



05-21-2003



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Form PTO-158 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

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

Tab settings

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

1. Name of conveying party(ies):

Bently Nevada Corporation LLC

S-14.03

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

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

3. Nature of conveyance:

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

Execution Date: 03/21/02

2. Name and address of receiving party(ies)

Name: Bently Nevada, LLC

Internal Address: 1631 Bently Parkway South

Street Address: 1631 Bently Parkway South

City: Minden State: NV Zip: 89423

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State
- Other Limited Liability Company

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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1355107, 1388171, 1394774, 1477436, 1640323, 1711377, 1717691

Additional number(s) attached Yes No

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

Name: Tara A. Plimpton

Internal Address: General Counsel

Bently Nevada, LLC

1631 Bently Parkway South

Street Address: 1631 Bently Parkway South

City: Minden State: NV Zip: 89423

6. Total number of applications and registrations involved:

7

7. Total fee (37 CFR 3.41).....\$ 190.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

502050

DO NOT USE THIS SPACE

9. Signature.

Ellen J. Tenud

Name of Person Signing

Signature

14 May 2003

Date

Total number of pages including cover sheet, attachments, and document: 5

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01 FC:0521
02 FC:0522

40.00 DP
150.00 DP

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

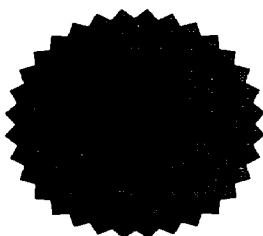
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Delaware

PAGE 1

The First 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 "BENTLY NEVADA CORPORATION LLC", CHANGING ITS NAME FROM "BENTLY NEVADA CORPORATION LLC" TO "BENTLY NEVADA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1748485

DATE: 04-29-02

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**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BENTLY NEVADA CORPORATION LLC**

Brian Palmer hereby certifies that:

FIRST: He is an authorized person of Bently Nevada Corporation LLC,
a Delaware limited liability company (the "LLC").


SECOND: The date of filing of the LLC's original Certificate of
Formation with the Secretary of State of Delaware was December 21, 2001.

THIRD: Article First of the Certificate of Formation of this LLC is
hereby amended to read in its entirety as follows:

"The name of the limited liability company formed hereby is
Bently Nevada, LLC".

FOURTH: This action is taken pursuant to Section 18-202 of the
Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment of Certificate of Formation on the 20th day of March, 2002.


Brian Palmer, Authorized Person

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