

04-18-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

102058978

Tab settings

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

1. Name of conveying party(ies): DEL ELECTRONICS CORP.

4-4-02

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 2/14/96

2. Name and address of receiving party(ies)

Name: DEL GLOBAL TECHNOLOGIES CORP.

Internal

Address:

Street Address: One Commerce Park

City: Valhalla State: NY Zip: 10595

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State New York 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 registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 920576

Additional number(s) attached Yes No

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

Name: Lanning G. Bryer

Internal Address:

04/17/2002 TDIAZ1 00000062 920576

01 FC:481

40.00

Street Address: Ladas and Parry

26 West 61st Street

City: New York State: NY Zip: 10023

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Lanning G. Bryer

Name of Person Signing

Signature

3/26/02 Date

Total number of pages including cover sheet, attachments, and document: 6

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

TRADEMARK REEL: 002486 FRAME: 0547

UNITED STATES OF AMERICA

POWER OF ATTORNEY

The undersigned hereby appoints, jointly and severally with full power of substitution:

STEPHEN A. GOLDSMITH

ALLAN S. PILSON

IAN JAY KAUFMAN

FREDERICK REICHWALD

ROBERT ALPERT

DANIEL F. ZENDEL

LANNING G. BRYER

JOSEPH J. VILLAPOL

GEORGIA N. GOUNARIS

members of the Bar of the State of New York, c/o Ladas & Parry, 26 West 61st Street, New York, New York 10023, United States of America, to record assignments, mergers, consolidations, changes of name and changes of address and to take all action with respect to the following Trademark Registration or Application for Trademark Registration:

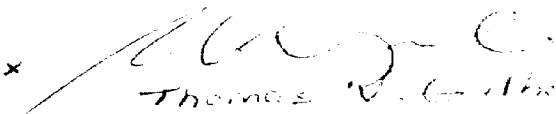
FILTRON & Design

No. 920576

Dated: September 21, 1971

DEL GLOBAL TECHNOLOGIES CORP.

[Corporate Seal]

* 
Thomas V. Gilling
By Chief Financial Officer [Title]

MAR 11 1972
[Date]

F960214000653

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF**

DEL ELECTRONICS CORP.

Under Section 805 of the Business Corporation Law

CSC 45

It is hereby certified that:

FIRST: The name of the Corporation is DEL ELECTRONICS
CORP.

SECOND: The certificate of incorporation of the Corporation was filed
by the Department of State on October 26, 1954.

THIRD: The amendment of the certificate of incorporation of the
Corporation effected by this certificate of amendment is as follows:

to change the name of the Corporation to DEL GLOBAL
TECHNOLOGIES CORP.

FOURTH: To accomplish the foregoing amendment, paragraph "First"
of the certificate of incorporation of the Corporation is hereby amended to read as
follows:

"FIRST: The name of the Corporation is DEL GLOBAL
TECHNOLOGIES CORP."

FIFTH: The foregoing amendment of the certificate of incorporation
of the Corporation was authorized by the Board of Directors and followed by the
majority vote of the holders of all of the outstanding shares of the Corporation entitled
to vote on such amendment of the certificate of incorporation.

~~IN WITNESS WHEREOF, we have hereunto signed this certificate this~~
14th day of February, 1996, and affirmed that the statements made herein are true
under penalties of perjury.


Leonard A. Trugman, President

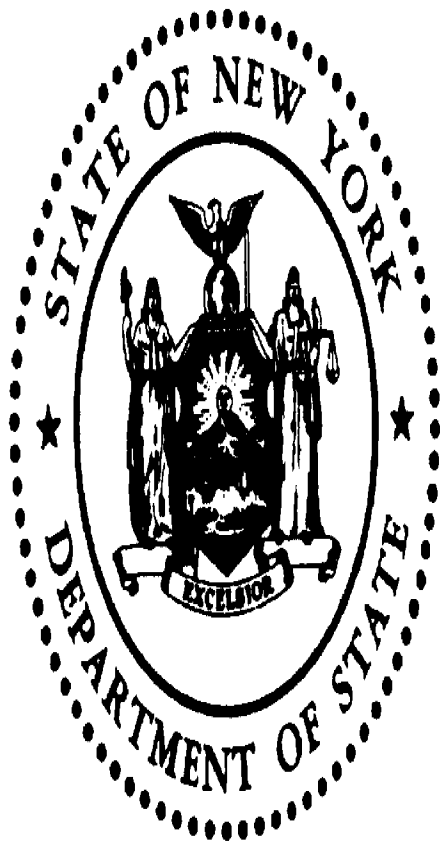

Michael Taber, Secretary

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State of New York }
Department of State } SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **MAR 18 2002**



A handwritten signature in black ink, appearing to read "J. Leebe", followed by a horizontal line extending to the right.

Special Deputy Secretary of State

DOS-1266 (7/00)

UNITED STATES OF AMERICA
D E C L A R A T I O N
O F
C H A N G E O F A D D R E S S
=====

UNITED STATES OF AMERICA]
STATE OF *New York*] ss:
COUNTY OF *Westchester*]

The undersigned, *Thomas V. Gilboy*
in my capacity as *CHIEF FINANCIAL OFFICER* of DEL GLOBAL
TECHNOLOGIES CORP. (formerly known as DEL ELECTRONICS CORP.),
hereby declares that said corporation on the _____ day of _____
changed its address from:

250 East Sanford Blvd.
Mount Vernon, New York 10550
United States of America

to: One Commerce Park
Valhalla, New York 10595
United States of America.

Dated this *1st* day of *MARCH*, 200*2*.

[Signature]

Thomas V. Gilboy

Subscribed and sworn to before me
this *1* day of *MARCH*, 200*2*.

[Signature]

Notary Public

[SEAL]

JOANNE M. RIZZUTO
Notary Public, State of New York
No. 01R15078399
Qualified in Westchester County
Commission Expires May 27, 2003