

02-18-2004

To the Honorable Commissioner of

and the attached original documents or



102670912

1. Name of conveying party(ies):

GE Fanuc Intellution, Inc.

2-17-04

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

Additional name(s) of conveying party(ies)

2. Name and address of receiving party:

Name: GE Fanuc International, Inc.
 Street Address: 325 Foxborough Boulevard
 City: Foxborough State MA Zip: 02035

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State: Massachusetts
- 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) & addresses attached?
__ Yes __ No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Dates: January 27, 2003

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

A. Trademark Application No.(s) B. Trademark Registration No.(s).
76/171,669 | |

Additional Numbers attached? __ Yes No

FEB 12 AM 8:03
OPR/FINANCE

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

Name: Catherine Mennenga

Internal Address: General Electric Company

Street Address: 3135 Easton Turnpike
 City: Fairfield State: CT Zip: 06828

6. Total number of applications and registration involved:.....1.....

7. Total fee (37 CFR 3.41) \$ 40

- Enclosed
- Authorized to be charged to deposit account (please charge any additional fees to deposit account)

8. Deposit account number:

070875

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

02/17/2004 LUMMELER 00000130 070875 76171669

01 FC:8521 40.00 DA

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.

Karin Mays
Name of Person Signing

K. Mays
Signature

February 11, 2004
Date:

Total number of pages comprising cover sheet: 2

OMB No. 0651-0011 (exp. *)

Assignment Form

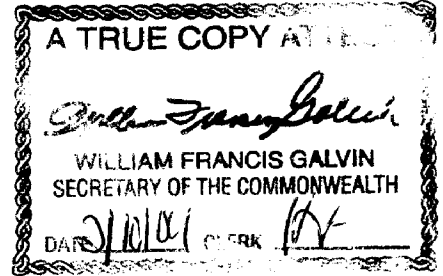
826547

THE COMMONWEALTH OF MASSACHUSETTS

079803

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 29th day of January 20 03.



Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

CORPORATION DIVISION
03 JAN 29 PM 1:27

TO BE FILLED IN BY CORPORATION

Contact information:

JENI CROCKETT, PARALEGAL

GE FANUC

29th & RTE 6006, CHARLOTTESVILLE, VA 22911

Telephone: 434-978-6210

Email: jeni.crockett@gefanuc.com

A copy this filing will be available on-line at www.state.ma.us/sec/cor once the document is filed.

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

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ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

Examiner

Name
Approved

We, KEVIN V. ROACH, *President / ~~Vice President~~,

and NATHAN E. SMITH, *Clerk / ~~Assistant Clerk~~,

of GE FADUC INTERNATIONAL, INC.
(Exact name of corporation)

located at 325 FOXBOROUGH BLVD, FOXBOROUGH, MA 02035
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on JUNE 24, 20 03, by vote of:

4,434,441.22 shares of Common Stock of 4,434,441.22 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon: ^{or ~~2~~} being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby.~~

*Delete the inapplicable words. **Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	8,000,000	400,000.00
Preferred:		Preferred:	1,000,000	100,000.00

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

VOTED TO CHANGE THE NAME OF THE CORPORATION TO
GE FANUC INTERNATIONAL, INC.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 27 day of January, 20 03,

Kenneth W. Beach, ~~President / Vice President,~~

[Signature], ~~Clerk / Assistant Clerk.~~

*Delete the inapplicable words.