

07-02-2001



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(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 6-750
Instrument Specialties Company, Inc.

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

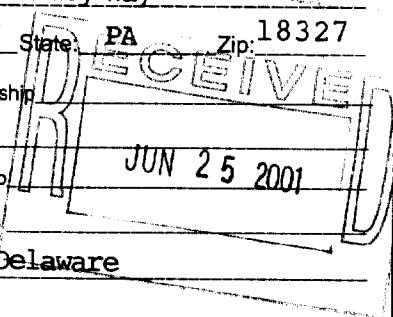
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Laird Technologies, Inc.
Internal P.O. Box 650
Address: _____

Street Address: Shielding Way
City: Delaware State: PA Zip: 18327
Water Gap

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 _____

Execution Date: February 28, 2001

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) 400
Additional number(s) attached Yes No

B. Trademark Registration No.(s)
0721263 0875965 1576091
0767415 1576090 1577409
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Neal S. Greenfield
Internal Address: _____
c/o Pitney, Hardin, Kipp & Szuch, LLP
Street Address: 711 Third Avenue
City: New York State: NY Zip: 12204

6. Total number of applications and registrations involved: 11

7. Total fee (37 CFR 3.41)..... \$290.00
 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.
Neal S. Greenfield Neal S. Greenfield June 25, 2001
Name of Person Signing Signature Date

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

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

06/29/2001 TDIAZI 00000010 0721263
01 FC:481 40.00 CP
02 FC:482 250.00 CP

TRADEMARK
REEL: 002322 FRAME: 0180

Continuation of Item 4B: Trademark Registration No. (s)

1579816

1660311

1721053

1772243

1783931

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "INSTRUMENT SPECIALTIES COMPANY, INC.", CHANGING ITS NAME FROM "INSTRUMENT SPECIALTIES COMPANY, INC." TO "LAIRD TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1190466

2272903 8100

010287178

DATE: 06-14-01

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REEL: 002322 FRAME: 0182

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION OF
INSTRUMENT SPECIALTIES COMPANY, INC.**

The undersigned corporation, in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is Instrument Specialties Company, Inc. (the "Corporation") incorporated on September 6, 1991 under the initial name of ISC Delaware, Inc.

SECOND: That the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Corporation's Certificate of Incorporation be amended such that its name shall be changed to Laird Technologies, Inc. and, in connection with such amendment, Article I of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

I. The name of the corporation is **Laird Technologies, Inc.** (the "Corporation").

THIRD: That thereafter, pursuant to resolution of its Board of Directors, written consent of the sole stockholder of the Corporation was obtained in accordance with Section 228 of the General Corporation Law of the State of Delaware, where the necessary number of shares required by statute were secured in favor of the amendment.

FOURTH: The amendment effected herein was duly adopted pursuant to Section 242 of the General Corporation Law of the State of Delaware.

FIFTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment, this 28th day of February, 2001.

By: /s/ James A. Sezwick
James A. Sezwick, President