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Send original documents or copy thereof.

To the Honorable Commissioner of Pa

1. Name of conveying party(ies):
AMETEK AEROSPACE PRODUCTS, INC.

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

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

2. Name and address of receiving party(ies)
Name: AMETEK, INC.
Internal Address: _____
Street Address: Station Square
City: Paoli State: PA ZIP: 19301

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

Execution Date: February 5, 1997

4. Application number(s) or patent number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
See attached list.

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Eileen M. Sands
Internal Address: AMETEK, Inc.
Legal Department
Street Address: Station Square
City: Paoli State: PA ZIP: 19301

6. Total number of applications and registrations involved: 79

7. Total fee (37 CFR 3.41): \$ 1,990.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____
(Attach duplicate copy of this page if paying by deposit account)

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.

Donna F. Winquist *Donna F. Winquist* 6/9/98
Name of Person Signing Signature Date

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

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

No Fee enclosed

Schedule A

U. S. Trademarks

<u>MARK</u>	<u>REGISTRATION NO.</u>	<u>APPLICATION NO.</u>	<u>DATE FILED</u>
ACUSTEK	1759488		7/23/92
AMETEK	744381	140512	3/23/62
AMETEK	744348	140511	3/23/62
AMETEK	744422	140514	3/23/62
AMETEK	744507	140516	3/23/62
AMETEK	744809	140515	3/23/62
AMETEK	859880	297126	5/2/68
AMETEK	862999	302000	7/5/68
AMETEK	860525	297130	5/2/68
AMETEK	863500	297128	5/2/68
AMETEK	1097533	134870	7/22/77
AMETEK	1127406	100345	9/20/76
AMETEK	1330323	384949	9/13/82
AMETEK	744769	140521	3/23/62
AMETEK	744810	140522	3/23/62
AMETEK	744829	140523	3/23/62
AMETEK	744750	140519	3/23/62
AMETEK	744712	140518	
AMETEK & DESIGN	1388557		2/25/85

APPLIED ELECTROCHEMIS TRY	1449387	601957	6/2/86
ARC-LOC	619906		4/28/55
CAL-PAL	1883338	74/191977	8/6/91
CARI ANALYZER	1317749	426780	5/20/83
CORE 2000	1951687	74/379884	4/19/93
CORE 2000 EVENT MANAGEMENT NET	1891647	74/379985	4/19/93
CORE 2000 HIGH SPEED EVENT	1903441	74/432865	9/7/93
DADT	1961127	74/575936	9/20/94
DIGISTROBE	1063218	93643	7/16/76
DIXCO	1055016	76231	2/4/76
DUALFRUNT	1118146		5/15/79
DYCARD	1845483	74/435749	7/19/94
DYCOM	1841743	74/435636	6/28/94
DYCOR	1422680	601958	6/20/86
DYLINK	1841744	74/435748	9/15/93
DYMAXION	Pending		
EPC 2000	2145443	75/161715	9/6/96
EZ 250	1930299	74/498739	3/4/94
FLEXSIL	1736601	74/244196	2/7/92
FORMACOLOR	751475	72/148698	6/25/63
HAVEG	676523	72/047656	3/13/58

HAVEG	670488	72/047655	3/13/58
HAVEG & DESIGN	374009	422746	8/18/39
HYDRA-LITE	1052789	63063	9/15/75
MINIJAMMER	Pending	75/202421	11/22/96
MODCAL	1325536	464885	2/9/84
MVS	Pending	75/162,744	
NEG'ATOR	543345		6/5/51
PANAGARD	867873	243717	4/18/66
PANALARM	577378	71/633786	8/12/52
PANALARM	1005029	72/46541	8/15/73
PANAPRINT	1622203	74/001259	11/16/89
PANASTAT	1390634	73/559070	9/19/85
PHOTOTACH	1110428	107196	11/19/76
PK II	1406604	579730	1/27/86
PLASTUF	754598		8/13/63
PLIOTHENE	751474	72/148697	6/25/63
PRIME AIR	1849135	74/369079	3/16/93
QUADLINK	2032718	74/602434	11/23/94
SILTEMP	673687	72/050298	4/24/58
SOLFRUNT	119590	104723	6/27/17
SPIRATOR	610927		12/1/54
STROBETTE	963540	427628	6/19/72
SUNJAMMER	1101361	105626	11/8/76

SUPERTHERM	644448	12928	7/27/56
TAK-ETTE	1044026	67155	10/28/75
THERMOX	1155379	197506	12/20/78
TMAC8	1639340	74/003303	11/17/89
ULTISIL	1494239	693991	11/6/87
ULTRA 303L	2074224	74/5996087	11/15/94
ULTRA 304L	2074222	74/599174	11/15/94
ULTRA 316L	2074223	74/599281	11/15/94
UNICOLOR	751476	72/148699	6/25/63
U. S. GAUGE	719250	63396	12/1/58
U.S. GAUGE	720228	64946	12/29/58
USG	1329277	422365	4/20/83
USG -- MALTESE CROSS	597326	640251	1/2/53
USG w/Starburst,	Pending	75/260415	3/19/97
WDG	1082336	91181	6/21/76
WINDJAMMER	1774953	74/325412	10/26/92

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMETEK AEROSPACE PRODUCTS, INC.", CHANGING ITS NAME FROM "AMETEK AEROSPACE PRODUCTS, INC." TO "AMETEK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1:05 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2090570 8100

971255564

AUTHENTICATION 8585770
TRADEMARK
REEL: 1745 FRAME 3034

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
AMETEK AEROSPACE PRODUCTS, INC.

Under Section 242 of the
Delaware General Corporation Law

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Ametek Aerospace Products, Inc.

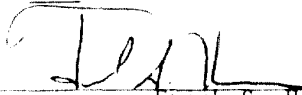
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the FIRST ARTICLE and by inserting the following new FIRST ARTICLE in lieu thereof:

FIRST: The name of the corporation (hereinafter called the "Corporation") is AMETEK, Inc.

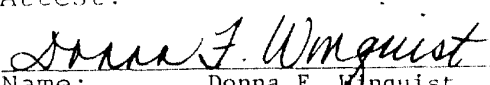
3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

4. This Certificate of Amendment shall become effective at 12:02 a.m., E.S.T., on August 1, 1997.

Signed and attested to this 30th day of July, 1997.


Name: Frank S. Hermance
Title: President

Attest:


Name: Donna F. Wmquist
Title: Secretary

0544270.01

RECORDED: 06/24/1998

TRADEMARK
REEL: 1745 FRAME: 0335