

2-19-03 TRA

03-05-2003

ADV-819

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To the Honorable Commissioner of Patents and T

Original documents or copy thereof.

1. Name of conveying party(ies):

American Advantech Corp.  
750 East Arques Avenue  
Sunnyvale, California 94086

102380948

Name of receiving party(ies):

Name: Advantech Automation Corporation

Internal Address:

Street Address: 1320 Kemper Meadow Drive, Suite 500

City: Cincinnati State: OH ZIP: 45240

- Individual(s)
- General Partnership
- Corporation-State **California**
- Other

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **California**
- Other

Additional names(s) of conveying party(ies)  Yes  No

If assignee is not domiciled in the United States, a domestic designation is  Yes  No  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,267,994

Additional numbers  Yes  No

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

Name: Frederick H. Gribbell

Internal Address: FREDERICK H. GRIBBELL, LLC

Street Address: 10250 Alliance Road, Suite 120

City: Cincinnati State: OH ZIP: 45242

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-2116

DO NOT USE THIS SPACE

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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.

Frederick H. Gribbell  
Name of Person Signing

Signature

Feb. 14, 2003

Date

Total number of pages including cover sheet, attachments, and

5

TRADEMARK

**TRADEMARKS OWNER NAME CHANGE**

THIS PAPER is a notification of a company name change (this "Document") for the purpose of recordation in the United States Patent and Trademark Office, and affects ownership information of a trademark registration. Attached hereto is a copy of a "Certificate of Amendment of Articles of Incorporation of American Advantech Corporation" (the former company name), signed by its President, Mr. Ker-Cheng Liu on August 12, 1999.

Further attached hereto is a copy of an official document of the Office of Secretary of State for the State of California (dated November 9, 2001), which certifies the above name change from American Advantech Corporation to Advantech Automation Corporation (the new company name). This second document is signed by Bill Jones, California's Secretary of State.

The trademark rights involved are as follows:

<u>Attorney Docket</u>	<u>Mark</u>	<u>U.S. Registration No.</u>
ADV-819	ADVANTECH	2,267,994

A check for \$40.00 is enclosed in payment of the recordation fees pertaining to this Document. The Commissioner of Patents and Trademarks is hereby authorized to charge any underpayment or credit any overpayment of fees incurred due to this amendment to Frederick H. Gribbell, LLC, Deposit Account No. 50-2116. A second copy of this paper is enclosed.

Respectfully submitted,  
ADVANTECH AUTOMATION CORPORATION

By   
Frederick H. Gribbell  
Attorney for Applicant

FREDERICK H. GRIBBELL, LLC  
10250 Alliance Road, Suite 120  
Cincinnati, Ohio 45242  
(513) 891-2100

Enclosures

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Box Assignment, The Commissioner for Patents and Trademarks, Washington, D.C. 20231, this 14<sup>th</sup> day of Feb, 2003.

Antoinette B. Clark

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State of California



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of   1   page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

*IN WITNESS WHEREOF*, I execute this certificate and affix the Great Seal of the State of California this day of

NOV 09 2001



*Bill Jones*

Secretary of State

A0532219

FILED

In the office of the Secretary of State  
of the State of California

SEP 16 1999

*Bill Jones*  
BILL JONES, Secretary of State

1593983  
CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

Ker-Cheng Liu and Faye F. C. Khong certify that:

1. They act as the President and Secretary, respectively of AMERICAN ADVANTECH CORPORATION, a California Corporation.
2. Article I of the Articles of Incorporation is amended to read as follows:

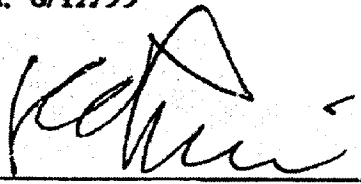
I. NAME

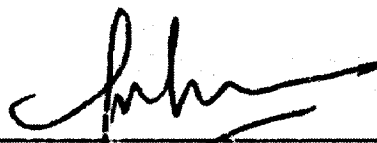
The name of this corporation is ADVANTECH AUTOMATION CORPORATION.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the require vote of shareholders in accordance with Section 902 of the California Corporations Code. The corporation has only one class of shares and the number of outstanding shares is Four Million (4,000,000). The number of shares voting in favor of the amendment was Four Million (4,000,000) which exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: 8/12/99

  
Ker-Cheng Liu, President

  
Faye F. C. Khong, Secretary



**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

TRANSMITTAL LETTER (GENERAL)  
(With Certificate of Mailing by First Class Mail)

Applicant/Registrant: **Advantech Automation Corporation**  
Serial No.: **75/108,150**  
Registration No.: **2,267,994**  
Trademark: **ADVANTECH**

Docket No.  
**ADV-819**

TO THE ASSISTANT COMMISSIONER FOR TRADEMARKS:

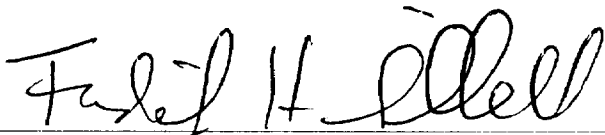
Transmitted herewith is the following:

**Power of Attorney (1 page);**  
**Recordation Form Cover Sheet with Trademarks Owner Name Change (5 pages);**  
**Check (\$40.00);**  
**Return Post Card**

No fee is required.

Please charge Deposit Account No. \_\_\_\_\_ in the amount of \_\_\_\_\_  
A duplicate copy of this sheet is enclosed.

A check in the amount of **\$40.00** is attached.  
Any excess or insufficiency should be credited or debited to Deposit Account No. **50-2116**  
A duplicate copy of this sheet is enclosed.

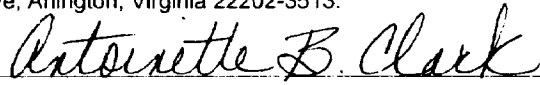


*Signature*

Dated: **February 14, 2003**

**Frederick H. Gribbell**  
**FREDERICK H. GRIBBELL, LLC**  
**10250 Alliance Road, Suite 120**  
**Cincinnati, Ohio 45242**  
**(513) 891-2100**  
**PTO Registration No. 33,892**

I certify that this document and fee is being deposited on **February 14, 2003** with the U.S. Postal Service as first class mail under 37 C.F.R. 1.8 and is addressed to the Assistant Commissioner for Trademarks, 2900 Crystal Drive, Arlington, Virginia 22202-3513.



*Signature of Person Mailing Correspondence*

**Antoinette B. Clark**

*Typed or Printed Name of Person Mailing Correspondence*

cc:

TM08/REV03

**RECORDED: 02/19/2003**

**TRADEMARK**  
**REEL: 002683 FRAME: 0149**