

Form PTO-1595 (Rev. 09/04)
OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET
PATENTS ONLY

Docket No. 88800010-0001-002

U.S. DEPARTMENT OF COMMERCE
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To the Director of the U.S. Patents and Trademarks: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
FS CORP.

Execution Date(s) August 9, 2001

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other: _____

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

CELIANT CORPORATION
600 Mountain Ave.
Murray Hill, NJ 07974

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

4. Application patent number(s): ☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

5,847,603

Additional numbers attached ☐ Yes ☒ No

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

Joel N. Bock (Reg. No. 36,456)
Sonnenschein Nath & Rosenthal LLP
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Sears Tower
Chicago, Illinois 60606-1080
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6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$40.00

- ☒ Authorized to be charged to credit card
☐ Authorized to be charged to deposit account
☒ Enclosed Credit Card Payment Form
☐ None required (government interest not affecting title)

8. Payment Information

- a. Credit Card Last 4 Numbers 2000
Expiration Date July 2006
b. Deposit Account Number 19-3140
Authorized User Name _____

9. Signature:

Suzarah Maguigad

Name of Person Signing

Suzarah Maguigad
Signature

March 1, 2005

Date

Total number of pages including cover sheet, attachments, and documents: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

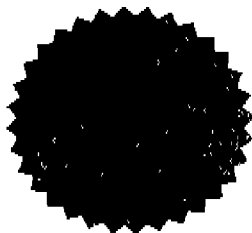
OP \$40.00 6847603

Delaware

The First State

PAGE 1

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 "FS CORP.", CHANGING ITS NAME FROM "FS CORP." TO "CELIANT CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.



3362825 8100

050008999

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3610699

PATENT
DATE: 01-11-05
REEL: 015810 FRAME: 0543

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
FS CORP.**

(Pursuant to Section 242 of the General Corporation Law of the State of Delaware)

The undersigned, being the President of FS Corp. (the "Corporation"), a corporation organized and existing under the laws of the State of Delaware, does hereby certify as follows:

FIRST: The name of the Corporation is FS Corp.

SECOND: The Corporation wishes to amend the Amended and Restated Certificate of Incorporation so as to change the name of the Corporation to Celiant Corporation.

THIRD: To accomplish the amendment referred to in Paragraph SECOND above, Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"FIRST. The name of the corporation is Celiant Corporation (the "Corporation")."

FOURTH: The Certificate of Amendment and the foregoing amendment of Article FIRST of the Amended and Restated Certificate of Incorporation of the Corporation were duly authorized in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has signed this Certificate this 9th day of August, 2001 and hereby affirms the statements contained herein as true under penalties of perjury.


Ralph E. Falson
President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/14/2001
010399217 - 3362825

PATENT
REEL: 015810 FRAME: 0544

Sonnenschein
SONNENSCHN NATH & ROSENTHAL LLP

Facsimile Transmittal Sheet

DATE• March 1, 2005

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FROM• Suzarah Maguigad for Joel Bock, Esq.
TOTAL NUMBER OF PAGES TRANSMITTED, INCLUDING THIS SHEET: 5
MESSAGE• Assignment Recordation Cover Sheet Change of Name from FS Corp. to Celiant Corporation.

DIRECT DIAL• 312.876.2347

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