

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
AMETEK AEROSPACE PRODUCTS, INC.		07/30/1997	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	AMETEK, INC.		
Street Address:	37 N. Valley Road, Bldg. 4		
Internal Address:	P.O. Box 1764		
City:	Paoli		
State/Country:	PENNSYLVANIA		
Postal Code:	19301		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0860458	AMETEK	
CORRESPONDENCE DATA			
Fax Number:	(302)778-2600		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(302) 778-2500		
Email:	tmde@ratnerprestia.com		
Correspondent Name:	RATNERPRESTIA		
Address Line 1:	P.O. Box 1596		
Address Line 2:	1007 Orange Street		
Address Line 4:	wilmington, DELAWARE 19899		
ATTORNEY DOCKET NUMBER:	AMT-8003US2		
NAME OF SUBMITTER:	John W. McGlynn		
Signature:	/jwm/		

OP \$40.00 0860458

900143375

TRADEMARK
REEL: 004063 FRAME: 0116

Date:

09/17/2009

Total Attachments: 2

source=AMETEK Certificate of Incorporation#page1.tif

source=AMETEK Certificate of Incorporation#page2.tif

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 "AMETEK AEROSPACE PRODUCTS, INC.", CHANGING ITS NAME FROM "AMETEK AEROSPACE PRODUCTS, INC." TO "AMETEK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1:05 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



218-11



Edward J. Freel

Edward J. Freel, Secretary of State

2090570 8100

971255564

AUTHENTICATION: 8585770

DATE: 07-31-97

07/31/97

13:36

SKADDEN ARPS DE + DEL-DIV-OF-CORPS-4

STATE OF DELAWARE 007
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 01:05 PM 07/31/1997
971255564 - 2090570

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
AMETEK AEROSPACE PRODUCTS, INC.

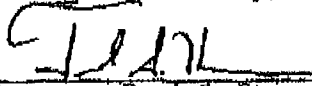
Under Section 242 of the
Delaware General Corporation Law

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is Ametek Aerospace Products, Inc.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the FIRST ARTICLE and by inserting the following new FIRST ARTICLE in lieu thereof:

FIRST: The name of the corporation (hereinafter called the "Corporation") is AMETEK, Inc.
3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment shall become effective at 12:02 a.m., E.S.T., on August 1, 1997.

Signed and attested to this 30th day of July, 1997.


Name: Frank S. Hermance
Title: President

Attest:


Name: Donna F. Winquist
Title: Secretary