Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		CHANGE OF NAME			
CONVEYING PARTY DATA					
		N	ame	Execution Date	
Dover Electronics, Inc.					
RECEIVING PARTY DATA					
Name:					
Street Address:	267 Lowell Road				
City:	Hudson				
State/Country:	NEW HAMPSHIRE				
Postal Code:	03051-4916				
PROPERTY NUMBERS Total: 1 Property Type Number					
Patent Number: 6033		60338	352		
CORRESPONDENCE DATA					
Fax Number: (603)886-4796 Correspondence will be sent via US Mail when the fax attempt is unsuccessful. Phone: 603-886-6100 Entry Entry					
Email: Patents@MaineandAsmus.com Correspondent Name: David A. Rardin					
Address Line 1: Vern Maine and Associates, PO Box 3445					
Address Line 4: Nashua, NEW HAMPSHIRE 03061-3445					
ATTORNEY DOCKET NUMBER:			VI031-US		
NAME OF SUBMITTER:			David A. Rardin		
Total Attachments: 2 source=Dover Electronics Corporate Name Change#page1.tif source=Dover Electronics Corporate Name Change#page2.tif					

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, 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 "DOVER ELECTRONICS, INC.", CHANGING ITS NAME FROM "DOVER ELECTRONICS, INC." TO "VECTRON INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2007, AT 6:45 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2008.



2304222 8100

071356968 You may verify this certificate online at corp.delawars.gov/authver.shtml

Varriet Smith Windson

Harriet Smith Windsor, Secretary of State AUTHENTICATION: 6270400

DATE: 12-28-07

PATENT REEL: 020325 FRAME: 0041 State of Delaware Secretary of State Division of Corporations Delivered 06:45 PM 12/21/2007 FILED 06:45 PM 12/21/2007 SRV 071356968 - 2304222 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF DOVER ELECTRONICS, INC.

The corporation organized and existing under the provisions of Section 242 of the General Corporation Law of the State of Delaware does hereby certify:

1. The name of the corporation (hereinafter called the "corporation") is Dover Electronics, Inc.

2. The certificate of incorporation of the corporation is hereby amended by striking out Article I thereof and by substituting in licu of said Article the following new Article:

" 1. The name of the corporation is Vectron International, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be January 1, 2008.

In witness whereof, said corporation has caused this certificate to be signed this <u>30</u> day of December 2007.

RECORDED: 01/07/2008

PATENT REEL: 020325 FRAME: 0042