

10-28-2002



ER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office
Docket No.: 4046/OL668

LY

To the Honorable Commissioner

102262042

attached original documents or copy thereof.

1. Name of conveying party(ies):

MTLS LIGHTING, INC.

10.18.02

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

3. Nature of conveyance:

☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name

☐ Other Copy of New York State Dept. of State
Certificate of Amendment (Exhibit A) Copy with Exhibit A

Execution Date: 7/20/98

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

Name: **ADESSO INC.**

Street Address: **21 Penn Plaza - Suite 1001**

City: **New York** State: **NY** Zip: **10001**

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

EXPRESS MAIL CERTIFICATE

Date: 10/18/02 Label No. 004809399-45

I hereby certify that, on the date indicated above, this paper or
its was deposited with the U.S. Postal Service & that it was
addressed for delivery to the Assistant Commissioner for
Patents, Washington, DC 20231 by "Express Mail Post Office
to Addressee" service.

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. Design Patent Application No.(s)

B. Patent No.(s)

Des. 411,026, Issued: June 15, 1999

Additional numbers attached? ☐ Yes ☐ No

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

Name: Darby & Darby P.C.

Internal Address: Louis J. DelJuidice

Street Address: Post Office Box 5257

City: New York State: New York Zip: 10150-5257

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:

04-0100

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

10/25/2002 JJALLAN2 00000055 D411026

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40.00 (P)

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.

Louis J. DelJuidice (47,522)
Name of Person Signing

Signature

October 17, 2002
Date

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

3

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

State of New York }
Department of State } ^{ss:}

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

JUL 23 1999



Special Deputy Secretary of State

DOS-1266 (5/96)

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
MTLS LIGHTING INC.**

CSC 45

Under Section 805 of the Business Corporation Law

The undersigned, being the President and the Secretary of MTLS LIGHTING INC., do hereby certify that:

FIRST: The name of the corporation is MTLS LIGHTING INC.
(the "Corporation").

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on August 10, 1994. A Certificate of Amendment to the Certificate of Incorporation of the Corporation was filed by the Department of State on December 10, 1997.


THIRD: Paragraph FIRST of the Certificate of Incorporation of the Corporation, is hereby amended to read as follows:

"FIRST: The name of the Corporation is Adesso Inc."

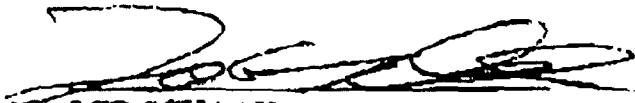
FOURTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all of the members of the Board of Directors of the Corporation, followed by the unanimous written consent of the holders of all of the outstanding shares of the Corporation entitled to vote on the said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, the undersigned have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained therein have been examined by them and are true and correct.

Date: July 20th 1998



MARGARET A. TRAUD,
President



LEE SCHIAAK
Secretary