

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
Advanced D.C. Motors Inc.		10/28/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Advanced Motors & Drives, Inc.		
Street Address:	6268 East Molloy Road		
City:	East Syracuse		
State/Country:	NEW YORK		
Postal Code:	13057		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78678486	ADVANCED MOTORS & DRIVES	
CORRESPONDENCE DATA			
Fax Number:	(816)531-7545		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	816-460-2605		
Email:	bmcginley@sonnenschein.com, amhansen@sonnenschein.com		
Correspondent Name:	Brian R. McGinley		
Address Line 1:	P. O. Box 061080, Wacker Drive Station		
Address Line 4:	Chicago, ILLINOIS 60606-1080		
ATTORNEY DOCKET NUMBER:	70012200-0046.006		
NAME OF SUBMITTER:	Brian R. McGinley		
Signature:	/brian r mcginley/		
Date:	11/07/2006		

OP \$40.00 78678486

Total Attachments: 3

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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

October 28, 2005



A handwritten signature in black ink, appearing to be "R. H. ...", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (9/05)

F 051028000 896

CT-07

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
ADVANCED D.C. MOTORS, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is Advanced D.C. Motors Inc.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 13th day of February, 1989
3. (a) The certificate of incorporation is amended to change the name to Advanced Motors & Drives, Inc.

(b) To effect the foregoing, Article (1) is amended to

read as follows: The name of the corporation is: Advanced Motors & Drives, Inc.

4. The amendment(s) was authorized by:

The vote of the board of directors followed by the unanimous written consent of the sole shareholder.



Steven L. Rist, Assistant Secretary

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CT-07

CERTIFICATE OF AMENDMENT OF

OF

ADVANCED D.C. MOTORS INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 28 2005

TAXS 0

BY: LB

RECEIVED

2005 OCT 28 PM 2:11

Filed by:

Sonnenschein Nath & Rosenthal LLP
4520 Main Street
Suite 1100
Kansas City, MO 64111

2005 OCT 28 PM 4:47

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