

04-26-2000

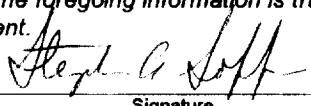
P-1666-36



COVER SHEET

101333847

To the Assistant Commissioner of Patents and Trademarks: please record the attached original document or copy thereof.

<p>1. Name of conveying party(ies): Harris Blake Corporation 65 East 55th Street New York, NY 10022</p> <p>Type of Entity Corporation of New York</p> <p>Additional names(s) of conveying party(ies) attached? No</p>	<p>2. Name and Address of receiving party(ies): FELtech Corporation 65 East 55th Street New York, NY 10022</p> <p>Type of Entity: Corporation of New York</p> <p>Additional name(s) & address(es) attached? No</p>
<p>3. Nature of Conveyance: Change of Name</p> <p>Execution Date: January 20, 2000</p> <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:</p> <p>A. Application No.(s) 09/400,556</p>	<p>B. Patent No.(s) 4,893,089 4,972,420 4,975,917</p> <p>Additional numbers attached? No</p>
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p>	<p>6. Total number of documents involved: 1</p>
<p>OSTROLENK, FABER, GERB & SOFFEN, LLP 1180 Avenue of the Americas New York, New York 10036-8403</p> <p>Customer No. 2352</p>	<p>7. Total fee (37 CFR 3.41): \$ 160.00</p> <p>Enclosed as part of Check No. 7006</p> <p>In the event the actual fee is greater than the payment submitted or is inadvertently not enclosed or if any additional fee due is not paid, the Patent and Trademark Office is authorized to charge the underpayment to Deposit Account No. 15-0700.</p>
DO NOT USE THIS SPACE	
<p>8. 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> <p>Stephen A. Soffen  March 31, 2000</p> <p>Name of Person Signing Signature Date</p> <p>Total number of pages including cover sheet, attachments, and document: 5</p>	

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State of New York }
Department of State }^{ss:}

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

JAN 26 2000



A handwritten signature in black ink, appearing to read "J. L. ...", is written over the seal area.

Special Deputy Secretary of State

DOS-1266 (5/96)

PATENT
REEL: 010710 FRAME: 0920

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION

GSC 45

F000124000547

OF

HARRIS-BLAKE CORPORATION

(Under Section 805 of the Business Corporation Law)

FIRST: The name of the corporation is Harris-Blake Corporation.

SECOND: The certificate of incorporation of the corporation was filed by the Department of State on August 8, 1983.

THIRD: The amendments of the certificate of incorporation effected by this certificate of amendment are to change the name, the county and the address of process of the corporation.

FOURTH: To accomplish the foregoing amendments, Articles FIRST, THIRD, and FIFTH of the certificate of incorporation, relating to the name, the county and the address of process of the corporation, are hereby stricken out in their entirety, and the following new Articles are substituted in lieu thereof:

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

THIRD: The office of the corporation shall be located at the county of New York.

FIFTH: The Secretary of State of the State of New York is hereby designated as the agent of the corporation upon whom process against the corporation may be served, and the post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him is:

FELtech Corporation
~~e/o Sedco Industries~~
65 East 55th Street
New York, New York 10022

e/o Jerome Sechuck

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FIFTH: The manner in which the foregoing amendments of the certificate of incorporation were authorized is by the written consent of all of the shareholders and directors of the Corporation.

Signed on January 20, 2000

By: /s/ Jerome Serchuck
Jerome Serchuck, President

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TOTAL P. 03

PATENT
REEL: 010710 FRAME: 0922

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
HARRIS-BLAKE CORPORATION

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CSC 45

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

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JAN 20 11 57 AM '00

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STATE OF NEW YORK
DEPARTMENT OF STATE
FILED JAN 24 2000
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