

02-02-2005

Docket No.:

ADV-800

TRADEMARKS / S



Tab settings

01/27/05

To the Director of the United States Patent and Trademark Office

102931422

Documents or copy thereof.

1. Name of conveying party(ies): Advantech Automation Corporation  
**Advantech Automation Corporation**  
 FINANCE SECTION

Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State California  
 Other \_\_\_\_\_

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

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

Name: Advantech Corporation

Internal Address: \_\_\_\_\_

Street Address: 412 Kato Terrace

City: Freemont                      State: CA      ZIP: 94539

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

If assignee is not domiciled in the United States, a domestic designation is                       Yes  N  
 (Designations must be a separate document from  
 Additional name(s) & address(es)                       Yes  N

3. Nature of conveyance:

Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_

Execution Date: 11/24/2003

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

A. Trademark / Service Mark Application No.(s)	B. Trademark / Service Mark Registration No.(s)
	2,097,123              2,554,262
	2,267,994              2,603,171
	2,503,295

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:..... **5**

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

Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:

50-2116

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.

Frederick H. Gribbell  
Name of Person Signing

*Frederick H. Gribbell*  
Signature

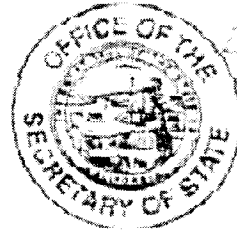
January 26, 2005  
Date

02/01/2005 DBYRNE 00000069 2097123 Total number of pages including cover sheet, attachments, and **6**

01 FC:8521  
02 FC:8522

Mail documents to be recorded with required cover sheet information to:  
Mail Stop Recordation Services  
Director of the United States Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450

# State of California



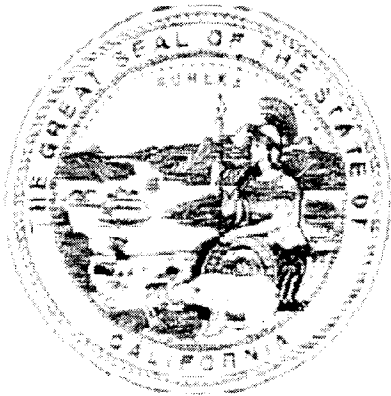
## SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, 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

JUL - 6 2008



*Kevin Shelley*  
Secretary of State

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California.....

DEC - 1 2003

**KEVIN SHELLEY**  
Secretary of State

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
ADVANTECH AUTOMATION CORPORATION

KE-CHENG LIU and LUCIA WANG certify that:

1 They are the President and Secretary, respectively, of ADVANTECH AUTOMATION CORPORATION, a California corporation.

2 Article of the Articles of Incorporation is hereby stricken and amended to read as follows:

"The name of this corporation is Advantech Corporation."

3. Article III of the Articles of Incorporation is hereby stricken and amended to read as follows:

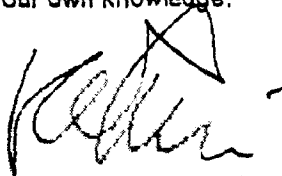
"The corporation is authorized to issue only one class of shares, which shall be designated common shares. The total number of shares which the corporation is authorized to issue is fifteen million (15,000,000) common shares.

4 The foregoing amendments of Articles of Incorporation have been duly approved by unanimous written consent of the Board of Directors in accordance with Section 307(b) of the Corporations Code.

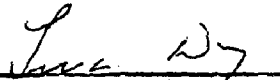
5. The foregoing amendments of Articles of Incorporation have also been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares, and the total number of outstanding common shares is four million five hundred sixty-seven thousand four hundred (4,567,400). The amendments were approved by the vote of a number of shares which equals or exceeded the vote required. The percentage vote required was more than 50 percent.

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: NOV 19, 2003

  
\_\_\_\_\_  
Ke-Cheng Liu,  
President

Dated: NOV 24, 2003

  
\_\_\_\_\_  
Lucia Wang,  
Secretary

