
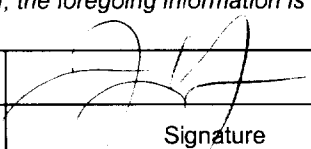


<b>RECOR</b> MRD G-18-C <b>FORM PTO-1595 U.S.</b> (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)	06-25-2001  101758904	<b>EET</b>  <b>DEPARTMENT OF COMMERCE</b> Patent and Trademark Office		
To the Commissioner for Patents : Please record the attached original documents or copy thereof.				
1. Name of conveying party(ies): <b>MyIndoorAir.com and MyIndoorAir, Inc.</b>  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  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 _____  Execution Date: <b>August 8, 2000 and February 28, 2001</b>	2. Name and address of receiving party(ies) Name: <b>Aircuity, Inc.</b> Internal Address:  Street Address: <b>55 Chapel Street</b> <b>Newton, MA 02458</b>  JUN 18 2001 Additional name(s) & addresses(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
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 <table style="width: 100%;"> <tr> <td style="width: 50%;">           A. Patent Application No.(s)  <b>09/677,917; 09/779,379</b> </td> <td style="width: 50%;">           B. Patent No.(s)  <b>6,125,710</b> </td> </tr> </table> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			A. Patent Application No.(s) <b>09/677,917; 09/779,379</b>	B. Patent No.(s) <b>6,125,710</b>
A. Patent Application No.(s) <b>09/677,917; 09/779,379</b>	B. Patent No.(s) <b>6,125,710</b>			
5. Name and address of party to whom correspondence Concerning document should be mailed:  Name: <b>Jason M. Honeyman</b> Address: <b>WOLF, GREENFIELD &amp; SACKS, P.C.</b> <b>Federal Reserve Plaza</b> <b>600 Atlantic Avenue</b> <b>Boston, MA 02210</b>	6. Total number of applications and patents involved: <b>[ 3 ]</b>  7. Total fee (37 CFR 3.41) <b>\$ 120.00</b> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account  The Commissioner is authorized to charge:  8. Deposit Account No: 23/2825			
06/22/2001 TDIAZ1 00000138 09677917 01 FC:581 120.00 DP	DO NOT USE THIS SPACE			
9. Statement and signature <i>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.</i>				
Jason M. Honeyman  Name of Person Signing	 Signature	C/13/01 Date		
Total number of pages including cover sheet, attachments, and document: <b>[ 6 ]</b>				

Mail documents to be recorded with required cover sheet information to:

Box Assignment  
 Honorable Commissioner of Patents,  
 Washington, D.C. 20231

To <i>Jacqueline Anthony</i>	From <i>David R. Belkville</i>
Co. Dept. <i>WGS</i>	Co. <i>Aircarthy</i>
Phone #	Phone #
Fax # <i>617 720 2441</i>	Fax #

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MYINDOORAIR.COM INC.

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

MyIndoorAir.com, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous written consent, resolutions were duly adopted by the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth the proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and prompt written notice of such action shall be provided to those stockholders who did not consent in writing to such action. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read in its entirety as follows:

**FIRST:** The name of the Corporation is MyIndoorAir, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 8<sup>th</sup> day of August, 2000.

MYINDOORAIR.COM, INC.

By: Gordon P. Sharp  
Gordon P. Sharp  
President

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CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF

MYINDOORAIR, INC.

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

MyIndoorAir, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By telephonic meeting, resolutions were duly adopted by all of the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth the proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and prompt written notice of such action shall be provided to those stockholders who did not consent in writing to such action. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read in its entirety as follows:

FIRST: The name of the Corporation is Aircuity, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 28<sup>th</sup> day of February, 2001

MYINDOORAIR, INC.

By: Gordon P. Sharp  
Gordon P. Sharp  
President

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**State of Delaware**  
**Office of the Secretary of State**

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PAGE 1

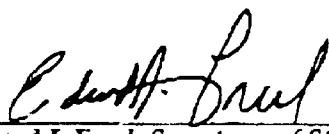
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MYINDOORAIR.COM, INC.", CHANGING ITS NAME FROM "MYINDOORAIR.COM, INC." TO "MYINDOORAIR, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 2000, AT 11:30 O'CLOCK A.M.

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



3154904 8100

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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0614968

08-11-00

TOTAL P.003

617 965 450 PATENT PAGE.03

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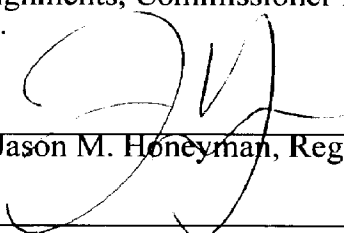
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Gordon P. Sharp  
Serial Nos: 09/677,917; 09/779,379  
Patent No.: 6,125,710

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CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8(a)

The undersigned hereby certifies that this document is being placed in the United States mail with first-class postage attached, addressed to Box Assignments, Commissioner for Patents, Washington, D.C. 20231, on the 13th day of June 2001.

  
\_\_\_\_\_  
Jason M. Honeyman, Reg. No. 31,624

Commissioner for Patents  
Washington, D.C. 20231

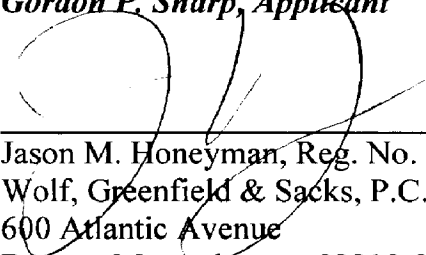
NAME CHANGE

Sir:

In reference to the above-referenced applications and patent, attached are two Certificate of Amendment of Certificate of Incorporation documents. The first certificate dated August 8, 2000, changes the name of the assignee from "MyIndoorAir.com" to --MyIndoorAir, Inc.--. The second certificate dated February 28, 2001 changes the name of the assignee from "MyIndoorAir, Inc." to --Aircuity, Inc.--.

Respectfully submitted  
**Gordon P. Sharp, Applicant**

By:

  
\_\_\_\_\_  
Jason M. Honeyman, Reg. No. 31,624  
Wolf, Greenfield & Sacks, P.C.  
600 Atlantic Avenue  
Boston, Massachusetts 02210-2211  
Tel. No.: (617) 720-3500  
Attorney's for Applicant(s)

Docket No. A0744/7000  
Date: June 13, 2001  
xNDD

539433.1

RECORDED: 06/18/2001

PATENT  
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