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LY

To the Honorable Comm

the attached original documents or copy thereof.

101270571

11/18/00

1. Name of conveying party(ies)
Bench Marq Controls, Inc.

2. Name and address of receiving party(ies):

Name: Benchmark, Inc.

Street Address: 17919 Waterview Parkway

City Dallas State TX Zip 75252

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

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

3. Nature of Conveyance:

Assignment Merger

Security Agreement Change of Name

Other Certificate of Amendment of Certificate of

Incorporation

Execution Date: 10/2/90

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

If this document is being filed together with a new application, the execution date of the application is _____

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,775,739; 1,796,792; 1,795,623;
1,796,791

Additional numbers attached? Yes No

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

Name: Gregory M. Howison

HOWISON & HANDLEY, L.L.P.

Street Address: P.O. Box 741715

City Dallas State TX Zip 75374-1715

6. Total number of trademark registrations involved: 4

7. Total fee (37 CFR 3.41): \$ 115.00

Enclosed

Authorized to be charged to deposit account

8. Deposit Account Number: 20-0780/BENC-19,244

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Gregory M. Howison
Name of Person Signing

Signature

11/13/00
Date

Total number of pages including cover sheets, attachments and document _____

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-10 00C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

02/17/2000 DMGUYEN 00000261 1775739

01 FC:481
02 FC:482

40.00 OP
75.00 OP

Atty. Dkt. No.: BENC-19,244

TRADEMARK
REEL: 002022 FRAME: 0661

State of Delaware



Office of Secretary of State

I, MICHAEL HARKINS, 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 BENCH MARQ CONTROLS, INC. FILED IN THIS OFFICE ON THE FOURTH DAY OF OCTOBER, A.D. 1990, AT 11:30 O'CLOCK A.M.

| | | | | | | | | |

RECEIVED FOR RECORD

Oct 5 A.D. 19 90

Michael T Scuse

RECORDER

\$4.00 STATE DOCUMENT FEE PAID



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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: |2812305

DATE: 10/04/1990

BK - T 130PG014

FILED

OCT 4 1990

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

11:30
Av

SECRETARY OF STATE

Bench Marq Controls, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Bench Marq Controls, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that the proposed amendment be presented to the stockholders of said corporation for their consideration. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that Article First of the Corporation's Restated Certificate of Incorporation is hereby amended to read in its entirety as follows:

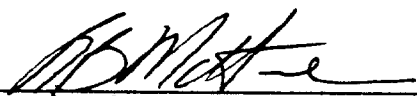
FIRST: That the name of the corporation is BENCHMARQ, Inc.

SECOND: That thereafter, the stockholders of said Corporation, by means of written consent in lieu of a meeting, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware, approved the amendment by the necessary number of shares as required by statute.

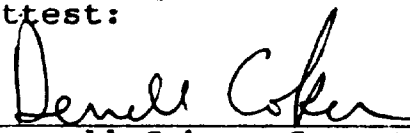
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Bench Marq Controls, Inc. has caused this certificate to be signed by Reginald B. McHone, its Vice President, Finance & Administration and Chief Financial Officer, this 2nd day of October, 1990.

BENCH MARQ CONTROLS, INC.

By: 
Reginald B. McHone
Vice President, Finance &
Administration and Chief
Financial Officer

Attest:


Derrell Coker, Secretary

THE STATE OF TEXAS §
 §
COUNTY OF Dallas §

This instrument was ACKNOWLEDGED before me on October 2, 1990, by Reginald B. McHone, Vice President, Finance and Administration of Bench Marq Controls, Inc., a Delaware corporation, on behalf of said corporation.

[S E A L]

My Commission Expires:
5/4/94

Frances A DeKeyper
Notary Public - State of Texas
Frances A DeKeyper
Printed Name of Notary Public

376:D900912A.00
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INDEXED
STATE OF DELAWARE
KENT COUNTY

RECORDED in the Office for the Recording of Deeds, Seals and Instruments in the County of Kent, Delaware, on this 18th day of January, 2000, at the Office of the Recorder of Deeds, State of Delaware, in the presence of the undersigned Notary Public, who is duly qualified and sworn to perform the duties of said office.

[Handwritten signature]