

10-18-2002

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OMB No. 0651-0027 (exp. 09/01/2002)

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PATENTS ONLY

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

1. Name of conveying party(ies):

TESA Entry Systems, Inc.

10/15/02

2. Name and address of receiving party(ies)

Name: Onity Inc.

Internal Address: _____

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

3. Nature of conveyance:

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

Street Address: 2100-A Nancy Hanks Drive

City: Norcross State: GA Zip: 30071

Execution Date: September 3, 2002

Additional 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)

N/A

B. Patent No.(s)

5,544,809

Additional numbers attached? ☐ Yes ☒ No

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

Name: Harry Castleman, Esq.

Internal Address: Gaffin & Krattenmaker, P.C.

2400 Prudential Tower

Street Address: 800 Boylston Street

City: Boston State: MA Zip: 02199

6. Total number of applications and patents involved:

7. Total fee (37 CFR 3.41).....\$ 40

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number:

(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.

Harry Castleman, Esq.

Name of Person Signing

Signature

October 7, 2002

Date

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

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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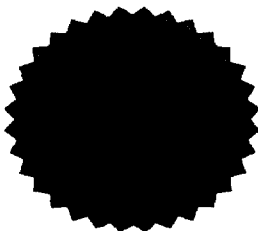
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PATENT
REEL: 013380 FRAME: 0198

The First 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 "TESA ENTRY SYSTEMS, INC.", CHANGING ITS NAME FROM "TESA ENTRY SYSTEMS, INC." TO "ONITY INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2326479 8100

AUTHENTICATION: 2022885

020621235

DATE: 10-07-02

PATENT
REEL: 013380 FRAME: 0199

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
TESA ENTRY SYSTEMS, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is TESA Entry Systems, Inc.

2. Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby amended by deleting said Article in its entirety and substituting in its place the following:

"1. The name of the corporation is Onity Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed and acknowledged on September 3, 2002.


J. J. PLAWECKI, President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 09/04/2002
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