

05-10-2001



D

R SHEET

101682669

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

Conveying Party:

U.S. Precision Lens Inc.  
3997 McMann Road  
Cincinnati, Ohio 45245  
a corporation organized and existing  
under the laws of the State of Ohio



01-29-2001

U.S. Patent & TMO/c/TM Mail Ropt Dt. #70

1-29-01

Receiving Party:

Corning Precision Lens, Incorporated  
3997 McMann Road  
Cincinnati, Ohio 45245  
a corporation organized and existing  
under the laws of the State of Ohio

Nature of Conveyance:

Change of Name effective September 29, 2000

TRADEMARK APPLICATION/REGISTRATIONS EFFECTED		
76/110530	1353820	2134822
1671649	2143528	1855107

Please address all correspondence relating to the recordal of this document to:

Paul R. A. Burke  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

Please charge Account No. 03-3325 in the amount of \$165.00 to cover the fee required by 37 C.F.R. Section 3.41 for the recordal against a total of six trademark application/registrations (\$40.00 + \$125.00 = \$165.00). A duplicate copy of this letter is enclosed for charging purposes. Also enclosed is a postcard to be date stamped and returned as proof of receipt of this document.

The Change of Name document consists of two (2) pages.

To the best of my knowledge and belief, the foregoing information is true and correct and I hereby certify that the correspondence being deposited with the United States Postal Service as first class mail in an envelope addressed to Asst. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on 1/25/01 is the original document.

deposited with the United States Postal Service as first class mail in an envelope addressed to Asst. Commissioner of Patents and Trademarks, Washington, D.C. 20231 on 1/25/01

Jessica B. Booth  
Name of applicant, assignee, or Registered Representative  
Jessica B. Booth  
Signature  
1/25/01  
Date of Signature

By

Paul R. A. Burke  
Corning Incorporated  
SP-TI-3-1  
Corning, New York 14831  
Direct Dial (607) 974-3076

76110530

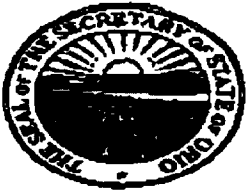
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02/15/2001 DBYRNE

40.00 CH  
125.00 CH

FC-401  
RE FC-402

Date Jan. 25, 2001



Prescribed by **J. Kenneth Blackwell**

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### CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

U.S. PRECISION LENS, INC.

332411 (Name of Corporation)

(charter number)

Donald M Lerner, who is the Secretary  
(name) (title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on \_\_\_\_\_, at which meeting a quorum of the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise \_\_\_\_\_ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

Resolved that:

The first Article of Incorporation of the Corporation is hereby amended to read as follows:

FIRST, THE NAME OF THE CORPORATION SHALL BE CORNING Precision Lens, Incorporated

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on September 29, 2000  
(his/her) (date)

Signature: Donald M Lerner  
Donald M. Lerner  
Title: Secretary



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPIRED	PENALTY	CERT	COPY
10/23/2000	200029702036	DOMESTIC/AMENDMENT TO ARTICLES (AMC)	35.00	10.00	.00	.00	.00

**Receipt**

This is not a bill. Please do not remk payment.

DONALD M LERNER  
120 E 4TH STREET  
8TH FL  
CINCINNATI, OH 45202

# STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

332411

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

**CORNING PRECISION LENS, INCORPORATED**

and, that said business records show the filing and recording of:

Document(s)  
DOMRSTIC/AMENDMENT TO ARTICLES

Document No(s):  
200029702036



United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of  
the Secretary of State at Columbus,  
Ohio this 18th day of October, A.D.  
2000.

*J. Kenneth Blackwell*  
Ohio Secretary of State