6.17.97 CORRECTED RECORDA FORM PTO-159 1-31-92

06-24-1999



U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office 101074053 To the Honorable Assistant Commissioner for Patents and Trademarks. Please record the attached original documents or copy thereof. 1. Name of conveying party(ies): 2. Name and address of receiving party(ies): Name: BEI SENSORS & SYSTEMS COMPANY, INC. Internal Address: 2700 Systron Drive BEI Sensors & Motion Systems Company, Inc. Concord, California 94518-1399 Additional name(s) of conveying party(ies) attached? [] Yes [x] No 3. Nature of Conveyance: Street Address: 2700 Systron Drive Concord, California [] Merger City:_ [] Assignment Country U.S.A Zip: 94518-1399] Security Agreement [X] Change of Name Additional name(s) & address(es) attached? Other _ [] Yes [x] No Execution Date: 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: B. Patent No.(s) A. Patent Application No.(s) 5,850,035 Additional numbers attached? [] Yes 6. Total number of applications 5. Name and address of party to whom correspondence and patents involved: 1 concerning document should be mailed: STEPHEN M. KNAUER, ESO 7. Total fee (37 CFR 3.41):....\$40.00 Name: Internal Address: FLEHR HOHBACH TEST [x] Enclosed ALBRITTON & HERBERT LL [] Authorized to be charged to deposit account 8. Deposit account number: 06-1300 Street Address: _SUITE 3400 FOUR EMBARCADERO CENTER Please debit any underpayment or credit any overpayment to the above deposit account. SAN FRANCISCO Zip: 94111-4187 State: <u>CALIFORNIA</u> Our Order No. A-56993-1/ESW/SMK 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.

Stephen M. Knauer

Reg. No. 38,208

Name of Person Signing

Signature

June 14, 1999

Date

Total number of pages including cover sheet, attachments and document: [3]

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Assistant Commissioner for Patents Washington, DC 20231

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1-31-92 PA	Patent and Trademark Office	
To the Honorable Assistant Commissioner for Patents and Trademarks. Pl.	100963875	
1. Name of conveying party(ies): BEI Sensors & Systems Company, Inc. Additional name(s) of conveying party(ies) attacted? 2-8-99 [] Yes [x] No	2. Name and address of receiving party(ies): Name: BEI SENSORS & SYSTEMS COMPANY, INC. Internal Address: 2700 Systron Drive Concord, California 94518-1399	
3. Nature of Conveyance: [] Assignment [X] Merger [] Security Agreement [X] Change of Name [] Other Execution Date:	Street Address: 2700 Systron Drive City: Concord, California Country U.S.A. Zip: 94518-1399 Additional name(s) & address(es) attached? [] Yes [x] No	
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	5,850,035	
Additional numbers attached? [] Yes [x] No		
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved: 1	
Name: STEPHEN M. KNAUER, ESQ. Internal Address: FLEHR HOHBACH TEST ALBRITTON & HERBERT LLP	7. Total fee (37 CFR 3.41):\$40.00 [x] Enclosed [] Authorized to be charged to deposit account	
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the original document. Stephen M. Kanuer Reg. No. 38,208 Name of Person Signing Sign	ation is true and correct and any attached copy is a true copy of February 5, 1999 ature Date To f pages including cover sheet, attachments and document: [3]	

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40.00 BP

State of Delaware

Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT "BEI SENSORS & SYSTEMS COMPANY,
INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE
EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE
RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT
BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF MARCH, A.D. 1990, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEW SD,
INC." TO "BEI SENSORS & MOTION SYSTEMS COMPANY, INC.", FILED THE
THIRTIETH DAY OF MARCH, A.D. 1994, AT 2 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FOURTH DAY OF APRIL, A.D. 1994, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "BEI SENSORS & MOTION SYSTEMS COMPANY, INC." TO "BEI SENSORS & SYSTEMS COMPANY, INC.", FILED THE FIFTEENTH DAY OF NOVEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

2224258 8310

981022716

Edward J. Freel, Secretary of State

AUTHENTICATION:

8874175

DATE:

01-20-98

State of Delaware

Office of the Secretary of State

PAGE 2

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2224258 8310

981022716

RECORDED: 06/17/1999

Edward J. Freel, Secretary of State

AUTHENTICATION:

8874175

DATE:

01-20-98