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Attorney Docket Number
9555-010-999

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AUG 27 2003

Please record the attached original documents or copy thereof.

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| <p>1. Name of conveying party(ies): Cart Proteomics, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies):</p> <p>Name: <u>ExSAR Corporation</u></p> <p>Address: <u>11 Deer Park Drive, Suite 103</u> <u>Monmouth Junction</u> <u>New Jersey 08852</u></p> <p>Country (if other than USA):</p> |
| <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other</p> <p>Execution Date: <u>September 25, 2002</u></p> | |

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) _____ B. Patent No.(s) 6,599,707

Additional numbers attached? Yes No

| | | |
|---|---|--|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>PENNIE & EDMONDS LLP 1155 Avenue of the Americas New York, NY 10036</p> | <p>6. Number of applications and patents involved: <u>1</u></p> | |
| | <p>7. Total fee (37 CFR 3.41):.....\$ 40.00 Please charge to the deposit account listed in Section 8.</p> | |
| | <p>8. Deposit account number <u>16-1150</u></p> | <p>9. Comment: <u>Correction of Recordation Cover Sheet Bar Code 102395099, to correct execution date.</u></p> |

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10. 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, Reg. No. 30,605

Name of Person Signing

Richard G. A. Bone

Signature

August 27, 2003

Date

Total number of pages including cover sheet: 8

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Attorney Docket Number 9555-010-999

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ENTS AND TRADEMARKS

Box Assignment
Washington, DC 20231

Please record the attached original documents or copy thereof.

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|---|--|
| <p>1. Name of conveying party(ies): Carta Proteomics, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> | <p>2. Name and address of receiving party(ies): Name: <u>ExSAR Corporation</u></p> <p>Address: <u>11 Deer Park Drive, Suite 103</u> <u>Monmouth Junction</u> <u>New Jersey 08852</u></p> <p>Country (if other than USA): _____</p> |
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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

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|---|---|
| <p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>PENNIE & EDMONDS LLP 1155 Avenue of the Americas New York, NY 10036</p> | <p>6. Number of applications and patents involved: <u>1</u></p> <p>7. Total fee (37 CFR 3.41):.....\$ <u>40.00</u> Please charge to the deposit account listed in Section 8.</p> <p>8. Deposit account number: <u>16-1150</u></p> |
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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

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Commissioner of Patents & Trademarks, Box Assignment
Washington, D.C. 20231

PATENT
REEL: 014438 FRAME: 0472

CA1 - 335589.1

**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."

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

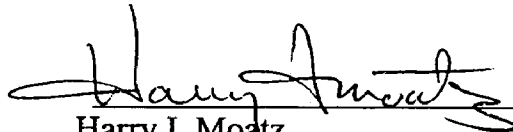
**BEFORE THE OFFICE OF ENROLLMENT AND DISCIPLINE
UNITED STATE PATENT AND TRADEMARK OFFICE**

LIMITED RECOGNITION UNDER 37 CFR § 10.9(b)

Dr. Richard G. A. Bone is hereby given limited recognition under 37 CFR §10.9(b) as an employee of Pennie & Edmonds, LLP to prepare and prosecute patent applications wherein the patent applicant is the client of Pennie & Edmonds, LLP, and the attorney or agent of record in the applications is a registered practitioner who is a member of Pennie & Edmonds, LLP. This limited recognition shall expire on the date appearing below, or when whichever of the following events first occurs prior to the date appearing below: (i) Dr. Richard G. A. Bone ceases to lawfully reside in the United States, (ii) Dr. Richard G. A. Bone's employment with Pennie & Edmonds, LLP ceases or is terminated, or (iii) Dr. Richard G. A. Bone ceases to remain or reside in the United States on an H-1B visa.

This document constitutes proof of such recognition. The original of this document is on file in the Office of Enrollment and Discipline of the U.S. Patent and Trademark Office.

Expires: April 3, 2003

A handwritten signature in cursive script, appearing to read "Harry I. Moatz", written over a horizontal line.

Harry I. Moatz
Director of Enrollment and Discipline

**BEFORE THE OFFICE OF ENROLLMENT AND DISCIPLINE
UNITED STATE PATENT AND TRADEMARK OFFICE**

LIMITED RECOGNITION UNDER 37 CFR § 10.9(b)

Dr. Richard G. A. Bone is hereby given limited recognition under 37 CFR §10.9(b) as an employee of Pennie & Edmonds, LLP to prepare and prosecute patent applications wherein the patent applicant is the client of Pennie & Edmonds, LLP, and the attorney or agent of record in the applications is a registered practitioner who is a member of Pennie & Edmonds, LLP. This limited recognition shall expire on the date appearing below, or when whichever of the following events first occurs prior to the date appearing below: (i) Dr. Richard G. A. Bone ceases to lawfully reside in the United States, (ii) Dr. Richard G. A. Bone's employment with Pennie & Edmonds, LLP ceases or is terminated, or (iii) Dr. Richard G. A. Bone ceases to remain or reside in the United States on an H-1B visa.

This document constitutes proof of such recognition. The original of this document is on file in the Office of Enrollment and Discipline of the U.S. Patent and Trademark Office.

Expires: March 27, 2004



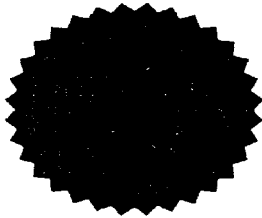
Harry I. Moatz
Director of Enrollment and Discipline

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

AUTHENTICATION: 2112699

DATE: 11-26-02

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RECORDED: 08/27/2003

PATENT
REEL: 014438 FRAME: 0477