

ASSIGNMENT RECORD

08-26-2003

Patents Only

To the Honorable Commissioner



Date: August 20, 2003
Attorney Docket No. 5690-8

Please record the attached original

102533914

1. Name of conveying party(ies):

SW Paper, Inc.

8-22-03

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

Stowe Woodward, Inc.
Southborough Technology Park
Southborough, Massachusetts 01772

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

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 17, 2000

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

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OPR/FINANCE

4. Application Serial No. 08/873,224 Patent No. 5,994,466

If this document is being filed together with a new application, the execution date of the application is: _____

Additional numbers attached? Yes No

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

David D. Beatty
Myers Bigel Sibley & Sajovec
P. O. Box 37428
Raleigh NC 27627

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: 50-0220

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.

David D. Beatty
Name of Person Signing

Signature

Date

Total number of pages including cover sheet, attachments and document: 2

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SW PAPER, INC.

*Adopted in accordance with Section
242 of the General Corporation Law
of the State of Delaware*

SW Paper, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Board of Directors of the Corporation, pursuant to unanimous written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking out Article FIRST thereof, and inserting the following language in lieu thereof, so that, as amended, the text of said Article FIRST shall read as follows:

"The name of the corporation (the "Corporation") is Stowe Woodward Inc."

2. In lieu of a meeting and vote of the sole stockholders, the sole stockholder, pursuant to unanimous written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of January 17, 2000 by a duly authorized officer, declaring that the facts stated herein are true.

SW Paper, Inc.

By: 

Manuel Tarano
Vice President