#### Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** CHANGE OF NAME NATURE OF CONVEYANCE:

#### **CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Teijin Seiki Boston, Inc.		12/03/2003	CORPORATION: DELAWARE

#### **RECEIVING PARTY DATA**

Name:	Harmonic Drive Technologies Nabtesco Inc.
Street Address:	247 Lynnfield St.
City:	Peabody
State/Country:	MASSACHUSETTS
Postal Code:	01960
Entity Type:	CORPORATION: DELAWARE

#### PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	2395607	CHAMBERLINK
Registration Number:	2395612	POWERHUB
Registration Number:	1728918	HARMONIC DRIVE TECHNOLOGIES
Registration Number:	0834671	INFINIT-INDEXER
Registration Number:	1727054	HARMONIC DRIVE TECHNOLOGIES

#### **CORRESPONDENCE DATA**

ATTORNEY DOCKET NUMBER:

Fax Number: (617)951-3927

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: jfm@c-m.com Correspondent Name: John F. McKenna

Address Line 1: 88 Black Falcon Avenue

Address Line 4: Boston, MASSACHUSETTS 02210

NAME OF SUBMITTER: John F. McKenna

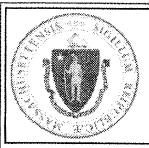
TRADEMARK

900060579 **REEL: 003412 FRAME: 0202** 

015657-0000

Signature:	/john f. mckenna/
Date:	10/19/2006
Total Attachments: 3 source=namechange#page1.tif source=namechange#page2.tif source=namechange#page3.tif	

TRADEMARK REEL: 003412 FRAME: 0203



## The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth One Ashburton Place, Boston, Massachusetts 02108-1512

Telephone: (617) 727-9640

## HARMONIC DRIVE TECHNOLOGIES NABTESCO INC. Summary Screen

(?)

Help with this form

Request a Certificate

The exact name of the Foreign Corporation: <u>HARMONIC DRIVE TECHNOLOGIES</u>

NABTESCO INC.

The name was changed from: TEIJIN SEIKI BOSTON, INC. on 12/3/03

**Entity Type:** Foreign Corporation

Identification Number (FEIN, Trust ID, etc.): 043107948

Date of Registration in Massachusetts: 01/28/1991

The is organized under the laws of: State: <u>DE</u> Country: <u>USA</u> on: 12/28/1990

Current Fiscal Month / Day: 12 / 31 Previous Fiscal Month / Day: 00 / 00

The location of its principal office:

No. and Street:

247 LYNNFIELD ST.

City or Town:

**PEABODY** 

State: MA

Zip: 01960

Country: USA

The location of its Massachusetts, if any:

No. and Street:

City or Town:

State:

Zip:

Country:

The name and address of the Resident Agent:

Name:

C T CORPORATION SYSTEM

No. and Street:

101 FEDERAL STREET,

City or Town:

**BOSTON** 

State: MA

Zip: 02110 Country: USA

The officers and all of the directors of the corporation:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code	Expiration of Term
PRESIDENT	ROBERT P. LASCELLES	247 LYNNFIELD ST., PEABODY. MA 01980 USA	
TREASURER	UNKNOWN		



### The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARMONIC DRIVE TECHNOLOGIES NABTESCO INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF NOVEMBER, A.D. 2003.



Tarriet Smith Hindson
Harriet Smith Windson, Secretary of State

2250749 8300

030708678

AUTHENTICATION: 2758186

DATE: 11-19-03

TRADEMARK REEL: 003412 FRAME: 0205

State of Delaware Secretary of State Division of Corporations Delivered 08:30 AM 09/03/2003 FILED 08:30 AM 09/03/2003 SRV 030568482 - 2250749 FILE

# STATE of DELAWARE CERTIFICATE of AMENDMENT of CERTIFICATE of INCORPORATION

ľ	esolutions were duly adopted setting forth a proposed amendment of the Certificate					
of incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof.  The resolution setting forth the proposed amendment is as follows:						
			Resolved, that the Certificate of Incorporation of this corporation be amended by			
			£	changing the Article thereof numbered "First." so that, as amended, said Article		
8	shall be and read as follows:					
•	" Harmonic Orive Technologies Nabtesco Inc. "					
	Second: That thereafter, pursuant to resolution of its Board of Directors, a special					
	meeting of the stockholders of said corporation was duly called and held, upon notice					
	in accordance with Section 222 of the General Corporation Law of the State of					
;	Delaware at which meeting the necessary number of shares as required by statute were					
,	voted in favor of the amendment.					
	Third: That said amendment was duly adopted in accordance with the provisions of					
•	Section 242 of the General Corporation Law of the State of Delaware.					
	Fourth: That the capital of said corporation shall not be reduced under or by reason					

**RECORDED: 10/19/2006** 

TRADEMARK REEL: 003412 FRAME: 0206