

Docket No.: 1988-031/JAB

FORM PTO-1593 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp.5/31/2002)
P08/REV03

RECORDATION FORM COVER SHEET

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
VMC ACQUISITION CORP.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ OtherExecution Date: **APRIL 26, 2005**

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

Name: **VIBRATION MOUNTINGS & CONTROLS, INC.**

Internal Address:

Street Address: **113 MAIN STREET**City: **BLOOMINGDALE** State: **NJ** ZIP: **07403**Additional name(s) & address(es) attached? ☐ Yes ☒ No

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

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

A. Patent Application No.(s)

B. Patent No.(s)

4,783,038

5,149,066

5,169,110

Additional numbers attached? ☐ Yes ☒ No

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

Name: **JAY A. BONDELL, ESQ.**Internal Address: **SCHWEITZER CORNMAN GROSS****& BONDELL LLP**Street Address: **292 MADISON AVENUE****19TH FLOOR**City: **NEW YORK** State: **NY** ZIP: **10017**

6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 3.41):.....\$ **120.00**☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

19-0748

(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.***JAY A. BONDELL, ESQ.**

Name of Person Signing

Signature

JUNE 15, 2005

Date

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

2

Mail documents to be recorded with required cover sheet information to:
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Rx Date/Time MAY-18-2005(WED) 12:36

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P.003

MAY-18-2005 12:31 From:HABER&HABER,LLP

516 742 7054

To:646 424 0880

P.3/4

May-18-05 12:04 From:Colin Schatz Weiss

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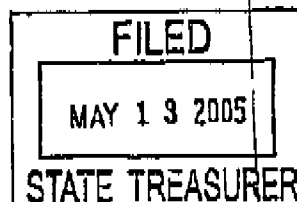
T-984 P.003/003 F-703

May-18-05 12:28 From:Colin Schatz Weiss

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T-281 P.003/003 F-599

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VMC ACQUISITION CORP.**



Pursuant to the provisions of Section 14A-9-2(4) and Section 14A-9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

FIRST: The name of the Corporation is

VMC ACQUISITION CORP.

SECOND: The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 10 day of April, 2005.

Resolved, that Article **FIRST** of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is

VIBRATION MOUNTINGS & CONTROLS, INC.

THIRD: The number of shares outstanding at the time of the adoption for the amendment was 260. The total number of shares entitled to vote thereon was 260.

FOURTH: The number of shares voting for and against such amendment is as follows:

<u>Number of Shares Voting for Amendment</u>	260
<u>Number of Shares Voting Against Amendment</u>	0

FIFTH: The effective date of this Amendment to the Certificate of Incorporation shall be the date filed with the Secretary of State of New Jersey.

Dated this 26 day of April, 2005

VMC ACQUISITION CORP.

By: 

John Wilson, Jr.
Chief Executive Officer