

08-20-1999

AUG 11 1999



To The Honorable Commissioner of Patents

101122063

Attached original documents or copy thereof.

1. Name of conveying party(ies):

PARKELL PRODUCTS, INC.Additional names(s) of conveying party(ies) ___ Yes ☒ No

3. Nature of conveyance:

___ Assignment

___ Merger

___ Security Agreement

☒ Change of Name

___ Other

Execution Date:

8-16-99
5-11-99

2. Name and address of receiving party(ies):

Name: **PARKELL, INC.**

Internal Address: _____

Street Address: 155 Schmitt Blvd.City: Farmingdale State: New York Zip: 11735Additional names(s) & address(es)? ___ Yes ☒ No

4. Application number(s) or registration numbers:

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

08/782,342

09/022,695

09/046,248

09/018,079

08/791,656

B. Patent No.(s):

5,382,162

5,730,594

5,451,161

5,911,580

5,718,586

Additional numbers attached: ___ Yes ___ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Glenn T. Henneberger, Esq.Internal Address: Hoffmann & Baron, LLP6900 Jericho TurnpikeSyosset, New York 117916. Total number of applications and patents involved: 57. Total Fee (37 CFR 3.41):.....\$ 400.00☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account.

___ Authorized to be charged to deposit account.

8. Deposit account no: 08-2461

08/20/1999 MTHA11 00000047 08782342

DO NOT USE THIS SPACE

1999 Statement and signature, 400.00 OP

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.

Glenn T. Henneberger, Esq.

Name of Person Signing

Signature

August 12, 1999

Date

Total number of pages including cover sheet, attachments, and document: 5

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

F990514 000397

ENTITY NAME: PARKELL, INC.

DOCUMENT TYPE: NAME RESERVATION (NCH) (DOM. BUSINESS)

SERVICE COMPANY: INTERCOUNTY CLEARANCE CORP.

SERVICE CODE: 18

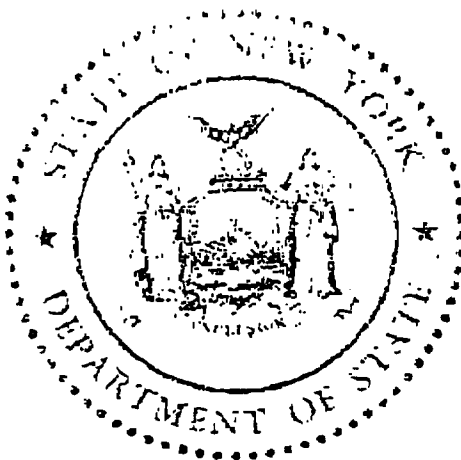
APPLICANT NAME : PARKELL PRODUCTS, INC.

AUG 1 5 1999

FILED:03/15/1999 DURATION:05/17/1999 CASH#:990315000383 FILM #:990315000370

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEE	PAYMENTS
PARKELL PRODUCTS, INC.	20.00	CASH : 0.00
C/O RUSKIN MOSCOU EVANS FALTISCHEK	0.00	CHECK : 0.00
170 OLD COUNTRY ROAD	0.00	CHARGE : 0.00
MINEOLA, NY 11501-4366	0.00	DRAWDOWN: 0.00
	25.00	BILLED: 45.00
		REFUND: 0.00

DOS-1025 (11/89)

PATENT
REEL: 010164 FRAME: 0702
REEL: 010164 FRAME: 0702

Intercounty - 18

AUG 1 5 1999

F 990514000397

BILLED

1999 MAY 20 AM 10:22

lcc
STATE OF NEW YORK
DEPARTMENT OF STATE

MAY 14 1999

Certificate of Amendment FILED
of TAXS BY: OK

Certificate of Incorporation of

PARKELL PRODUCTS, INC.

under Section 805 of the Business Corporation Law

Filer: Ruskin, Moscou, Evans & Faltischek, P.C
170 Old Country Road
Mineola, NY 11501-4366

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1-990514000397

BILLED

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PARKELL PRODUCTS, INC.

Under Section 805 of the
Business Corporation Law

The undersigned, being the Chief Executive Officer and Vice President,
respectively, of Parkell Products, Inc. (the "Corporation"), do hereby certify that:

FIRST: The name of the Corporation is Parkell Products, Inc. The
name under which the Corporation was formed is Parkell Products, Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed
by the Department of State, Albany, New York, on the 3rd day of March, 1980.

THIRD: The Certificate of Incorporation is amended to change the
corporate name from Parkell Products, Inc. to Parkell, Inc.

FOURTH: To effect the foregoing, Article 1 relating to the name of the
Corporation is amended to read as follows:

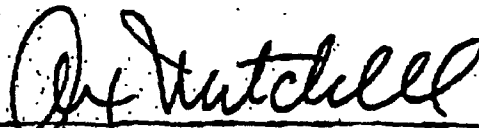
"ARTICLE 1: The name of the Corporation is
Parkell, Inc."

FIFTH: The amendment was authorized by consent of the directors
and shareholders.

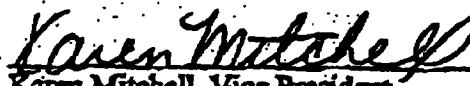
2 Intercounty - 18

IN WITNESS WHEREOF, this Certificate has been signed this 11 day of

May, 1999 and it is affirmed that the statements made herein are true under the penalties of perjury.



Alex Mitchell, Chief Executive Officer



Karen Mitchell, Vice President

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