FORM PTO-1618A Expires 06/30/99 FY E CE 1 3 03-20-2000

U.S. Department of Commerce Patent and Trademark Office TRADEMARK



PRZEINANCE

101293133

POLY OPRIFINANCE RECORDATION FORM COVER SHEET		
TRADEMARKS ONLY		
TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies). Submission Type Conveyance Type		
Submission Type X New Conveyance Type Assignment License		
Resubmission (Non-Recordation) Document ID # Correction of PTO Error Reel # Frame # Corrective Document Reel # Frame # Other Security Agreement Nunc Pro Tunc Assignment Effective Date Month Day Year X Change of Name Other		
Conveying Party Mark if additional names of conveying parties attached Execution Date		
Name Galileo Electro-Optics Corporation Month Day Year		
Formerly		
Individual General Partnership X Limited Partnership Corporation Association		
Other		
X Citizenship/State of Incorporation/Organization Delaware		
onzonampotate of moorporation organization		
Receiving Party Mark if additional names of receiving parties attached		
Possibility Doub.		
Receiving Party Mark if additional names of receiving parties attached		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA Composed of		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA Composed of Address (line 1) Sturbridge Business Park		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA Composed of Address (line 1) Sturbridge Business Park Address (line 2) P.O. Box 550		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA Composed of Address (line 1) Sturbridge Business Park Address (line 2) P.O. Box 550 Address (line 3) Sturbridge City Individual General Partnership MA State/Country Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate		
Receiving Party Mark if additional names of receiving parties attached Name Galileo Corporation DBA/AKA/TA Composed of Address (line 1) Sturbridge Business Park Address (line 2) P.O. Box 550 Address (line 3) Sturbridge MA O1566 City State/Country If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)		

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to be Commissioner of Patents and Trademarks, Box Assignments, Washington, b.C. 20231

REEL: 002036 FRAME: 0833

Expires 06/30/99 OMB 0651-0027	U.S. Department of Commerce Patent and Trademark Office TRADEMARK	
Domestic Representative Name and Address Enter for the first Receiving Party only.		
Name Samara J. Cooper		
Address (line 1) Edwards & Angell, LLP		
Address (line 2) 250 Royal Palm Way, Suite 300		
Address (line 3) Palm Beach, Florida 33480		
Address (line 4)		
Correspondent Name and Address Area Code and Telephone Number		
Name		
Address (line 1)		
Address (line 2)		
Address (line 3)		
Address (line 4)		
Pages Enter the total number of pages of the attached conveyance document # //		
Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).		
Trademark Application Number(s)	Registration Number(s)	
	1,855,588	
Number of Properties Enter the total number of properties involved. # 1		
Fee Amount Fee Amount for Property	és Listed (37 CFR 3.41): \$ 40.00	
Method of Payment: Enclosed Deposit Account	Deposit Account	
(Enter for payment by deposit account or if additional fees can be charged to the account.) Deposit Account Number: #		
Authorization to charge additional fees: Yes No		

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. Charges to deposit account are authorized, as indicated herein.

Name of Person Signing

Date Signed

TRADEMARK REEL: 002036 FRAME: 0834

CERTIFICATE OF OWNERSHIP AND MERGER

α£

GALILEO CORPORATION (a Delaware corporation)

ozní

GALILEO ELECTRO-OPTICS CORPORATION (a Delaware corporation)

UNDER SECTION 253 OF THE DELAWARE GENERAL CORPORATION LAW

Galileo Electro-Optics Corporation (the "Corporation"), a Delaware corporation, hereby certifies that:

- 1. The Corporation is incorporated under the Delaware Corporation Law.
- 2. The Corporation owns all of the outstanding shares of capital stock of Galileo Corporation, a Delaware corporation.
- 3. The Corporation by the following resolutions of its board of directors duly adopted on September 17, 1996 determined to merge Galileo Corporation into itself on the terms set forth in such resolutions:

RESOLVED: To merge Galileo Corporation, a Delaware corporation all of the outstanding stock of which is owned by this Corporation, with and into this Corporation pursuant to Section 253 of the Delaware General Corporation Law.

RESOLVED: To change the name of this Corporation to Galileo Corporation.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its authorized officer on September 17, 1996.

RECORDED: 02/17/2000

GALILEO ELECTRO-OPTICS CORPORATION

William T. Hanley, President and

Chief Executive Officer

TRADEMARK REEL: 002036 FRAME: 0835