

02-04-2002

FORM PTO-1595
(Rev. 6-93)
OMD No. 0651-0011 (exp. 4/94)



U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101969421

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

02-04-02

1. Name of conveying party(ies):
Permag Corporation

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

2. Name and address of receiving party(ies):
Name: **Dexter Magnetic Technologies, Inc.**

Internal Address: _____

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Street Address: **48460 Kato Road**

City: **Fremont** State: **CA** ZIP: **94538**

Country: **United States**

Execution Date: 5/22/98

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

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)
08/868,598

Additional numbers attached? _____

B. Patent No.(s)

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 Boulevard**
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)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.

Gregory D. Caldwell
Name of Person Signing

Signature

February 1, 2002
Date

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

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

02/05/2002 GTON11 00000033 08868598

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Docket No. 2352P012

PATENT
REEL: 012524 FRAME: 0798

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

CT-07

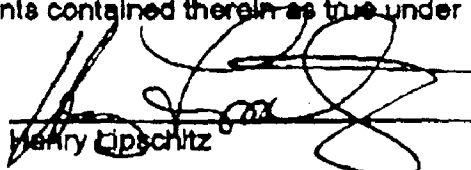
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UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

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

CT-07

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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
MAY 26 1998

JCC

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 26 1998

The Dexter Corporation
One Elm Street
Windsor Locks, Ct 06094

Jay [Signature]

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