

08-29-2003



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To the Director of the U.S. Patent and Trademark Office

102537765

Original documents or copy thereof.

1. Name of conveying party(ies):

H-Technology Inc.

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

3. Nature of Conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other: \_\_\_\_\_

Execution Date: April 1, 2003

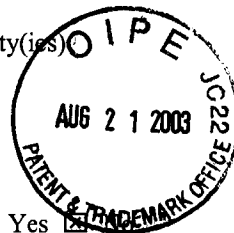
2. Name and address of receiving party(ies)

Mikronite Technologies Group Inc.

511 Washington Avenue

Carlstadt, NJ 07082

Additional name(s) & addresses attached? ☐ Yes ☒ No



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): 09/965,162

10/326,674

10/292,062

10/384,348

09/965,544

B. Patent No.(s) 5,848,929 5,295,330

5,140,783 5,355,638

5,507,685 6,227,942

Additional numbers attached ☐ Yes ☒ No

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

Robert E. Cannuscio, Esquire

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18<sup>th</sup> & Cherry Streets

Philadelphia, PA 19103-6996

Attorney Docket No. 144249

6. Total number of applications and patents involved: 11

7. Total fee (37 CFR 3.41)

\$ 440.00

☒ Enclosed

☐ authorized to be charged to deposit account

8. Deposit Account Number: 50-0573

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9. 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.

Robert E. Cannuscio

Name of Person Signing

*[Signature]*

Signature

August 19, 2003

Date

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

OMB No. 0651-0011 (exp. 4/94)

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08/25/2003 GTON11 00000154 09965162

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Mail Stop Patent Application

Commissioner for Patents

P. O. Box 1450

Alexandria, VA 22313-1450

**CERTIFICATE OF AMENDMENT  
TO THE  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
H-TECHNOLOGY INC.**

\* \* \*

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

FIRST: The Board of Directors of the Corporation has adopted a resolution proposing and declaring advisable and in the best interests of the Corporation the following amendment to Article 1 of the Amended and Restated Certificate of Incorporation of the Corporation, as amended, to read in its entirety as follows (the "Charter Amendment"):

"The name of the Corporation is Mikronite Technologies Group Inc."

SECOND: The stockholders of the Corporation, pursuant to a written consent of stockholders executed pursuant to Section 228 of the Delaware General Corporation Law, have adopted and approved the Charter Amendment in accordance with the provisions of Section 212 of the Delaware General Corporation Law.

THIRD: The Charter Amendment has been duly adopted and approved in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Amended and Restated Certificate of Incorporation to be executed by a duly authorized officer of the Corporation this 1<sup>st</sup> day of April 2003.

H-TECHNOLOGY INC.

By: 

Name: Jeffrey H. Coats

Title: President

PR404239\1

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:55 PM 04/02/2003  
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