

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
Lumasense Technologies, Inc.		07/01/2011	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Lumasense Technologies Holdings, Inc.		
Street Address:	3301 Leonard Court		
City:	Santa Clara		
State/Country:	CALIFORNIA		
Postal Code:	95054		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1521611	ANDROS	
CORRESPONDENCE DATA			
Fax Number:	(713)228-8778		
Phone:	713-228-8600		
Email:	landgraf@oshaliang.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Jeffrey S. Bergman		
Address Line 1:	909 Fannin Street, Suite 3500		
Address Line 4:	Houston, TEXAS 77010		
ATTORNEY DOCKET NUMBER:	17677/015001		
NAME OF SUBMITTER:	Traci Landgraf		
Signature:	/Jeffrey S. Bergman/		
Date:	09/29/2011		
Total Attachments: 3 source=Lumasense to Lumasense#page1.tif source=Lumasense to Lumasense#page2.tif source=Lumasense to Lumasense#page3.tif			

OP \$40.00 1521611

Delaware

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The First State

I, JEFFREY W. BULLOCK, 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 "LUMASENSE TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "LUMASENSE TECHNOLOGIES, INC." TO "LUMASENSE TECHNOLOGIES HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF JULY, A.D. 2011, AT 9:27 O'CLOCK A.M.

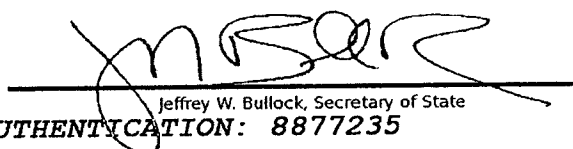
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

4021222 8100

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8877235

DATE: 07-01-11

TRADEMARK
REEL: 004632 FRAME: 0531

**CERTIFICATE OF AMENDMENT OF
RESTATED CERTIFICATE OF INCORPORATION
OF
LUMASENSE TECHNOLOGIES, INC.
(a Delaware corporation)**

LumaSense Technologies, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "*Company*"),

DOES HEREBY CERTIFY:

FIRST: The name of the Company is LumaSense Technologies, Inc., a Delaware corporation.

SECOND: The date on which the Certificate of Incorporation of the Company was originally filed with the Secretary of State of the State of Delaware was August 31, 2005.

THIRD: A Restated Certificate of Incorporation of this corporation was filed with the Secretary of State of Delaware on October 28, 2005.

FOURTH: The Board of Directors of the Company, acting by unanimous written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted the resolution amending its Certificate of Incorporation by deleting Article I in its entirety and replacing it with the following:

"ARTICLE I

The name of the corporation is LumaSense Technologies Holdings, Inc. (the "*Company*")."

FIFTH: The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

(Remainder of Page Intentionally Left Blank)

IN WITNESS WHEREOF, the undersigned, a duly authorized officer of the Company, has executed this Certificate of Amendment as of July 1, 2011, declaring that the facts herein stated are true.

LUMASENSE TECHNOLOGIES, INC.

By: /s/ Vivek Joshi
Name: Vivek Joshi
Title: President & Chief Executive Officer

*(Signature Page to Certificate of Amendment
of Amended and Restated Certificate of Incorporation)*

SVI-91545v1