



05-22-2002



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Form PTO-159  
1-31-92

U.S. Department of Commerce  
Patent and Trademark Office

To the Director of Patents and Trademarks: Please record the attached original and one copy of the foregoing in the file of the application to which it is referred.

1. Name of conveying party(ies): Sims Portex Inc. Addit'l name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies):  Portex, Inc. 10 Bowman Drive Keene, NH 03431-5911 Addit'l. name(s) & address(es) 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: 10/29/01 <i>5.16.02</i>	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)  B. Patent No.(s) <u>6,209,541</u>  Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No.
5. Name and address of party to whom correspondence concerning document should be mailed:  Burton A. Amernick Connolly Bove Lodge & Hutz Suite 800 1990 M Street, N.W. Washington, D.C. 20036-3425	6. Total Number of applications and patents involved [1]  7. Total fee (37 C.F.R. 3.41)....\$40.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. 22-0185 <input checked="" type="checkbox"/> Charge deficiencies/credit overpayments to Deposit Account 22-0185  8. Deposit Account No. 22-0185

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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.

*Burton A. Amernick* 24,351 Date: *5/16/02*  
Burton A. Amernick (24,852) Total number of pages including cover sheet: [3]

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*State of Delaware*

PAGE 1

*Office of the Secretary of State*

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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*

AUTHENTICATION: 1448594

DATE: 11-15-01

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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 adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 29 day of October, 2001.

SIMS Portex Inc.

By: [Signature]  
Name: Jeff Spielman  
Title: President  
Portex, Inc.

1-PH/422571.1  
1-PH/1422571.2

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