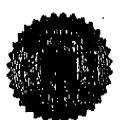
P002

Form PTO-1595 RECORDATION FO (rev 3/1) PATENT	Detact and Tradomark ()thice
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.	
Name of conveying party(ies):	Name and Address of receiving party(ies)
Spit Corp.	Spid (2002) Corp. P.O. Box 0478 Woodmere, NY 11598
Individual(s) Association General Partnership Limited Partnership X Corporation - Delaware Other Additional name(s) of conveying party(les) attached? Yes _X No	Individual(s) citizenship
Nature of conveyance: Assignment	Association General Partnership Limited Partnership Corporation - Delaware Other
Execution Date: February 27, 2002	Additional name(s) & address(es) attached?Yes X_ No
4. Application number(s) or patent number(s): A. Patent Application No(s). 10300861 10364831	B. Patent No(s).
Additional numbers attach	ed? Yes _ X _ No
Name and address of party to whom corres- pondence concerning document should be mailed:	Total number of applications/patents involved: 2
Guy Perry, Esq. SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP Four Times Square New York, New York 10036	7. Total fee (37 CFR 3.41) \$80 X All fees and any deficiencies are authorized to be charged to Deposit Account (Our Ref. 067880/1)
DO NOT USE	8. Deposit Account No. 19-2385
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.	
Guy Perry 22	gnature January 15, 2004 Date

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 "SPIT CORP.", CHANGING ITS NAME FROM "SPIT CORP." TO "SPID (2002) CORP.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2002, AT 6 O'CLOCK P.M.

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



<u>REFL: 014264 FRAM</u>E: 0445

STATE OF CRIMNARIS SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 06:00 PM 02/27/2002 020134191 - 3496641

CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION OF SPIT CORP.

BEFORE BEGINNING BUBINESS

Pursuant to Section 241 of the General Corporation Law of the State of Delaware

Lynn Buckley, the undersigned Sole Incorporator of SPIT Corp. (the "Corporation"), does hereby certify as follows:

- 1. The Corporation has not received payment for any of its stock.
- 2. Article FIRST of the Certificate of Incorporation is amended to read in its entirety as set forth below:

FIRST: The name of the Corporation is SPID (2002) Corp. (hareinafter the "Corporation").

3. The foregoing amendment was duly adopted in accordance with the provisions of Section 241 of the General Corporation Law of the State of Delaware.

PATENT REEL: 014264 FRAME: 0446

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed this 27th day of February, 2002.

PATENT REEL: 014264 FRAME: 0447

ACTION OF THE SOLE INCORPORATOR

OF

SPID (2002) CORP.

The undersigned, being the sole incorporator of SPID (2002) Corp., a Delaware corporation (the "Corporation"), hereby adopts the following resolutions in lieu of a meeting, pursuant to Section 108(c) of the General Corporation Law of the State of Delaware:

RESOLVED, that the proposed form of By-Laws is hereby adopted as and for the By-Laws of the Corporation.

RESOLVED, that the number of directors constituting the Board of Directors is hereby fixed at one and that the following person is hereby elected as the Sole Director of the Corporation to serve until the first Annual Meeting of Stockholders or until their successors shall be elected and duly qualified:

Chrysoverges Kritas

RESOLVED, that the Board of Directors of the Corporation is hereby authorized and directed to issue from time to time the shares of capital stock of the Corporation, now or hereafter authorized, wholly or partly for cash, for labor done, or services performed, or for personal property, or real property or leases thereof, received for the use and lawful purposes of the Corporation, or for any consideration, permitted by law, as in the discretion of the Board of Directors may deem for the best interest of the Corporation.

IN WITNESS WHEREOF, the undersigned has duly executed this instrument this 27th day of February, 2002.

RECORDED: 01/15/2004

Lynn Buckley

Sole Incorporator

PATENT REEL: 014264 FRAME: 0448