

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT																										
NATURE OF CONVEYANCE:	CHANGE OF NAME																										
CONVEYING PARTY DATA																											
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Fax Number: 3128622200 <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i> Phone: 3128623312 Email: patrick.lau@kirkland.com Correspondent Name: Kirkland & Ellis LLP Address Line 1: 300 North LaSalle Address Line 2: c/o Patrick Lau, Legal Assistant Address Line 4: Chicago, ILLINOIS 60654																											
ATTORNEY DOCKET NUMBER:	22412-1 PL																										
NAME OF SUBMITTER:	Patrick Lau																										
Signature:	/pl/																										
Date:	07/05/2012																										
Total Attachments: 1 source=Change of Name - Edmund Scientific Company to Edmund Industrial Optics#page1.tif																											

CH \$40.00 1132780

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION OF
EDMUND SCIENTIFIC COMPANY, INC.**

CGN

FILED
AUG 18 2000
State Treasurer
Roland Machold

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 Scientific Company, 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 August 14, 2000:

"RESOLVED, That paragraph FIRST of the Certificate of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is Edmund Industrial 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 15th day of August, 2000.

Edmund Scientific Company, Inc.

By: 
ROBERT EDMUND, President

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