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07-01-2005



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Docket No.: AMETEK 00.02 CON 2

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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To the Director of the United States Patent and T.

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

AMETEK AEROSPACE PRODUCTS, INC.

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other

Execution Date: 7/30/1997

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

Name: AMETEK, INC.

Internal Address:

Street Address: STATION SQUARE

City: PAOLI State: PA ZIP: 19301

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)

10/368,781

06/29/2005 SMINASS2 00000027 10368781

01 FC:8021

(40.00 OP)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Norman P. Soloway

Internal Address: HAYES SOLOWAY P.C.

Street Address: 130 W. Cushing Street

City: Tucson State: AZ ZIP: 85701

6. Total number of applications and patents involved:

1

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

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

8. Deposit account number:

08-1391

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

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.

Norman P. Soloway

Name of Person Signing

Signature

June 23, 2005

Date

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

3

Mail documents to be recorded with required cover sheet information to:

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PATENT

REEL: 016731 FRAME: 0145

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AMETEK AEROSPACE PRODUCTS, INC.", CHANGING ITS NAME FROM "AMETEK AEROSPACE PRODUCTS, INC." TO "AMETEK, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF JULY, A.D. 1997, AT 1:05 O'CLOCK P.M.

A CERTIFIED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER-OF DEEDS FOR RECORDING.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2090570 8100

971255564

AUTHENTICATION: 8585770

DATE: 07-31-97

PATENT
REEL: 016731 FRAME: 0146

CERTIFICATE OF AMENDMENT

OF

AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

OF

AMETEK AEROSPACE PRODUCTS, INC.

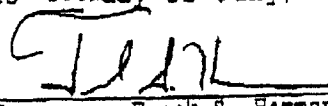
Under Section 242 of the
Delaware General Corporation Law

It is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is Ametek Aerospace Products, Inc.
2. The Amended and Restated Certificate of Incorporation of the Corporation is hereby amended by deleting the FIRST ARTICLE and by inserting the following new FIRST ARTICLE in lieu thereof:

FIRST: The name of the corporation (hereinafter called the "Corporation") is AMETEK, Inc.
3. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
4. This Certificate of Amendment shall become effective at 12:02 a.m., E.S.T., on August 1, 1997.

Signed and attested to this 30th day of July, 1997.


Name: Frank S. Harnance
Title: President

Attest:


Name: Donna F. Winkvist
Title: Secretary