

04-20-2000

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Attorney Docket Number
177-003



101326151

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327.00



TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
Box Assignments
Washington, DC 20231

Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Xeyex Corporation</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: <u>VISIONRX.COM, Inc.</u> Address: <u>200 Clearbrook Road</u> <u>Elmsford NY</u> <u>10523</u></p>
<p>3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: 09/29/99</p>	<p>Country (if other than USA): _____</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

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) 08/910,494 | B. Patent No.(s) _____

Additional numbers attached? Yes No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: John de la Rosa, Esq. 67 Wall Street Suite 2411 New York, NY 10005</p>	<p>6. Number of applications and patents involved: <u>One (1)</u></p> <p>7. Total fee (37 CFR 1.21):\$ <u>40.00</u></p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account No. _____ (A copy of this page is attached)</p>
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DO NOT USE THIS SPACE

9. 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.

<p>John G. de la Rosa Name of Person Signing</p>	<p>34,317 Reg. No.</p> <p><u>John de la Rosa</u> Signature</p>	<p>03/24/2000 Date</p>
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Total number of pages including cover sheet: Three (3)

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 "XEYEX CORPORATION", CHANGING ITS NAME FROM "XEYEX CORPORATION" TO "VISIONRX.COM INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 1999, AT 2 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

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991417169

AUTHENTICATION: 0006570

DATE: 10-04-99

PATENT

REEL: 010700 FRAME: 0339

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
XEYEX CORPORATION

XEYEX CORPORATION, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify that the following resolutions amending the Corporation's Certificate of Incorporation were duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware, with written consent having been given, and written notice thereof having been given, in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware:

"RESOLVED, that ARTICLE FIRST be and hereby is amended to read as follows:


FIRST: The name of the Corporation is VisionRx.com Inc."

* * *

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President this 21st day of September, 1999.

XEYEX CORPORATION

By:



Jeffrey L. Stewart, President