



To The Honorable Commissioner of Patents &

102411694

1. Name of conveying party(ies):

Corning Precision Lens, Incorporated

- Individuals(s) Association
- General Partnership Limited Partnership
- Corporation-State Ohio
- Other

4.4.03

Additional names of conveying party(ies) attached? Yes No

3. Nature of Conveyance:

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

Execution Date: December 13, 2002

2. Name and address of receiving party(ies):

Name: 3M Precision Optics, Inc.

Internal Address:
 Street Address: 3997 McMann Road
 City: Cincinnati State: Ohio Zip: 45245

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Ohio
- 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 names of receiving party(ies) attached? Yes No

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,353,820 2,643,913
 2,134,822 2,143,528
 1,855,107

Additional number(s) attached? Yes No

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

Name: Michelle M. Michel
 Internal Address: 3M Center, Bldg. 220-11W-01

Street Address: 2501 Hudson Road

City: St. Paul State: Minnesota Zip: 55144

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41) \$140.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Account Number:

13-3723

(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.

Michelle M. Michel
 Name of Person Signing

Michelle M. Michel
 Signature

3-28-03
 Date

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

Mail documents to be recorded with required cover sheet information to:
 Commissioner for Patents & Trademarks, Box Assignments,
 Washington, DC 20231

q:\3mpco forms and samples\trademark recordation form cover sheet.doc

04/04/2003 LMUELLER 00000099 133723 1353820

01 FC:8521 40.00 CH
 02 FC:8522 100.00 CH

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show a Certificate of Amendment of CORNING PRECISION LENS, INCORPORATED, an Ohio Corporation, Charter No. 332411, changing its corporate title to: 3M PRECISION OPTICS, INC., was filed December 13, 2002. Said Corporation, 3M PRECISION OPTICS, INC., an Ohio Corporation, Charter No. 332411, having its principal location in Union Twp, County of Clermont, was incorporated on July 30, 1964, is in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of February, A.D. 2003.

J. Kenneth Blackwell
Ohio Secretary of State

Validation Number: 200305102434

RECORDED: 04/04/2003

**TRADEMARK
REEL: 002707 FRAME: 0017**