

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
Hi-Speed Checkweigher Co., Inc.		01/27/2005	CORPORATION: NEW YORK
RECEIVING PARTY DATA			
Name:	Mettler-Toledo Hi-Speed, Inc.		
Street Address:	5 Barr Road		
City:	Ithaca		
State/Country:	NEW YORK		
Postal Code:	14850		
Entity Type:	CORPORATION: NEW YORK		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Serial Number:	73723681	HI-SPEED	
Serial Number:	74053942	CHECKMATE	
CORRESPONDENCE DATA			
Fax Number:	(614)792-5536		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6147925555		
Email:	standleydocketing@standleyllp.com		
Correspondent Name:	Standley Law Group LLP		
Address Line 1:	495 Metro Place South		
Address Line 2:	Suite 210		
Address Line 4:	Dublin, OHIO 43017-5319		
ATTORNEY DOCKET NUMBER:	HIS2081-026 & 027		
NAME OF SUBMITTER:	Jeffrey S. Standley, Reg. No. 34,021		
Signature:	/Jeffrey S. Standley/		

CH \$65.00 73723681

Date:

06/27/2007

Total Attachments: 4

source=Hi-Speed Checkweigher Co., Inc. to Mettler-Toledo Hi-Speed, Inc. SOS Certificate Document#page1.tif

source=Hi-Speed Checkweigher Co., Inc. to Mettler-Toledo Hi-Speed, Inc. SOS Certificate Document#page2.tif

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source=Hi-Speed Checkweigher Co., Inc. to Mettler-Toledo Hi-Speed, Inc. SOS Certificate Document#page4.tif

F-050301000609

CT-07

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HI-SPEED CHECKWEIGHER CO., INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW**

FIRST: The name of this corporation is Hi-Speed Checkweigher Co., Inc.

SECOND: Its certificate of incorporation was filed by the Department of State on the 8th day of April, 1953.

THIRD: The amendment effected by this certificate of amendment is as follows:

(A) Paragraph 1, of the original certificate of incorporation, dealing with the name of the corporation and providing generally that the name of the corporation is Hi-Speed Checkweigher Co., Inc., is hereby amended to read in its entirety as follows:

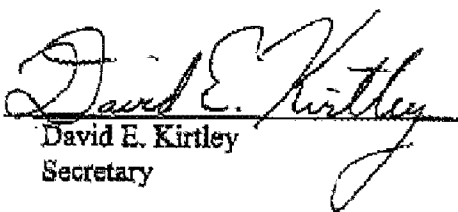
"1. The name of the corporation shall be Mettler-Toledo Hi-Speed, Inc."

FOURTH: The above and foregoing amendment to the certificate of incorporation was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

IN WITNESS WHEREOF, this certificate has been subscribed on Jan. 27, 2005
2005.

Mettler-Toledo Hi-Speed, Inc.

By:


David E. Kirtley
Secretary

TRADEMARK

REEL: 003569 FRAME: 0440

1050301000609

CT-07

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HI-SPEED CHECKWEIGHTER CO., INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Filer's Name Matthew Owens
Mettler Toledo Inc
Address 1900 Palais Parkway
City, State and Zip Code Columbus, OH 43240

Temp

FILED

2005 MAR -1 PM 2:52

RECEIVED

2005 MAR -1 PM 2:06

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAR 01 2005

TAX \$ -

BY: OWC

Temp

BRAWDOWN

2

TRADEMARK

TOTAL P. 04

REEL: 003569 FRAME: 0447



Cathy Cox
Secretary of State

CT CORPORATION SYSTEM
RUDENE
ATLANTA, GA

Reservation Number : 050600321
Control Number : J150775
Date Authorized : 06/05/1981
Jurisdiction : NEW YORK
Amount Due : \$50.00
Print Date : 03/01/2005
Form Number : 516

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
OF

HI-SPEED CHECKWEIGHER CO., INC.
A FOREIGN PROFIT CORPORATION

An amended certificate of authority must be obtained only if a foreign corporation changes its corporate name, its period of duration, or the state or country of its incorporation. Attach a certificate issued by an official of the corporation's jurisdiction of incorporation attesting to the occurrence of the amendment. Photostated or faxed copies of the certificates will not be accepted.

Complete (where applicable) and return all copies of this form with a check made payable to the Secretary of State for the amount due above which represents the filing fee and (if due) the annual fees.

The name by which the corporation will hereafter be known is

METTLER-TOLEDO HI-SPEED, INC.

NEW PERIOD OF DURATION :

NEW JURISDICTION :

Signature of Corporate Officer _____ Date _____

CORPORATION NAME ADDRESS CITY STATE ZIP

HI-SPEED CHECKWEIGHER CO., INC. 5 BARR RD ITHACA NY 148503117

MAILING ADDRESS CHANGE TO:

CEO: **NAME ON FILE ENTER BELOW** **PLEASE ENTER ADDRESS BELOW** **ENTER CITY BELOW** ** *****
CFO: **NAME ON FILE ENTER BELOW** **PLEASE ENTER ADDRESS BELOW** **ENTER CITY BELOW** ** *****
SEC: **NAME ON FILE ENTER BELOW** **PLEASE ENTER ADDRESS BELOW** **ENTER CITY BELOW** ** *****
AGT: C.T. CORPORATION SYSTEM 1201 PEACHTREE ST NE ATLANTA GA 30361

MAKE CORRECTIONS OR CHANGES BELOW (TYPE OR PRINT) STREET ADDRESS CITY STATE ZIP

CEO:
CFO:
SEC:
AGT: P.O. BOX NOT ACCEPTABLE GA

I HEREBY CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM, THE INFORMATION IS TRUE AND CORRECT.
AUTHORIZED SIGNATURE: DATE: FEIN: FEIN CORRECTION:
TITLE: PHONE # COUNTY OF FULTON COUNTY REGISTERED OFFICE: CHANGE OR CORRECTION:
FEE-\$30.00 NY J150775 RP

State of New York)
Department of State) ^{SS:}

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

March 1, 2005



A handwritten signature in black ink, appearing to be "R. A. S.", written in a cursive style.

Secretary of State

DOS-200 (Rev. 03/02)