

02/15/00

D 78

FORM PTO-1619A
Expires 06/30/99
OMB 0651-0027

03-22-2000



101295564

U.S. Department of Commerce
Patent and Trademark Office
PATENT

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

New

Resubmission (Non-Recordation)
Document ID# _____

Correction of PTO Error
Reel # _____ Frame # _____

Corrective Document
Reel # _____ Frame # _____

Conveyance Type

Assignment Security Agreement

License Change of Name

Merger Other _____

U.S. Government
(For Use ONLY by U.S. Government Agencies)

Departmental File Secret File

Conveying Party(ies)

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name (line 1) Wright Manufacturing Company

Name (line 2) _____

6/12/1984

Second Party

Name (line 1) _____

Name (line 2) _____

Execution Date
Month Day Year

Receiving Party

Mark if additional names of receiving parties attached

Name (line 1) Dow Corning Wright Corporation

Name (line 2) _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) Arlington TN 38002
City State/Country Zip Code

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative is attached. (Designation must be a separate document from Assignment.)

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name _____

Address (line 1) _____

Address (line 2) _____

Address (line 3) _____

Address (line 4) _____

FOR OFFICE USE ONLY

03/20/2000 DCDATES 00000027 4301552

01 FC:581

160.00 DP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package D651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT
REEL: 010609 FRAME: 0797

Correspondent Name and Address **Area Code and Telephone Number**

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Application Number(s) or Patent Number(s) Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Number(s)			Patent Number(s)		
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4,301,552"/>	<input type="text" value="4,502,483"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4,467,801"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="4,474,177"/>	<input type="text"/>	<input type="text"/>

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor. Month Day Year

Patent Cooperation Treaty (PCT)

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT PCT PCT

PCT PCT PCT

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

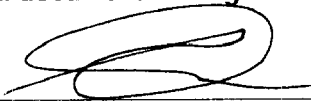
Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

Robert H. Epstein  *2/15/00*

Name of Person Signing Signature Date



MINUTES OF ANNUAL MEETING OF ~~SHAREHOLDERS~~
 OF
 WRIGHT MANUFACTURING COMPANY

The Annual meeting of Shareholders of Wright Manufacturing Company was held at the offices of Dow Corning Corporation, Midland, Michigan on June 12, 1984.

<u>PRESENT</u>	<u>NO. OF SHARES</u>
Dow Corning Corporation (By proxy to: J. R. Jenkins, B. S. Kelly and R. T. Rylee II)	400

R. T. Rylee II was chairman of the meeting and B. S. Kelly acted as Secretary.

The Secretary presented the written Waiver of Notice signed by the shareholder, Dow Corning Corporation, and stated that all of the outstanding shares of the company were represented.

Minutes: The minutes of the Annual Meeting of Shareholders dated June 2, 1983 were approved.

Annual Report: The Chairman presented the annual report which was accepted.

Election of Directors: Upon motion duly made, seconded and unanimously carried, the following resolution was approved:

RESOLVED, that the following persons be and they are hereby elected as directors of the Company to serve until the next Annual Meeting of Shareholders and until their successors are elected and qualified:


- J. L. Marlar
- R. T. Rylee II
- J. R. Jenkins
- R. E. Vidal

Change of Name of Company: Upon motion duly made, seconded and unanimously carried, the following resolution was approved:

RESOLVED, that the Charter of Incorporation of Wright Manufacturing Company be amended by changing Article I thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is Dow Corning Wright Corporation."

Adjournment: There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



B. S. Kelly, Secretary