


05-12-2000

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To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

DBI/Sinco Acquisition Co.

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

SINCO, Inc.
701 Middle Street
Middletown, CT 06457

(a Delaware corporation)

Additional name(s) of conveying party(ies) attached? Yes No

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other:
- Merger
- Change of Name

Execution Date:

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)

See attached page.

Additional numbers attached? Yes No

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

Name: Robin A. Sannes
Address: Mau & Krull, P.A.
1250 Moore Lake Drive East
Suite E
Fridley, Minnesota 55432

6. Total number of applications and patents involved: 14

7. Total fee (37 CFR 3.41): \$560.00
 Enclosed
 Authorized to be charged to deposit account

8. Please charge any additional fees or credit any overpayments to our Deposit account number: 500549

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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.

Robin A. Sannes

Name of Person Signing



Signature

April 18, 2000

Date

Total number of pages including cover sheet, attachments, and document: 4

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05/10/2000 DMGUYEN 00000290 500549 4981225

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4. Application number(s) or patent number(s):
B. Patent No.(s):
- 4,981,225
 - 4,815,562
 - 4,923,048
 - 5,078,250
 - 5,170,829
 - 5,054,576
 - 5,143,171
 - 5,145,153
 - 5,197,239
 - 5,188,342
 - 5,299,654
 - 5,332,071
 - 5,398,777
 - 5,573,125

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

OF

DBI/SINCO ACQUISITION CO.

The undersigned Corporation hereby executes and certifies this Certificate of Amendment for the purpose of amending its Certificate of Incorporation.

1. The name of the Corporation is DBI/Sinco Acquisition Co.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

The name of the Corporation is SINCO, Inc.

3. The aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242, and consented to by the Corporation's Directors in accordance with the applicable provisions of Section 141, of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the foregoing is executed by the Assistant Secretary of the Corporation, this 9th day of May, 1997.

DBI/SINCO ACQUISITION CO.

By: 

Name: Ernest W. Reigel

Title: Asst. Secretary

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 "DBI/SINCO ACQUISITION CO.", CHANGING ITS NAME FROM "DBI/SINCO ACQUISITION CO." TO "SINCO, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 1997, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9965020

DATE: 09-10-99

PATENT

RECORDED: 04/20/2000

REEL: 010766 FRAME: 0861