

06-27-2001

HEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



101762843

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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):

GlobalSpec.com, Inc.

6-25-01

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

Name: GlobalSpec, Inc.

Internal Address:

JUN 25 2001

Street Address: 350 Jordan Road

City: Troy State: NY ZIP: 12180

Additional name(s) & address(es) attached? ☐ Yes ☒ NoAdditional names(s) of conveying party(ies) ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: January 24, 2001

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)

09/286,043

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Wayne F. Reinke, Esq.

Internal Address:

06-27-2001 - 1001 00008074 09286043

01-25-01 40-00-53

Street Address: Heslin & Rothenberg, P.C.

5 Columbia Circle

City: Albany State: NY ZIP: 12203

6. Total number of applications and patents involved:

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

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

8. Deposit account number:

DO NOT USE THIS SPACE

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.

Wayne F. Reinke

Wayne F. Reinke

June 21, 2001

Name of Person Signing

Signature

Date

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

3

PATENT

REEL: 011921 FRAME: 0570

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, 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 "GLOBALSPEC.COM, INC.", CHANGING ITS NAME FROM "GLOBALSPEC.COM, INC." TO "GLOBALSPEC, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2001, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0933723

DATE: 01-24-01

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STATE of DELAWARE
CERTIFICATE of AMENDMENT of
CERTIFICATE of INCORPORATION

First: That at a meeting of the Board of Directors of GlobalSpec.com, Inc. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for submission of said resolutions to of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

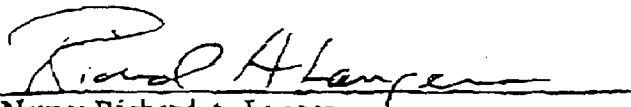
"FIRST: The name of the corporation is GlobalSpec, Inc."

Second: That thereafter, pursuant to a written consent of the stockholders of said corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware pursuant to which consent the necessary number of shares as required by statute were voted in favor of the amendment.

Third: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Fourth: That the capital of said corporation shall not be reduced under or by reason of said amendment.

In Witness Whereof, said GlobalSpec.com, Inc. has caused this certificate to be signed by Richard A. Langer, an Authorized Officer, this 24th day of January, A.D. 2001.

By: 
Name: Richard A. Langer