

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM340845

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
DIELECTRIC LABORATORIES INC.		10/07/2014	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	KNOWLES CAZENOVIA INC.		
<b>Street Address:</b>	2777 ROUTE 20 EAST		
<b>City:</b>	CAZENOVIA		
<b>State/Country:</b>	NEW YORK		
<b>Postal Code:</b>	13035		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 16</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	1082341	DI-CAP	
Registration Number:	2705207	OPTI-CAP	
Registration Number:	3092221	BAR CAP	
Registration Number:	3005961	BI-CAP	
Registration Number:	2987388	T-CAP	
Registration Number:	2878686	BORDER CAP	
Registration Number:	3115429	ULTRA SLC	
Registration Number:	3144250	CAPCAD	
Registration Number:	3730011	XQ	
Registration Number:	3730012	XTREME Q	
Registration Number:	3535506	FLEXI-Q	
Registration Number:	3645545	DLI	
Registration Number:	3710660	DIELECTRIC LABORATORIES	
Registration Number:	3752766	DILABS	
Registration Number:	3753411	DIELECTRIC LABS	
Registration Number:	2417342	MILLI-CAP	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	3152338320		

OP \$415.00 1082341

TRADEMARK

***Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.***

**Phone:** 315-233-8300  
**Email:** jstevens@burrandbrown.com  
**Correspondent Name:** STEPHEN P. BURR  
**Address Line 1:** BURR & BROWN, PLLC  
**Address Line 2:** P.O. BOX 7068  
**Address Line 4:** SYRACUSE, NEW YORK 13261

<b>ATTORNEY DOCKET NUMBER:</b>	851_000 (KNOWLES)
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<b>NAME OF SUBMITTER:</b>	Stephen P. Burr
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<b>SIGNATURE:</b>	/Stephen P. Burr/
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<b>DATE SIGNED:</b>	05/11/2015
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**Total Attachments: 2**

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# Delaware

PAGE 1

*The First State*

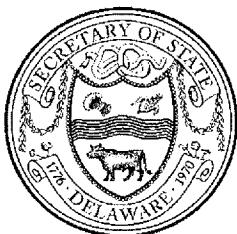
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DIELECTRIC LABORATORIES, INC.", CHANGING ITS NAME FROM "DIELECTRIC LABORATORIES, INC." TO "KNOWLES CAZENOVIA INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF OCTOBER, A.D. 2014, AT 1:25 O'CLOCK P.M.

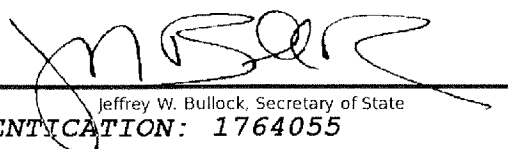
A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2054983 8100

141270784

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1764055

DATE: 10-08-14

TRADEMARK  
REEL: 005513 FRAME: 0623

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of Dielectric Laboratories, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation is Knowles Cazenovia Inc.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** said corporation has caused this certificate to be signed this 7<sup>th</sup> day of October, 20<sup>14</sup>.

By: [Signature]  
Authorized Officer

Title: Secretary

Name: John Anderson  
Print or Type