONDENCE DATA  |                                     |                |                         |
| Fax Number:  | (973)530-2282                       |                |                         |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                                     |                |                         |
| Phone:   | 9735302082                          |                |                         |
| Email:   | jlee@wolffsamson.com                |                |                         |
| Correspondent Name:  | Joshua Lee                          |                |                         |
| Address Line 1:  | One Boland Drive                    |                |                         |
| Address Line 2:  | Wolff & Samson                      |                |                         |
| Address Line 4:  | West Orange, NEW JERSEY 07052       |                |                         |
| ATTORNEY DOCKET NUMBER:  | 3509/1                              |                |                         |

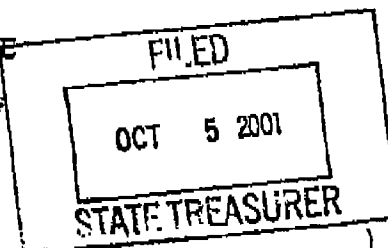
OP \$90.00 2354779

900040986

TRADEMARK  
REEL: 003237 FRAME: 0297

|  |              |
|--|--------------|
| NAME OF SUBMITTER:                               | Joshua Lee   |
| Signature:                                       | /joshua lee/ |
| Date:  | 01/31/2006   |
| Total Attachments: 1<br>source=Douglas#page1.tif |              |

CERTIFICATE OF AMENDMENT TO THE  
CERTIFICATE OF INCORPORATION OF  
DOUGLAS ENGINEERING COMPANY



To: Department of the Treasury  
State of New Jersey

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3),  
Corporations, General, of the New Jersey Statutes, the undersigned corporation executes  
the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is

DOUGLAS ENGINEERING COMPANY

2. The following amendment to the Certificate of Incorporation was approved by the  
directors and thereafter duly adopted by the shareholders of the corporation on the 7<sup>th</sup> day  
of September, 2001.

RESOLVED, that Article FIRST of the Certificate of Incorporation be  
amended to read as follows:

FIRST: The name of the corporation is:

DOUGLAS ELECTRICAL COMPONENTS, INC.

3. The foregoing amendment was adopted by the unanimous affirmative vote of the  
shareholders.

DATED:

9/24/01

DOUGLAS ENGINEERING COMPANY

S1005164  
1930028

By: Duncan Douglas  
Duncan Douglas, President

3523201000