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09-15-2000

Docket No.: 1448-103.1.1 US

FORM PTO-1595 (Modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp 4/94)
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P08/REV02



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings → → → ▼

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

1. Name of conveying party(ies):
Trilling Medical Technologies, Inc.

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

Name: **Water-Jel Technologies, Inc.**

Internal Address: _____

Street Address: **243 Veterans Blvd.**

City: **Carlstadt** State: **NJ** ZIP: **07202**

Additional names(s) of conveying party(ies) Yes No

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

3. Nature of conveyance:

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

Execution Date: **May 16, 1991**

4. Application number(s) or registration numbers(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)

5,009,890	5,628,066
5,384,125	5,753,257
5,529,784	6,033,675
5,558,914	

Additional numbers attached? Yes No

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

Name: **Mathews, Collins, Shepherd & Gould, P.A.**

Internal Address: _____

Street Address: **100 Thanet Circle, Suite 306**

City: **Princeton** State: **NJ** ZIP: **08540**

6. Total number of applications and patents involved: **7**

7. Total fee (37 CFR 3.41):.....\$ **280.00**

- Enclosed - Any excess or insufficiency should be credited or debited to deposit account
- Authorized to be charged to deposit account

8. Deposit account number:

13-2165

09/13/2000 JJALLAH2 00000024 5384125

DO NOT USE THIS SPACE

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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.

Mary Kakefuda, Esq.

Mary Kakefuda

August 9, 2000

Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments, and document: **5**

PATENT

REEL: 011052 FRAME: 0757

First Class Mail Certificate

Date of Deposit: August 9, 2000

I hereby certify that this paper is being deposited with the United States Postal Service as prepaid first class mail on the date indicated above and is addressed to Box Assignment, Director-U.S. Patent and Trademark Office, Washington, DC 20231.


 Arlene Phillips, Legal Secretary

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Nos.	5,009,890	5,628,066	:
	5,384,125	5,753,257	:
	5,529,784	6,033,675	:
	5,558,914		:

The following documents are enclosed herewith:

Type of Documents:

1. Check for \$280.00 made to the Assistant Commissioner of Patents
2. Recordation Form Cover Sheet for Change of Name
3. Certificate of First Class Mail
4. Return receipt card
5. Copy of Corporate Change of Name

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

JUL 25 2000



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

F910522000208

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

TRILLING MEDICAL TECHNOLOGIES, INC.

UNI

Under Section 805 of the Business Corporation Law:

1. The name of this corporation is:

TRILLING MEDICAL TECHNOLOGIES, INC.

2. Its certificate of incorporation was filed by the Department of State on September 11, 1979. The original name of the corporation was Trilling Resources, Ltd.

3. The Certificate of Incorporation is hereby amended as follows:

Paragraph FIRST of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. The name of this corporation is:

WATER-JEL TECHNOLOGIES, INC."

4. The above and foregoing amendment to the Certificate of Incorporation was authorized by the Board of Directors followed by the vote of the holders of a majority of all outstanding shares entitled to vote at a meeting held on the 15th day of May 1991.

IN WITNESS WHEREOF, we hereunto sign our names and affirm that the statements made herein are true under the penalties of perjury, this 16th day of May, 1991.

/s/ Peter Cohen
President - Peter Cohen

/s/ Yitz Grossman
Secretary - Yitz Grossman

0001 0691

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

162 WASHINGTON AVENUE
ALBANY, NY 12231

FILING RECEIPT

CORPORATION NAME: WATER-JEL TECHNOLOGIES, INC.

DOCUMENT TYPE : NAME RESERVATION (NCH) (DOM. BUSINESS)

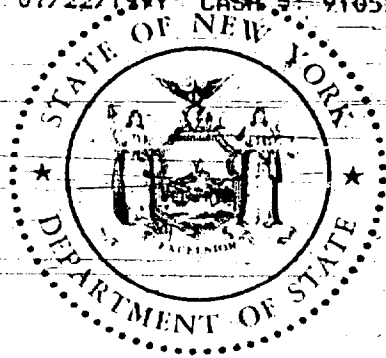
SERVICE COMPANY : UNITED CORPORATE SERVICES

APPLICANT NAME : TRILLING MEDICAL TECHNOLOGIES, INC.

FILED: 05/20/1991 DURATION: 07/22/1991 CASH # 910520000367 FILM # 910520000322

ADDRESS FOR PROCESS

REGISTERED AGENT



** SUBMIT RECEIPT WHEN FILING CERTIFICATE **

FILER	FEES	PAYMENTS
TRILLING MEDICAL TECHNOLOGIES, INC.	FILING : 20.00	CASH : 30.00
% OFFICE OF OSCAR D. FOLGER, ESQ. ATTN;	TAX : 0.00	CHECK : 0.00
OSCAR FOLGER, ESQ., 521-FIFTH AVE, 24 FL	CERT : 0.00	BILLED : 30.00
NEW YORK, NY 10175	COPIES : 0.00	
	HANDLING : 10.00	
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DOS-1025 (11/89)

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
TRILLING MEDICAL TECHNOLOGIES, INC.

UNI

Under Section 805 of the Business Corporation
Law of the State of New York

RECEIVED
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BILLED

Office of Oscar D. Folger, Esq.
521 Fifth Avenue - 24th Floor
New York, New York 10175

3cc
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BY: Edw West

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