

TRADEMARKS ONLY
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

REGISTRANT : AUTOMATIC TIMING & CONTROLS INC.
MARK : ATC
REGISTRATION NO. : 1,068,443
REGISTRATION DATE : June 28, 1977
ATTORNEY DOCKET NO. : ATOZ 5 00009

ASSIGNMENT RECORDATION FORM COVER SHEET

MAIL STOP ASSIGNMENT RECORDATION SERVICES
Director of the U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

To the Director of the U.S. Patent and Trademark Office:

Please record the attached original documents.

1. Name of Conveying Party/Execution Date:

NAME	EXECUTION DATE
SYCON CORPORATION	1/29/1998

- Individual(s)
- General Partnership
- Corporation- Delaware
- Association
- Limited Partnership
- Other: _____

Additional names of conveying parties attached? Yes No

CERTIFICATE OF FAXING

I certify that this is being Assignment Recordation Form Cover Sheet and accompanying document(s) in connection with U.S. Trademark Registration No. 2,803,055 are being:
 transmitted to ASSIGNMENT RECORDATION SERVICES facsimile number (571) 273-0140 on the date indicated below.

Date
December 27, 2007

Signature <i>Hilary M McNulty</i>
Printed Name Hilary M. McNULTY

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OP \$40.00 1068443

- 2 -

2. Name and address of Receiving Party(ies):

Additional names, addresses or citizenship attached? Yes No

AUTOMATIC TIMING & CONTROLS, INC.
STATE ROUTE 2, BOX 305
NEWELL, WV 26050

<input type="checkbox"/>	Association	Citizenship: _____
<input type="checkbox"/>	General Partnership	Citizenship: _____
<input type="checkbox"/>	Limited Partnership	Citizenship: _____
<input checked="" type="checkbox"/>	Corporation-_____	Citizenship: _____
<input type="checkbox"/>	Other: _____	Citizenship: _____

3. Nature of conveyance:

<input type="checkbox"/>	Assignment (all rights, title & interest)	<input type="checkbox"/>	Merger
<input type="checkbox"/>	Security Agreement	<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other: _____		

Execution Date: 1/29/1998

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) B. Trademark Registration No.(s)

_____ 1,068,443

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

ATC – Reg. No. 1,068,443

5. Name and address of Party to whom correspondence concerning document should be mailed:

Thomas E. Kocovsky, Jr., Esq.
Fay Sharpe LLP
1100 Superior Avenue
Seventh Floor
Cleveland, OH 44114-2579
(216) 861-5582
(216) 241-1666
TKocovsky@faysharpe.com

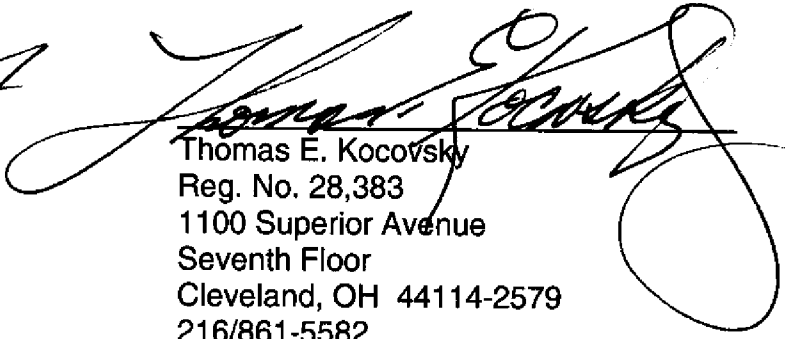
- 3 -

6. Total number of applications and registrations involved: One
7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00
 Payment for the filing of this Assignment is authorized to be charged to a Credit Card. The appropriate form PTO-2038 is enclosed for this purpose. **If the Credit Card is unable to be charged, please charge any and all fees or credit any overpayment to Deposit Account No. 06-0308.**
8. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.
9. Total number of pages enclosed: 5

Respectfully submitted,

FAY SHARPE LLP

27 Dec 2007
Date


Thomas E. Kocovsky
Reg. No. 28,383
1100 Superior Avenue
Seventh Floor
Cleveland, OH 44114-2579
216/861-5582

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State of Delaware
Office of the Secretary of State

PAGE 1

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 "SYCON CORPORATION", CHANGING ITS NAME FROM "SYCON CORPORATION" TO "AUTOMATIC TIMING AND CONTROLS, INC.", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 1998, AT 4 O'CLOCK P.M.



2111140 8100

991263450

Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

AUTHENTICATION: 9842204

DATE: 07-01-99

TRADEMARK
REEL: 003691 FRAME: 0949

DEPARTMENT OF STATE
CORPORATIONS
DN 01/29/1998
01637763 - 2111140

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SYCON CORPORATION

SYCON CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

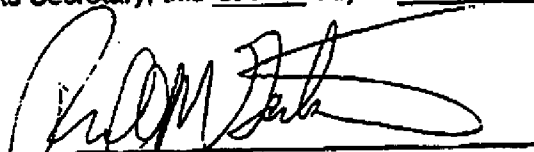
RESOLVED, that paragraph 1. of the Certificate of Incorporation of the Corporation be, and it hereby is amended to read as follows:

1. The name of the corporation is: Automatic Timing and Controls, Inc.

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given their unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Sycon Corporation has caused this certificate to be signed by Russell M. Gertmerian, its Secretary, this 29th day of January 1998.



Russell M. Gertmerian, Secretary

TRADEMARK

REEL: 003691 FRAME: 0950

Fay Sharpe LLP

Protecting Ideas Since 1884

FAX Cover Sheet

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Cleveland, Ohio 44114-2579
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Date:	December 27, 2007	Total Pages: 7 including cover sheet
To:	U.S. Patent and Trademark Office	
Attn.:	ASSIGNMENT RECORDATION SERVICES	
Fax No.:	(571) 273-0140	
From:	Thomas E. Kocovsky, Jr.	
Re:	US Trademark Reg. No. 1,068,443 (ATOZ 5 00009)	

COMMENTS:

7 pp: 1 pp Fax Cover Sheet
 1 pp Form PTO-2038
 3 pp Assignment Recordation Form Cover Sheet (Change of Name)
 2 pp Certificate of Amendment of Certificate of Incorporation
 (Change of Name)

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