

03-15-2000



FORM PTO-1594  
(Rev. 6-93)  
OMB No. 0651-1100 (exp. 4/94)

101290053

COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

# TRADEMARKS ONLY

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

TECH/OPS LANDAUER, INC.

2-14-00

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

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

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

Name: LANDAUER, INC.

Internal Address:

Street Address: 2 Science Road

City: Glenwood State: IL Zip: 60425-1586

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

3. Nature of conveyance:

- Assignment
- Securing Agreement
- Other
- Merger
- Change of Name

Execution Date: February 6, 1991

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,180,569

1,190,493

Additional numbers attached?  Yes  No

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

Name: Richard A. Giangiorgi, Esq.

Internal Address: TREXLER, BUSHNELL, GIANGIORGI & BLACKSTONE, LTD.  
105 West Adams Street  
Chicago, IL 60603

Street Address: same

City: State: Zip:

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41)..... \$ 65.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

20-1495

(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.

Linda L. Palomar

February 10, 2000

Name of Person Signing

Signature

Date

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

2

03/15/2000 DNGUYEN 00000017 1180569

01 FC:481

40.00 DP

02 FC:482

25.00 DP

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
TECH/OPS LANDAUER, INC.**

Tech/Ops Landauer, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

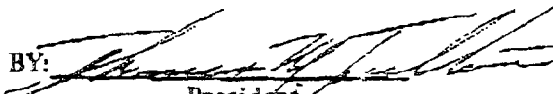
FIRST: That at a meeting of the Board of Directors of Tech/Ops Landauer, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that this corporation's Certificate of Incorporation be amended by changing the corporation's name as it appears in Article FIRST to Landauer, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the annual 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 Tech/Ops Landauer, Inc. has caused this certificate to be signed by Thomas M. Fulton, its President, and Robert P. Moncreiff, its Secretary, this sixth day of February, 1991.

BY:   
President

ATTEST: \_\_\_\_\_  
Secretary