

02-10-1999

DS (4)

FORM PTO-1594 (Rev. 6-93)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

OMB No. 0651-0011 (exp. 4/94)

TRADEMARKS ONLY

Tab settings

To the Assistant Commissioner for Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
EIT ACQUISITION COMPANY LLC

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other Pennsylvania Limited Liability Company

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance: 2-1-99

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: December 9, 1998

2. Name and address of receiving party(ies)
Name: EXIDYNE INSTRUMENTATION TECHNOLOGIES LLC

Internal Address: _____
Street Address: 251-E Welsh Pool Road

City: Exton State: PA ZIP: 19341

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Pennsylvania
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)
75/484,428

B. Trademark Registration No.(s)

<u>1,764,140</u>	<u>2,116,737</u>
<u>1,956,389</u>	<u>2,152,804</u>

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William H. Logsdon

Internal Address: Webb Ziesenheim Bruening
Logsdon Orkin & Hanson, P.C.

Street Address: 700 Koppers Building
436 Seventh Avenue

City: Pittsburgh State: PA ZIP: 15219-1818

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41).....\$ 140.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach triplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

William H. Logsdon, Reg. No. 22,132 William H. Logsdon January 26, 1999
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patents & Trademarks, Box Assignment Washington, D.C. 20231

02/08/1999 JSHBAZZ 0000067 75484428

01 FC:481 40.00 DP
02 FC:482 100.00 DP

TRADEMARK REEL: 1852 FRAME: 0382

DEC 09 1998

Microfilm Number _____

Filed with the Department of State on _____

Entity Number _____



Kim Fitzgerald
Secretary of the Commonwealth
ACTING

CERTIFICATE OF AMENDMENT-DOMESTIC LIMITED LIABILITY COMPANY

DSCB:15-8951 (Rev 95)

In compliance with the requirements of 15 Pa.C.S. § 8951 (relating to certificate of amendment), the undersigned limited liability company, desiring to amend its Certificate of Organization, hereby certifies that:

1. The name of the limited liability company is: EIT Acquisition Company LLC

2. The date of filing of the original Certificate of Organization is: November 2, 1998

3. (Check, and if appropriate complete, one of the following):

The amendment adopted by the limited liability company, set forth in full, is as follows:

Paragraph 1 of the Certificate of Organization shall be amended to read as follows:

"1. The name of the limited liability company is: Exidyne Instrumentation

Technologies LLC"

The amendment adopted by the limited liability company is set forth in full in Exhibit A attached hereto and made a part hereof.

4. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing this Certificate of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

5. (Check if the amendment restates the Certificate of Organization):

The restated Certificate of Organization supersedes the original Certificate of Organization and all previous amendments thereto.

IN TESTIMONY WHEREOF, the undersigned limited liability company has caused this Certificate of Amendment to be executed this 4th day of December, 19 98.

EIT ACQUISITION COMPANY LLC
(Name of Limited Liability Company)

BY: *[Signature]*
(Signature)

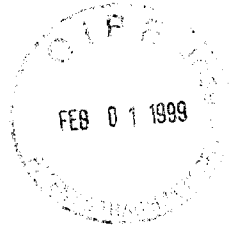
TITLE: President

DEC 09 1998

Microfilm Number _____

Filed with the Department of State on _____

Entity Number _____



Kim Fitzgerald

ACTING Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

ESCB: 16-1915 (Rev 90)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Exidyne Instrumentation Technologies, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a)	251-E Welsh Pool Road	Exton,	PA	19341	Chester
	Number and Street	City	State	Zip	County

(b) c/o:	CT Corporation System	1635 Market Street,	Philadelphia, PA	19103	Philadelphia
	Name of Commercial Registered Office Provider				County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: 15 P.S. § 1204

4. The date of its Incorporation is: February 1, 1984

5. (Check, and if appropriate complete, one of the following):

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

- The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
- The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c)

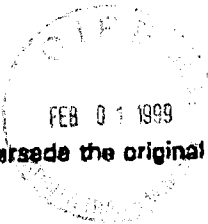
7. (Check, and if appropriate complete, one of the following):

- The amendment adopted by the corporation, set forth in full, is as follows:
RESOLVED, the Articles of Incorporation of the Corporation are amended to read:

Article 1. The name of the Corporation is Welsh Pool Road Corp.

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

DEC 10 1998 11:40 AM
DSCB: 11/10/98 11:40 AM



3. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by
I duly authorized officer thereof this 4th day of December 19 98.

Exidyne Instrumentation Technologies, Inc.
(Name of Corporation)

BY: DH Holdings Corp.

BY: Daniel L. Lewis (Signature)

TITLE: VP