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		Internal Address: 155 Sheldon Drive
Additional name(s) of conveying party(ie	s) attached? Yes V No	
3. Nature of conveyance:		
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4. Application number(s) or pate	nt 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) 5487101; 5521961;
		5627881
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Name and address of party to whom correspondence concerning document should be mailed: Name: David B. Cochran, Esq.		6. Total number of applications and patents involved:
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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 "CDW SYSTEMS LTD.", CHANGING ITS NAME FROM "CDW SYSTEMS LTD." TO "CELCORE SYSTEMS LTD.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF JANUARY, A.D. 1999, AT 11 O'CLOCK A.M.

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

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AUTHENTICATION:

9532110

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