05-18-1999

101040132 HE UNITED STATES PATENT AND TRADEMARK OFFICE

Patentees

Charles J. Chew

Patent No.

5,417,389

Timothy P. Seel

Serial No.

08/207,883

Issue Date

May 23, 1995

Filed

March 7, 1994

Title

Method of, and Apparatus for, De-Icing an Aircraft by Infrared

Radiation

Assistant Commissioner for Patents BOX ASSIGNMENTS Washington, D.C. 20231

Certification Under 37 C.F.R. § 1.1

TRANSMITTAL

Dear Sir:

Please record the attached document.

- 1. Name of Conveying Party: Process Technologies, Inc.
- 2. Name and Address of Receiving Party:

Name:

Radiant Aviation Services, Inc.

Internal Address:

Street Address:

40 Centre Drive

City, State, Zip:

Orchard Park, NY 14127

- **3.** <u>Nature of Conveyance</u>: Certificate of Amendment, with filing date: 3/26/99 (renaming corporation)
- 4. Application/patent number:

Application Serial No.:

5,417,389

New application, filed together with this document, with execution date of:

05/17/1999 JSHABAZZ 00000059 08207883 01 FC:581 40.00 OP

> PATENT REEL: 009947 FRAME: 0831

5. Name and Address of Party to Whom Correspondence Concerning Document Should Be Mailed:

Name: Louis J. Hoffman

<u>Internal Address</u>: -

Street Address: 14614 North Kierland Boulevard, Suite 300

City, State, Zip: Scottsdale, Arizona 85254

- 6. Total Number of Applications and Patents Involved: One
- 7. Total Fee (37 C.F.R. 3.41): \$40.00, enclosed.
- 8. Deposit Account No.: None.
- 9. Total number of pages including cover sheet and attachments: seven.

<u>Statement and Signature</u>: 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.

Respectfully submitted,

RADIANT AVIATION SERVICES, INC.

by its attorney

Dated: April 28, 1999

Louis J. Hoffman

Reg. No. 38,918

LOUIS J. HOFFMAN, P.C.

14614 North Kierland Boulevard

Suite 300

Scottsdale, Arizona 85254

(602) 948-3295

PATENT REEL: 009947 FRAME: 0832 FROM : BENATOUICH&TRIMBOLI,PC PHONE NO. : 716 853 6701 Apr. 26 1999 11:17AM P2

N. Y. S. DEPARTMENT OF STATE

DIVISION OF CORPORATIONS AND STATE RECORDS ALBANY, NY 12231-0001

FILING RECEIPT

ENTITY NAME: RADIANT AVIATION SERVICES, INC.

DOCUMENT TYPE: CERTIFICATE OF AMENDMENT (DOM. BUSINESS COUNTY: ERIE

NAME

SERVICE COMPANY: CSC NETWORKS/PRENTICE HALL SERVICE CODE: 45

FILED:03/26/1999 DURATION:****** CASH#:990326000298 FILM #:990326000281

ADDRESS FOR PROCESS

REGISTERED AGENT



95.00 PAYMENTS FILER FEES ----60.00 CASH FILING 0.00 MICHAEL TRIMBOLI, ESQ BENATOVICH 0.00 CHECK TAX 0.00 & TRIMBOLI, P.C. ATTYS AT LAW CERT 0.00 CHARGE 0.00 300 OLYMPIC TOWERS, 300 PEARL ST. COPIES 10.00 DRAWDOWN 95.00 BUFFALO, NY 14202 HANDLING 25.00 BILLED 0.00 REFUND

183237/GIR **PATENT**1025 (11/89)

REEL: 009947 FRAME: 0833

State of New York Department of State State

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAR 2 9 1999



Special Deputy Secretary of State

Quele

DOS-1266 (5/96)

PHONE NO. : 716 853 6701

F 990326000 281

GCC 45

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

PROCESS TECHNOLOGIES, INC.

Under Section 805 of the Business Corporation Law

We, the undersigned, being respectively the President
and Secretary of
do hereby certify:

- 1. The name of the Corporation is:

 PROCESS TECHNOLOGIES, INC.
- 2. The Certificate of Incorporation was filed by the Department of State on the 5th day of November 1992.
- 3. The Certificate of Incorporation is hereby amended to change the corporations name.

Paragraph One of the Certificate of Incorporation is amended to read as follows:

" 1. The name of the corporation is:

RADIANT AVIATION SERVICES, INC. "

PATENT REEL: 009947 FRAME: 0835 FROM : BENATOUICH&TRIMBOLI,PC

PHONE NO. : 716 853 6701

Apr. 26 1999 11:19AM P5

4. This amendment to the Certificate of Incorporation was authorized by a vote of the Board of Directors followed by a vote of the holders of a majority of all outstanding shares entitled to vote thereon at a meeting duly held of the shareholders of the corporation.

Michael Trimboli Michael Trimboli Secretary

2

F990326000 28 |

83345

CERTIFICATE OF AMENDMENT

OF

PROCESS TECHNOLOGIES, INC.

Under Section 805 of the Business Corporation Law

Filer: Michael Trimboli, Esq

Benatovich & Trimboli, P.c. Attorneys At Law

300 Olympic Towers 300 Pearl Street Buffalo, NY 14202

183237/gir

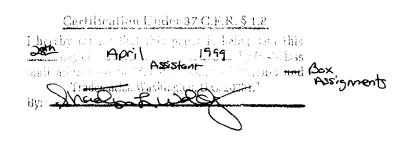
STATE OF NEW YORK

FILED MAR 2 6 1999

TAX\$

990326000 298

REEL: 009947 FRAME: 0837



PATENT
RECORDED: 05/03/1999 REEL: 009947 FRAME: 0838