FORM PTO-1595 11-23-92 RECO	U.S. DEPARTMENT OF COMMERCE
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Box Assignments Commissioner of Patents and Tradem	
Washington D.C. 20231 06-	30-1999
[x] Express Mail No. EL259314543US	ed original documents or copy thereof
[] Certified Mail	N/ EANN NAME ANNA NAME ANNA ANNA ANNA ANNA
To the Honorable Commissioner of Pate	1079821 red original documents or copy thereof.
1. Name of conveying party (les).	2. Name and address of receiving party(ies):
NPC Acquisition Corp.	W NDC To a
250 Elm Street PO Box 301	Name: NPC, Inc.
Milford, NH 03055	
lilliola, iii 03033	Internal Address:
Additional name(s) of conveying party(ies) attached? [ ] Yes [X] N	0
	Street Address: 250 Elm Street
	PO Box 301
	Milford, NH 03055
	Additional name(s) & address(es) attached? [ ] Yes [X] No
3. Nature of Conveyance:	
Assignment I Merge	
[ ] Security Agreement [X] Chang	e of Name
[ ] Guici	
Execution Date: June 19, 1998	
4. Application number(s) or patent number(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)
09/112,184	5,738,359
60/120,986	
Additional numbers attached? [ ] Yes [X] No	
5. Name and address of party to whom correspondence concerning do	cument 6. Total number of applications and patents involved: [3]
should be mailed:	o. Total number of approximations and paterns involved.
Bourque & Associates, P.A. 835 Hanover Street, Suite 303	7. Total fee (37 CFR 3.41):
Manchester, NH 03104	[X] Enclosed
	Authorized to be charged to deposit account
6/29/1999 NTHAI1 00000163 09112184 🥆	
FC:581 120.00 0P	8. Deposit account number:
120.00 0	02-3285 (Attach duplicate copy of this page if paying by deposit account)
O Statement and direction	(Adaeth dupheate copy of this page it paying by deposit account)
9. Statement and signature.  To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.	
Daniel J. Bourque, Esquire	Allen The 29 1599
Name of Attorney of Record	Signature Date
Attorney Registration No. 35,457	Total number of pages including cover sheet, attachments and document: [3]
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OMB No. 0651-0011 (exp. 4/94)	

PATENT REEL: 010052 FRAME: 0304

## NPC ACQUISITION CORP.

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF INCORPORATION

NPC Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

FIRST: The Board of Directors of the Corporation, at a meeting of the Board of Directors of the Corporation held on June 5, 1998, duly adopted resolutions proposing an amendment to the Certificate of Incorporation of the Corporation changing Article First of the Certificate of Incorporation and submitting such proposal to the shareholders of the Corporation, as follows:

RESOLVED:

That it is deemed advisable and in the best interest of the Corporation to amend Article First of its Certificate of Incorporation to read as follows:

"FIRST: The name of the corporation is:

NPC, Inc."

RESOLVED:

That the Corporation be and it hereby is authorized directed to amend its Certificate of Incorporation as set forth in the foregoing resolution, that the proposed amendment to the Corporation's Certificate of Incorporation shall be submitted to the stockholders of the Corporation for their consideration and approval, and that the appropriate officers of the Corporation be and they hereby are authorized and directed to execute and deliver any and all documents or certificates deemed necessary to effectuate the proposed amendment outlined above, including a Certificate of Amendment to Certificate of Incorporation for filing with the Delaware Secretary of State, and any filings with governmental authorities to reflect the change of the Corporation's name.

SECOND: The proposed amendment to the Certificate of Incorporation of the Corporation changing Article First of the Certificate of Incorporation has

PATENT REEL: 010052 FRAME: 0305 -2-

been approved and adopted by the stockholders of the Corporation, pursuant to Section 228 of the General Corporation Laws of the State of Delaware, by written consent dated June 4, 1998.

Accordingly, Article First of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

"FIRST:

The name of the Corporation is:

NPC, Inc."

IN WITNESS WHEREOF, NPC Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by Randy L. Snyder, its President and CEO, this Aday of June, 1998.

NPC Acquisition Corp.

Bv

Randy L. Snyder, President and CEO

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**RECORDED: 06/24/1999**