

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Brush Engineered Materials, Inc.		03/07/2011	CORPORATION: OHIO

**RECEIVING PARTY DATA**

<b>Name:</b>	Materion Corporation
<b>Street Address:</b>	6070 Parkland Blvd.
<b>City:</b>	Mayfield Heights
<b>State/Country:</b>	OHIO
<b>Postal Code:</b>	44124
<b>Entity Type:</b>	CORPORATION: OHIO

**PROPERTY NUMBERS Total: 16**

Property Type	Number	Word Mark
Registration Number:	3811383	MATERION
Registration Number:	3807561	MATERION
Registration Number:	3814999	MATERION
Registration Number:	3815000	MATERION
Registration Number:	3800055	MATERION
Registration Number:	3800056	MATERION
Registration Number:	3800057	MATERION
Registration Number:	3800058	MATERION
Serial Number:	85085042	M MATERION
Serial Number:	85085044	M MATERION
Serial Number:	85085046	M MATERION
Serial Number:	85085048	M MATERION
Serial Number:	85085052	M MATERION
Serial Number:	85085055	M MATERION

**CH \$415.00 3811383**

Serial Number:	85085057	M MATERION
Serial Number:	85085063	M MATERION

**CORRESPONDENCE DATA**

Fax Number: (216)579-0212  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
Phone: 216-586-1133  
Email: pcyngier@jonesday.com  
Correspondent Name: Pamela J. Cyngier  
Address Line 1: 901 Lakeside Avenue  
Address Line 2: JONES DAY  
Address Line 4: Cleveland, OHIO 44114

ATTORNEY DOCKET NUMBER:	190170-600001
NAME OF SUBMITTER:	Pamela J. Cyngier
Signature:	/Pamela J. Cyngier/
Date:	03/25/2011

**Total Attachments: 4**  
source=Name Change from Brush Engineered Materials to Materion Corporation#page1.tif  
source=Name Change from Brush Engineered Materials to Materion Corporation#page2.tif  
source=Name Change from Brush Engineered Materials to Materion Corporation#page3.tif  
source=Name Change from Brush Engineered Materials to Materion Corporation#page4.tif



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/07/2011	201106600434	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	300.00		.00	5.00

**Receipt**

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM  
4400 EASTON COMMONS WAY, SUITE 125  
JADE HINES  
COLUMBUS, OH 43219

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**1129752**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for  
**MATERION CORPORATION**

and, that said business records show the filing and recording of:

Document(s)  
**DOMESTIC/AMENDMENT TO ARTICLES**

Document No(s):  
**201106600434**



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 7th day of March, A.D.  
2011.

Ohio Secretary of State



Prescribed by:

The Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.sos.state.oh.us  
e-mail: busserv@sos.state.oh.us

<b>Expedite this Form:</b> (Select One)	
<b>Mail Form to one of the Following:</b>	
<input type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 1328 Columbus, OH 43216

**Certificate of Amendment by Directors  
or Incorporators to Articles  
(Domestic)  
Filing Fee \$50.00**

RECEIVED  
SECRETARY OF STATE  
2011 MAR - 7 PM 2:06  
CLIENT SERVICE CENTER

**(CHECK ONLY ONE (1) BOX)**

(1) <input checked="" type="checkbox"/> Amendment by Directors <input type="checkbox"/> Amended by Directors (123-AMDD)	(2) <input type="checkbox"/> Amendment by Incorporators <input type="checkbox"/> Amended by Incorporators (124-AMDI)
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Complete the general information in this section for the box checked above.

Name of Corporation	<u>Brush Engineered Materials Inc.</u>
Charter Number	<u>1129752</u>
<input type="checkbox"/> Please check if additional provisions attached hereto are incorporated herein and made a part of these articles of organization.	

Complete the information in this section if box (1) is checked.

Name and Title of Officer	<u>Michael C. Hasychak</u>	<u>Vice President/Secretary</u>
	(name)	(title)
<b>(CHECK ONLY ONE (1) BOX)</b>		
<input checked="" type="checkbox"/> A meeting of the directors was duly called and held on	<u>December 1, 2010</u>	(Date)
<input type="checkbox"/> In an writing signed by all the Directors pursuant to section 1701.54 of the ORC		
The following resolution was adopted pursuant to section 1701.70(B)	<u>(6)</u>	of the ORC: (Insert proper paragraph number)
<u>Resolved: That pursuant to Section 1701.70(B)(6) of the Ohio Revised Code, the Directors</u>		
<u>hereby adopt an amendment to Article I of the Amended and Restated Articles of Incorporation</u>		
<u>to change the name of the Corporation to be Materion Corporation, effective as of</u>		
<u>March 8, 2011.</u>		

Complete the information in this section if box (2) is checked.

WE, the undersigned, being all of the incorporators of the above named corporation, do certify that the subscriptions to shares have not been received and the initial directors are not named in the articles. We hereby have elected to amend the articles as follows:

Five horizontal lines for listing amendments to the articles.

**REQUIRED**  
Must be authenticated (signed)  
by an authorized representative  
(See Instructions)



Authorized Representative  
Michael C. Hasychak  
(Print Name)

March 7, 2011

Date

Authorized Representative

(Print Name)

Date

Authorized Representative


(Print Name)

Date

1129752 UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 2 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 1<sup>st</sup> day of March, 2011 A.D.



Jon Husted  
ION HUSTED  
Secretary Of State

By: Stephanie Daughton

NOTICE: This is an official certification only when reproduced in red ink.