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FORM PTO-1595

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(Rev. 6-93)

OMB No. 0651-0011 (exp. 4/94)

Tab settings



DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):

PERMAG Corp.

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

Name: DEXTER MAGNETIC TECHNOLOGIES, INC.

Internal Address:

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

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

Street Address: 48460 Kato Road

City Fremont State CA ZIP 94538

Execution Date: 5/22/98

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

(08/955,096)

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Blakely, Sokoloff, Taylor & Zafman, LLP

Internal Address:

Street Address: 12400 Wilshire Blvd.

7th Floor

City: Los Angeles State: CA ZIP: 90025

6. Total number of applications and patents involved:

1

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

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

02-2666

(Attach duplicate copy of this page if paying by deposit account)

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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.

Gregory D. Caldwell

Name of Person Signing

Signature

Date

Total number of pages comprising cover sheet, attachments, and document: 3

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

Attorney Docket No.: 02352.P003

PATENT
REEL: 9825 FRAME: 0804

CT-07

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CT-07

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PERMAG CORP.

MAY 26 11 07 AM '98

FILED

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

RECEIVED

RECEIVED

STATE OF NEW YORK
DEPARTMENT OF STATE

The Dexter Corporation
One Elm Street
Windsor Locks, Ct 06094

FILED MAY 26 1998

Jay Nassary

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
PERMAG CORP.

CT-07

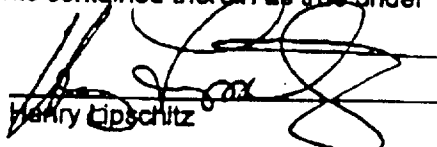
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UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW


WE, THE UNDERSIGNED, Henry Lipschitz and Bruce H. Beatt, being respectively the vice president and the assistant secretary of PERMAG CORP. hereby certify:

1. The name under which the corporation was formed is PERMAG CORP.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 16th day of March, 1951.
3. (a) The Certificate of Incorporation is amended to change the name of the corporation from Permag Corp. to Dexter Magnetic Technologies, Inc.
(b) To effect the foregoing, Article FIRST relating to the name of the corporation is amended to read as follows:
The name of the corporation is "Dexter Magnetic Technologies, Inc."
4. The amendment was authorized in the following manner:
By unanimous written consent of the board of directors, followed by the unanimous written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 22nd day of May, 1998 and we affirm the statements contained therein as true under penalties of perjury.


Henry Lipschitz

Henry Lipschitz, Vice President


Bruce H. Beatt

Bruce H. Beatt, Assistant Secretary

TOTAL P.02