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FORM PTO-1595 (Rev. 6-93)

OMB No. 0551-00. L(exp. 4.94). M&K-224M0000

#### RECORDATION FORM COVER SHEET PATENTS ONLY

05-15-2000

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Name of Person Signing S		ignature	Date  Fotal number of pages including cover sheet, attachments, and document: 4
Robin A. Sannes Gobin S		Y. La Signature	April 18, 2000
To the best original doc		on is true	and correct and any attached copy is a true copy of the
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document should be mailed:			otal fee (37 CFR 3.41): \$520.00
5. Name and a	Additional numbers attac address of party to whom correspondence concerning		es No otal number of applications and patents involved: 13
		!	See attached page.
A. Patent Appl	lication No.(s)		Patent No.(s)
If this docu	ment is being filed together with a new application, the	ie executi	ion date of the application is:
4. Application	number(s) or patent number(s):		
Execution Date			
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3. Nature of co	onveyance:	, taditiona	co
Additional namers)	f conveying party(ies) attached?   Yes   No	Additions	nal name(s) & address(es) attached?  Yes  Not
		(a D	Delaware corporation)
			1 Middle Street ddletown, CT 06457
SINCO ACQUISITION CORP.		TH	IE SINCO GROUP, INC.
i. Name of co	onveying party(ies):	2. Nai	me and address of receiving party(ies):

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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

#### CERTIFICATE OF AMENDMENT

OF

#### CERTIFICATE OF INCORPORATION

OF

### SINCO ACQUISITION CORP.

\_1.

It is hereby certified that:

- The name of the corporation is SINCO ACQUISITION CORP.
- 2. The Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware on June 23, 1993, and the amended and restated of incorporation of the corporation was filed with the Secretary of State of the State of Delaware on October 26, 1993.
- 3. Article FIRST of the certificate of incorporation of the corporation is hereby amended to read in its entirety as follows:

FIRST: The name of the corporation (the "Corporation") is THE SINCO GROUP, INC.

4. The amendment to the certificate of incorporation of the corporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and attested to on this 7th day of January, 1994.

Paniel M. Paine, President

Attest:

Chris I. Grigoriou, Assistant Secretary

## State of Delaware

# Office of the Secretary of State

PAGE 1

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 "SINCO ACQUISITION CORP.", CHANGING ITS NAME FROM "SINCO ACQUISITION CORP." TO "THE SINCO GROUP, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 1994, AT 9 O'CLOCK A.M.



Edward J. Freel, Secretary of State

2341278 8100

**RECORDED: 04/21/2000** 

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AUTHENTICATION: 0097476

DATE: 11-22-99