

01-23-2003



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Docket No.:

292 & 295

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To the Honorable Commissioner of Patents and Trademarks **102345283**

the attached original documents or copy thereof.

1. Name of conveying party(ies):
Leica Inc.

1-21-03

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

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

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

Name: **Leica Microsystems Inc.**

Internal Address: _____

Street Address: **3362 Walden Avenue**

City: **Depew** State: **NY** ZIP: **14043**

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State **Delaware**
 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other **Certificate of Amendment**

Execution Date: **December 19, 1997**

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)	B. Trademark Registration No.(s)		
	2,274,849	2,128,306	2,069,419
	1,979,809	1,104,702	991,340
	613,096	359,235	1,426,317 1,425,524

Additional numbers attached? Yes No

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

Name: **Ellen S. Simpson, Esq.**

Internal Address: _____

Street Address: **Simpson & Simpson, PLLC**
5555 Main Street

City: **Williamsville** State: **NY** ZIP: **14221**

6. Total number of applications and registrations involved:..... **10**

7. Total fee (37 CFR 3.41):.....\$ **\$265.00**

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0822

01/22/2003 DBYRNE 00000089 2274849

01 FC:8521 40.00 DP
02 FC:8522 225.00 DP

DO NOT USE THIS SPACE

FINANCE SECTION
JAN 21 PM 3:01

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.

Ellen S. Simpson *Ellen S. Simpson* **January 14, 2003**

Name of Person Signing Signature Date

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

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AIDF-24

**CERTIFICATE OF AMENDMENT
OF
APPLICATION FOR AUTHORITY
OF
LEICA INC.**

**Under Section 1309 of the
Business Corporation Law**

1. The name of the corporation is LEICA INC.
2. The jurisdiction of the incorporation of the corporation is the State of Delaware.
3. The date the corporation was authorized to do business in New York State is May 1, 1986.
4. Paragraph 1 of the Application for Authority of the corporation is hereby amended to change the name of the corporation. To effect such amendment, paragraph 1 of the Application for Authority is hereby amended to read in its entirety as follows:

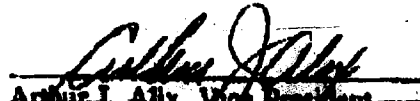
"1. The name of the corporation is LEICA MICROSYSTEMS INC."

5. The change of the corporation's name was effected under the laws of the State of Delaware, the jurisdiction of its incorporation on December 9, 1997.

IN WITNESS WHEREOF the corporation has caused this Certificate of Amendment to be signed in its name by its Vice President and affirmed by him as true under penalties of perjury this 19 day of December, 1997.

LEICA INC.

By:


Arthur J. Allx, Vice President

CORPORATE:ISSUES (1) (M)X (1)

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CERTIFICATE OF
AMENDMENT

OF

LEICA INC.

RECEIVED

DEC 24 2 13 PM '97

ICC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 26 1997

TAX \$

BY:

[Handwritten signature]

FILED

DEC 26 10 46 AM '97

[Handwritten initials]

Filed by:

Christine E. Peacock
Accelerated Information & Document Filing, Inc.
90 State Street, Suite 836
Albany, New York 12207

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BILLED*

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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 filed by the Department of State and that the same is a true copy of said original.

DECEMBER 27, 2002

Witness my hand and seal of the Department of State on



A handwritten signature in black ink, appearing to read "R. A. J.", is written over the seal area.

Secretary of State

0 (Rev. 03/02)