

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Kanthal Holding, Inc.		01/03/2000	CORPORATION: CONNECTICUT
RECEIVING PARTY DATA			
Name:	Kanthal Corporation		
Street Address:	119 Wooster Street		
City:	Bethel		
State/Country:	CONNECTICUT		
Postal Code:	06801		
Entity Type:	CORPORATION: CONNECTICUT		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0200201	GLOBAR	
CORRESPONDENCE DATA			
Fax Number:	(202)842-8465		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	202-842-8800		
Email:	dctrademarks@dbr.com		
Correspondent Name:	Jennifer L. Dean		
Address Line 1:	1500 K Street, NW		
Address Line 2:	Suite 1100		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20005-1209		
ATTORNEY DOCKET NUMBER:	47113.209/216237		
NAME OF SUBMITTER:	Pamela M. Casagrande		
Signature:	/Pamela M. Casagrande/		
Date:	06/28/2011		
Total Attachments: 3 source=No. 5#page1.tif source=No. 5#page2.tif source=No. 5#page3.tif			

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# CERTIFICATE OF AMENDMENT

## STOCK CORPORATION

Office of the Secretary of the State

30 Trinity Street / P.O. Box 150470 / Hartford, CT 06115-0470 / new / 1-97

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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

### 1. NAME OF CORPORATION:

Kanthal Holding, Inc.

### 2. THE CERTIFICATE OF INCORPORATION IS (check A., B. or C.):

A. AMENDED.

B. AMENDED AND RESTATED.

C. RESTATED.

### 3. TEXT OF EACH AMENDMENT / RESTATEMENT:

1. The name of the corporation is Kanthal Corporation

(Please reference an 8 1/2 X 11 attachment if additional space is needed)

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SECRETARY OF THE STATE  
CONNECTICUT SECRETARY OF THE STATE

4. VOTE INFORMATION (check A., B. or C.)

A. The resolution was approved by shareholders as follows:

(set forth all voting information required by Conn. Gen. Stat. section 33-800 as amended in the space provided below)

Designation: Common Stock

No. of Outstanding Shares: 150

No. of Votes Entitled to be Cast: 150

No. of Votes Represented: 150

No. of Votes Cast for: 150

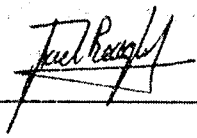
No. of Votes Cast Against: 0

B. The amendment was adopted by the board of directors without shareholder action. No shareholder vote was required for adoption.

C. The amendment was adopted by the incorporators without shareholder action. No shareholder vote was required for adoption.

5. EXECUTION

Dated this 3rd day of January, 2000

Jack Beagley	President	
Print or type name of signatory	Capacity of signatory	Signature

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In Testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 4<sup>th</sup> day of April A.D. 2011

  
\_\_\_\_\_  
SECRETARY OF THE STATE *J.F.*