

**SCHEDULE 14A INFORMATION**

Proxy Statement Pursuant to Section 14(a) of  
the Securities Exchange Act of 1934 (Amendment No.     )

Filed by the Registrant o  
Filed by a Party other than the Registrant o

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**Hathaway Corporation**

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11

(1) Title of each class of securities to which transaction applies:

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(2) Aggregate number of securities to which transaction applies:

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

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(4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

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- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

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(2) Form, Schedule or Registration Statement No.:

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(3) Filing Party:

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(4) Date Filed:

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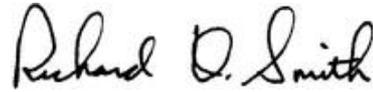
October 7, 2002

Dear Shareholder:

This letter is supplemental to our Definitive Proxy Statement which was mailed to you on September 30, 2002. Item 2 of the Proxy Statement is a proposal to amend our articles of incorporation to change the name of Hathaway Corporation to Allied Motion Technologies, Inc. The name change is being proposed because the buyers of our power and process segment purchased the exclusive right to use the Hathaway name in association with the power and process products they purchased. The discussion of Item 2 begins on page 12 of the Proxy Statement. On page 13 it is stated that approval of the amendment to our articles of incorporation to change our name requires the affirmative vote of a majority of the votes cast on the proposed amendment. That statement is not correct. **Approval of the Proposed Amendment requires the affirmative vote of two-thirds of all votes entitled to be cast on the amendment.** Since approval of the amendment requires the approving vote to be measured against all shares of Common Stock entitled to vote, withholding authority from that vote is the equivalent of a vote against the amendment. The board of directors unanimously recommends a vote FOR the adoption of the proposed amendment changing our name to Allied Motion Technologies, Inc. We urge you to mark your vote on Item 2 FOR approval of the proposed amendment. **If no instructions are indicated on your proxy, shares will be voted FOR the amendment to Article 1 of the Company's articles of incorporation.** This supplement to our Proxy Statement was first mailed to shareholders on or about October 7, 2002.

**Please sign, date and mail promptly your proxy for the annual meeting to be held on October 24, 2002.**

Yours truly,

A handwritten signature in black ink that reads "Richard D. Smith". The signature is written in a cursive style with a large, prominent "R" and "S".

Richard D. Smith  
Chief Executive Officer

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