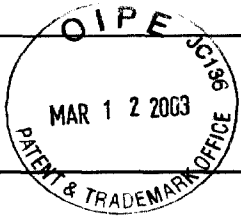


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Attorney Docket Number 9555-010-999

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COMMISSIONER OF PATENTS AND TRADEMARKS

Box Assignment Washington, DC 20231

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Carta Proteomics, Inc.
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: ExSAR Corporation
Address: 11 Deer Park Drive, Suite 103
Monmouth Junction
New Jersey 08852
Country (if other than USA): _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: September 25, 2000

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) 09/393,775 | B. Patent No.(s) _____
Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
PENNIE & EDMONDS LLP
1155 Avenue of the Americas
New York, NY 10036

03/19/2003 TDIAZ1 00000196 161150 09393775
01 FC:8021 40.00 CH

6. Number of applications and patents involved: 1
7. Total fee (37 CFR 3.41):.....\$ 40.00
Please charge to the deposit account listed in Section 8.
8. Deposit account number:
16-1150

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.
Richard G. A. Bone, Limited Recognition
Under 37 C.F.R. § 10.9(b) (Copy of Certificate attached hereto)
for Samuel B. Abrams 30,605 Richard G. A. Bone March 12, 2003
Name of Person Signing Reg. No. Signature Date

Total number of pages including cover sheet: 5

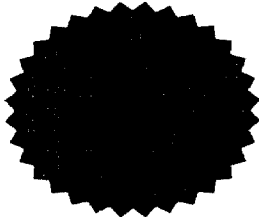
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

Delaware

PAGE 1

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 "CARTA PROTEOMICS, INC.", CHANGING ITS NAME FROM "CARTA PROTEOMICS, INC." TO "EXSAR CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2872947 8100

020730203

AUTHENTICATION: 2112699

DATE: 11-26-02

PATENT
REEL: 013854 FRAME: 0269

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CARTA PROTEOMICS, INC.**

(which is changing its name hereby to ExSAR Corporation)

(Incorporated as Thermaphore Sciences, Inc. on March 18, 1998)

Carta Proteomics, Inc. (which is changing its name hereby to ExSAR Corporation, the "Corporation"), a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "General Corporation Law"), does hereby certify that:

I. This Certificate of Amendment amends the provisions of the Amended and Restated Certificate of Incorporation of the Corporation as filed with the Secretary of State of the State of Delaware on July 24, 2002. This Certificate of Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law and was approved by written consent of the Board of Directors and stockholders of the Corporation given in accordance with the provisions of Sections 141 and 228, respectively, of the General Corporation Law, and written notice has been given to stockholders as provided in Section 228 of the General Corporation Law.

II. The name of the Corporation prior to the effectiveness of the filing of this Certificate of Amendment had been Carta Proteomics, Inc. Upon the filing of this Certificate of Amendment, the name of the Corporation shall be changed to ExSAR Corporation.

III. Article I of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended and restated, in its entirety, to read as follows:

"The name of the Corporation is ExSAR Corporation."

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EXSAR

PAGE 07

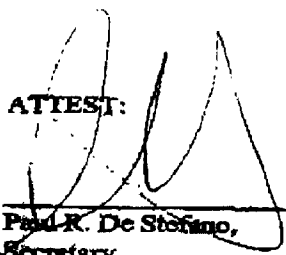
IN WITNESS WHEREOF, the Board of Directors of the Corporation has caused this Certificate of Amendment to be executed by its President and attested by its Secretary as of this 25TH day of September, 2002.

Carta Proteomics, Inc.
(which is changing its name hereby to
ExSAR Corporation)

By:


Robert F. Johnston,
President

ATTEST:


Paul R. De Stefano,
Secretary