

12-02-2002

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SHEET

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

<p>1. Name of conveying party(ies):</p> <p><b>S&amp;S Acquisition Corp.</b>      <i>11-26-02</i></p>	<p>2. Name and address of receiving party(ies):</p> <p><b>S&amp;S Industries, Inc.</b> <b>385 Gerard Avenue</b> <b>New York, New York 10451</b></p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input checked="" type="checkbox"/> Other: Name change</p> <p>Execution Date(s):    <b>October 22, 2002</b></p> <p>1st (sole) Inventor: 2nd Inventor: 3rd Inventor: 4th Inventor:</p>	<p><i>RECORDED</i> <i>NOV 26 PM 1:21</i> <i>FINANCE SECTION</i></p>
<p>4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date(s) of the application is(are):</p> <p>1st (sole) Inventor: 2nd Inventor: 3rd Inventor: 4th Inventor:</p> <p>A. Patent Application No.(s): <u>09/895,515 and 10/245,470</u></p> <p>B. Patent No.(s): 6,152,802; 5,934,970; 5,830,040; 5,527,202; 5,141,470; and 4,777,668</p>	

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Page 1 of 2

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

**Heather Mapstone, Esq.  
NIXON PEABODY LLP  
Clinton Square  
P.O. Box 31051  
Rochester, New York 14603**

6. Total number of applications and patents involved: 8

7. Total fee (37 CFR 3.41): **\$320.00**

☐ Previously paid (see original transmittal)

☒ A check in the amount of **\$320** is enclosed.

8. Deposit Account Number: 50-1804

☐ Charge total fee to account.

☒ Charge any additional fees to 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.

Date: 11/20/02

  
**Heather Mapstone, Esq.**

[Total number of pages including cover sheet and document: 4]

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CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
S&S ACQUISITION CORP.

C30 45

(Under Section 805 of the Business Corporation Law)

The undersigned, being the President of S&S Acquisition Corp. ("the Corporation"), hereby certifies that:

FIRST: The name of the Corporation is S&S Acquisition Corp.

SECOND: The Certificate of Incorporation was filed by the Department of State of New York on October 22, 2002.

THIRD: Paragraph 1 of the Certificate of Incorporation of the Corporation, setting forth the name of the Corporation, is hereby amended to change the name of the Corporation.

FOURTH: To effect the foregoing, Paragraph 1 of the Certificate of Incorporation is amended to read in its entirety as follows:

"1. The name of the corporation is S&S Industries, Inc."

FIFTH: The amendment to the Certificate of Incorporation effected hereby was authorized by the written consent of the sole director of the Corporation followed by the written consent of the holder of all the outstanding shares of stock of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been executed this 31<sup>st</sup> day of October, 2002, by the undersigned.

/s/ Jeffrey Gwinnell

Name: Jeffrey R. Gwinnell

Title: President

/

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CSC 45

CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
S&S ACQUISITION CORP.

Under Section 805 of the New York Business Corporation Law

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ICC  
STATE OF NEW YORK  
DEPARTMENT OF STATE

NOV 01 2002

FILED  
TAXS  
BY:

                      
                      
                    

Filed by: Cheryl Carty

Nixon Peabody LLP  
437 Madison Avenue  
New York, New York 10022

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*State of New York     }*  
*Department of State } ss:*

*I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on*

**NOVEMBER 1, 2002**



A handwritten signature in black ink, appearing to read "Rm A. J. S.", written over a horizontal line.

*Secretary of State*

**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to: Box Assignment, Commissioner for Trademarks, Washington, D.C. 20231 on November 21, 2002.

  
\_\_\_\_\_  
Sandra Caruso

**RE: Change of Name  
For Patent Application/Registration Nos.  
09/895,515; 10/245,470; 6,152,802; 5,934,970; 5,830,040; 5,527,202;  
5,141,470; 4,777,668**

**Attachments:**

**Recordation Form Cover Sheet  
Copy of Certificate of Amendment of  
Certificate of Incorporation of S&S Acquisition Corp.  
Check in the amount of \$320.00  
Post Card**