

07-31-2002

WENMM-1595 (05/01)

Form PTO-159;
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECOF



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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

Tab settings → → →

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Spectrol Electronics Corporation

07-29-02

2. Name and address of receiving party(ies)

Name: OSG-LA, Inc.

Internal Address:

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: August 28, 2000

Street Address: 565 Fifth Avenue, Fourth Floor

City: New York State: New York Zip: 10017

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

4. Application number(s) or registration 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)

5,652,562

Additional number(s) attached? Yes No

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

Name: Brad A. Schepers

Internal Address: Woodard, Emhardt, Naughton, Moriarty & McNett

Street Address: Bank One Center/Tower, 111 Monument

Circle, Suite 3700

City: Indianapolis State: Indiana Zip: 46204-5137

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 number:

23-3030

(Attach duplicate copy of this page if paying by deposit account)

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.

Brad A. Schepers, Reg. No. 45,431
Name of Person Signing

July 22, 2002
Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

07/30/2002 TDIAZI 00100216 5652562
01 FC:581 40.00 DP

PATENT
REEL: 013117 FRAME: 0771

Office of the Secretary of State

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 "SPECTROL ELECTRONICS CORPORATION", CHANGING ITS NAME FROM "SPECTROL ELECTRONICS CORPORATION" TO "OSG-LA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2000, AT 9 O'CLOCK A.M.

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



2216029 8100

001434145

Edward J. Freel, Secretary of State

AUTHENTICATION: 0642791

AUTHENTICATION:

DATE: 08-28-00

DATE:

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF
SPECTROL ELECTRONICS CORPORATION

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

Spectrol Electronics Corporation, a corporation organized and existing under and
by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES
HEREBY CERTIFY:

FIRST: The Certificate of Incorporation of the Corporation is hereby amended by
deleting Article FIRST of the Certificate of Incorporation in its present form and substituting
therefor a new Article FIRST in the following form:

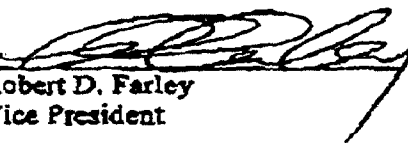
"FIRST: The name of the corporation is OSG-LA, Inc. (the
"Corporation")."

SECOND: The amendment to the Certificate of Incorporation of the Corporation
set forth in this Certificate of Amendment has been duly adopted in accordance with the
applicable provisions of Section 242 of the General Corporation Law of the State of Delaware,
(a) the Board of Directors of the Corporation having duly adopted a resolution setting forth such
amendment and declaring its advisability by means of a written consent in lieu of a meeting of
the Board of Directors of the Corporation and (b) in lieu of a meeting and vote of stockholders,
the holders of the common stock of the Corporation having not less than the minimum number of
votes that would have been necessary to adopt such an amendment at a meeting at which all
stockholders having a right to vote thereon were present and voted having duly consented in
writing to the adoption of such amendment.

382828.1
22255-2002

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment as of the 25th day of August, 2000.

SPECTROL ELECTRONICS
CORPORATION

By: 
Robert D. Farley
Vice President

882528.1
22255-2002

TOTAL P.03