

02-04-2000

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

MRD 12-27-99

101258319

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

1. Name of conveying party(ies):
 Vitramon, Incorporated

Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State Delaware
 Other _____

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

2. Name and address of receiving party(ies)
 Name: Vishay Vitramon, Incorporated
 Internal Address: _____
 Street Address: 10 Main Street
 City: Monroe State: CT Zip: 06468

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document form assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other Certificate of Amendment

Execution Date: April 29, 1997

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
	839,907
	560,517
	863,853
	1,238,139
	839,908
Additional numbers attached? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Michael G. Voorhees
 Internal Address: _____
 Zarley, McKee, Thomte, Voorhees & Sease PLC

 Street Address: _____
 801 Grand, Suite 3200
 City: Des Moines State: Iowa Zip: 50309

6. Total number of applications and registrations involved: 9

7. Total fee (37 CFR 3.41).....\$ 240.00
 Enclosed If the amount is insufficient please charge Deposit Acct. No. 26-0084. Authorized to be charged to deposit account

8. Deposit account number: _____
 (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 information is true and correct and any attached copy is a true copy of the original document.

Michael G. Voorhees *Michael G. Voorhees* 12-22-99
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
 REEL: 002016 FRAME: 0687

02/04/2000 08:00AM
 01 FC:401
 02 FC:402
 40000013 75724
 40000013 75724
 20000013

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
VITRAMON, INCORPORATED**

**ADOPTED IN ACCORDANCE WITH THE
PROVISIONS OF SECTION 242 OF THE
DELAWARE GENERAL CORPORATION LAW**

It is hereby certified that:

1. The present name of the corporation (the "Corporation") is Vitramon, Incorporated.
2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of Delaware on April 23, 1960.
3. Article 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:
 1. The name of the corporation is Vishay Vitramon, Incorporated.
4. The foregoing amendment was declared advisable by the Board of Directors of the Corporation pursuant to a resolution duly adopting the amendment on April ___, 1997, and was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law by the affirmative vote of the sole stockholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Dr. Felix Zandman, its President, and William J. Spires, its Secretary, this 29th day of April, 1997.

VITRAMON, INCORPORATED

By: Felix Zandman
Name: Dr. Felix Zandman
Title: President

Attest:

William J. Spires
Name: William J. Spires
Title: Secretary

CERTIFICATION

State of IOWA

County of POLK

Country of UNITED STATES OF AMERICA

Michael G. Voorhees being dully sworn states as follows:

Attached hereto is a true and correct copy of the Certificate of Amendment to the Certificate of Incorporation of Vitramon Inc. The document changes the name to Vishay Vitramon Inc. and the signature which appears on the attached photocopy is a true and accurate copy of the original.

By Michael G. Voorhees
Michael G. Voorhees

Subscribed and sworn to before me a Notary Public on this 22nd
day of December, 1999

Dianne McKeese
Notary Public in and for Said State

My commission expires: Oct. 1, 2002