

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
Edmund Industrial Optics, Inc.		09/12/2000	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Edmund Optics, Inc.		
Street Address:	101 East Gloucester Pike		
City:	Barrington		
State/Country:	NEW JERSEY		
Postal Code:	08007		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1122261	RKE	
CORRESPONDENCE DATA			
Fax Number:	(215)864-9278		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	215-864-8109		
Email:	rzoncal@ballardspahr.com		
Correspondent Name:	Lynn E. Rzonca		
Address Line 1:	1735 Market Street, 51st Floor		
Address Line 4:	Philadelphia, PENNSYLVANIA 19103-7599		
ATTORNEY DOCKET NUMBER:	043955		
NAME OF SUBMITTER:	Lynn E. Rzonca		
Signature:	/Lynn E. Rzonca/		
Date:	07/14/2009		

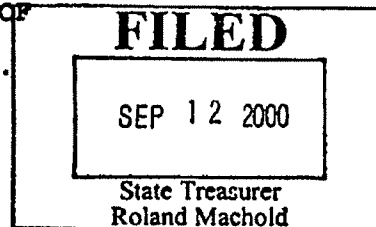
CH \$40.00 1122261

Total Attachments: 1
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CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
EDMUND INDUSTRIAL OPTICS, INC.

CGN

To: DEPARTMENT OF THE TREASURY
Division of Revenue
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

EDMUND INDUSTRIAL OPTICS, INC.

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 September 12, 2000.

RESOLVED, That Paragraph FIRST of the Certificate of Incorporation be amended in part to read as follows:

"FIRST: The name of the corporation is:

EDMUND OPTICS, INC."

3. Adoption was by unanimous written consent without a meeting in accordance with Section 14A:5-6, Corporations, General of the New Jersey Statutes.

Dated this 12th day of September, 2000

EDMUND INDUSTRIAL OPTICS, INC.



Robert Edmund, President

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J 1592403

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