11-16-1999

To the Honorable C Please record the at



id Trademarks: or copy thereof.

MND ILLIDIGA 101200845 2. Name and Address of Party(ies) Name of Party(ies) conveying SS 11, 19 10 14110: 15 receiving an interest: an interest: ILC DATA DEVICE CORPORATION Name: DATA DEVICE CORPORATION Address: 105 WILBUR PLACE City: BOHEMIA State: NEW YORK Zip: 11716 Description of the interest conveyed: ____ Assignment ____x Change of Name ____ Security Agreement _____ Other _____ ___ Merger Execution Date: April 19, 1999 Appln. no.(s) or pat. no.(s). Additional sheet attached? Yes___ No_X_ If this document is being filed together with a new application, the execution date of the application is: ____ B. Patent No.(s): A. Patent Application No.(s): 09/081,753 5,737,165 5,901,044 5,526,288 6. Number of applications and Name and address of party to whom patents involved: 1 correspondence concerning document should be mailed: Total Fee (37 CFR 3.41):\$160.00 Name: Louis Weinstein, Esquire X Enclosed Weinstein & Kimmelman ____ Authorized to be Charged Address: The Bellevue to Deposit Account Sixth Floor Broad Street at Walnut 8. Deposit Account Number: 23-0815 Philadelphia State: Pennsylvania Zip Code: 19102 DO NOT USE THIS SPACE 11/16/1999 DCOATES 00000018 09081753 160.00 DP 01 FC:581

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.

Executed on: November 4, 1999

Paul Kerrigan Legal Assistant

Total number of pages including cover sheet, attachments and document: 3

APR-23-99 FRI 11:15

STATE OF DELAWARDS SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 12:00 PM 04/23/1999 991160709 - 0763921

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

ILC DATA DEVICE CORPORATION

ILC DATA DEVICE CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

That the Board of Directors of the Corporation, by the unanimous written consent of its members filed with the minutes of the Board of Directors, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by changing Article FIRST thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is Data Device Corporation.

- That in lieu of a meeting and vote of the sole stockholder of the Corporation, the sole 2. stockholder of the Corporation gave its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President this 19th day of April, 1999.

ILC DATA DEVICE CORPORATION

President

AMEND.DOC

PATENT REEL: 010371 FRAME: 0461

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ILC DATA DEVICE CORPORATION", CHANGING ITS NAME FROM "ILC DATA DEVICE CORPORATION" TO "DATA DEVICE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF APRIL, A.D. 1999, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

0763921 8100

991160709



Edward J. Freel, Secretary of State 9704355

AUTHENTICATION:

04-23-99

DATE:

PATENT REEL: 010371 FRAME: 0462

RECORDED: 11/10/1999