

RECORDATION FORM CC
PATENTS ONI

05-07-2002



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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):
M.A. Andrade Enterprises, Incorporated

Additional name(s) of conveying party(ies) attached? 4.23.02 Yes No

2. Name and address of receiving party(ies):
Name: Renova Lighting Systems, Inc.
Street Address: 300 High Point Avenue
City: Portsmouth,
State: RI Zip: 02871-1368

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

3. Nature of conveyance:
 Assignment
 Merger
 Security Agreement
 Change of Name
 Other

Execution Date: 11/20/2001

4. Application number(s) or patent number(s): 1

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

Additional numbers attached? Yes No

B. Patent No. (s) 6,092,913

FINANCE SECTION
APR 23 2002 11:59 AM

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

Name: William A. Loginov

Street Address: Cesari and McKenna, LLP
88 Black Falcon Avenue
City: Boston State: MA Zip: 02210

6. Total number of applications and patents involved:..... 1

7. Total fee (37 CFR 3.41)..... \$40.00
 Enclosed
 Authorized to be charged to deposit Account

8. Deposit account no. 03-1237 (Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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01 FC:581 40.00 DP

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.

William A. Loginov, Reg. No. 34,863

Name of Person Signing Signature Date
April 23, 2002

Total number of pages comprising cover sheet: 1



Edward S. Inman, III, Secretary of State

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF**

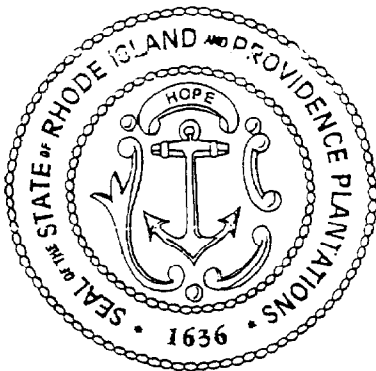
M.A. Andrade Enterprises, Incorporated

I, EDWARD S. INMAN, III, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of

M.A. Andrade Enterprises, Incorporated

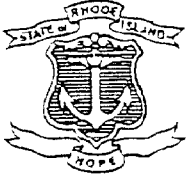
duly signed and verified pursuant to the provisions of Chapter 7-1.1-56 of the General Laws, 1956, as amended, have been received in this office and are found to conform to law. The affixed is a duplicate original of the Articles of Amendment.

WITNESS my hand and the seal of the State of Rhode Island and Providence Plantations this 20th day of November, 2001.



Edward S. Inman, III
Secretary of State

By *Catharine S. Williams*



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is M. A. Andrade Enterprises, Incorporated
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 20, 2001 in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The name of the corporation shall be changed to the following:

Renova Lighting Systems, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

None	Class	Number of Shares
_____	_____	_____
_____	_____	_____

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By 06443894

5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was -0-

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
None		

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective upon filing.
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 11/30/01

M. A. Andrade Enterprises, Incorporated
Print Corporate Name

By Mark Andrade
 President or Vice President (check one)

AND
By Mark Andrade
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 20th day of November, 2001 personally appeared before me Mark A. Andrade who, being by me first duly sworn, declared that he ~~is~~ is the President of the corporation and that he ~~is~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Lori Yermian
Notary Public
My Commission Expires: _____

