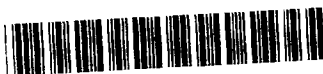


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03-28-2002

U.S. Department of Commerce
Patent and Trademark Office

To the Assistant Commissioner for Patent

102028641

... copy thereof.

1. Name of conveying party(ies)

SIMS Portex Inc.

Addit'l name(s) of conveying party(ies) attached? ☒ Yes ☐ No

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement
☒ Change of name
☐ Other

Execution Date: November 15, 2001

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

Portex, Inc.
 10 Bowman Drive
 Keene, New Hampshire 03431

Addit'l. name(s) & address(es) attached? ☐ Yes ☒ 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:

A. Patent Application No.(s) 09/550,049
 09/549,337
 09/697,511

B. Patent No.(s) 4,817,598
 4,982,842
 5,073,164

Additional numbers attached? ☒ Yes ☐ No

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

Louis Woo, Esq.
 Law Offices of Louis Woo
 1901 N. Fort Myer Drive
 Suite 501
 Arlington State: VA Zip: 22209

6. Total number of applications and patents involved [39]

7. Total fee (37 CFR 3.41).....\$ 1,560.00

- ☒ Enclosed
☐ Authorized to be charged to deposit account
☒ Charge deficiencies/credit overpayments to Deposit Account 50-0501

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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.

Date: Jan 23, 2002

Louis Woo
 Reg. No. 31,730

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Box No. 4 Continued**A. Continued Patent Applications:**

09/715,288
09/777,672
09/783,967
09/883,360
09/920,860
09/962,240

B. Continued Patents:

5,125,415
5,139,489
5,154,285
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6,334,857
RE37,252
RE37,110

NOV-15-2001 11:45

MORGAN LEWIS PHILADELPHIA

215 963 5299 P.02/02

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SIMS PORTEX INC.

SIMS Portex Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the Delaware General Corporation Law does hereby certify as follows:

1. 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 is Portex, Inc.."

2. The Corporation hereby certifies that the amendment set forth above has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law and has been consented to in writing by the stockholders of the Corporation in accordance with the provisions of Section 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be duly adapted and executed in its corporate name and on its behalf by its duly authorized officer as of the 22 day of October, 2001.

SIMS Portex Inc.

By: 

Name: Jeffrey Spelman

Title: President

Portex, Inc.

1-PH/432571.1
1-PH/432571.1

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:15 PM 11/15/2001
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TOTAL P.02

State of Delaware
Office of the Secretary of State

PAGE 1

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 "SIMS PORTEX INC.", CHANGING ITS NAME FROM "SIMS PORTEX INC." TO "PORTEX, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2001, AT 12:15 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

2059958 8100

AUTHENTICATION: 1448594

010578815

DATE: 11-15-01