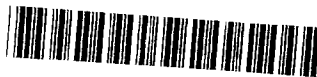


04-01-2005



DEPARTMENT OF COMMERCE  
Patent and Trademark Office

42013

3/29/05

RECORDATION NUMBER 102970942  
**PATENTS ONLY**

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

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

Liberty Optical Manufacturing Company, Inc.

Execution Date(s) December 14, 2004

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)**

Name: Liberty Sport, Inc.

Internal Address: \_\_\_\_\_

Street Address: 380 Verona Ave.

City: Newark

State: New Jersey

Country: \_\_\_\_\_ Zip: 07104

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

**4. Application or patent number(s):**

A. Patent Application No.(s)

10/391,796

☐ This document is being filed together with a new application.  
B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

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

Name: Roycastle, Abrams, Berdo & Goodman, L.L.P.

Internal Address: \_\_\_\_\_

Street Address: 1300 19th St., N.W., Suite 600

City: Washington

State: DC Zip: 20036-1649

Phone Number: (202) 659-9076

Fax Number: (202) 659-9344

Email Address: \_\_\_\_\_

**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 by credit card  
☐ Authorized to be charged to deposit account  
☒ Enclosed  
☐ None required (government interest not affecting title)

**8. Payment Information**

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_  
Authorized User Name \_\_\_\_\_

**9. Signature:**

Alfred N. Goodman  
Signature

March 29, 2005

Date

Alfred N. Goodman

Name of Person Signing

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

2

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, V.A. 22313-1450

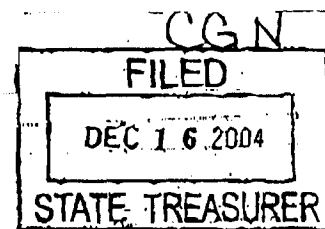
03/31/2005 ECOOPER 00000076 10391796

01 FC:6021

40.00 DP

**PATENT**  
**REEL: 016405 FRAME: 0723**

CERTIFICATE OF AMENDMENT  
TO THE CERTIFICATE OF INCORPORATION  
OF  
LIBERTY OPTICAL MANUFACTURING COMPANY, INC.



Pursuant to the provisions of Sections 14A:9-2(4) and 14A:9-4(3) of the New Jersey Business Corporation Act, Liberty Optical Manufacturing Company, Inc., a New Jersey corporation (the "Corporation"), executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the Corporation is LIBERTY OPTICAL MANUFACTURING COMPANY, INC.
2. The following amendment to the Corporation's Certificate of Incorporation was approved by the Board of Directors of the Corporation on December 14<sup>th</sup>, 2004 and thereafter duly adopted by written consent of the Shareholders of the Corporation entitled to vote thereon, on December 14<sup>th</sup>, 2004:

ARTICLE I

*The name of the corporation is Liberty Sport, Inc (hereinafter referred to as the "Corporation").*

3. The total number of shares entitled to vote on the amendment was 11,500.
4. The number of shares voting for the amendment was 11,500 and no shares were voted against the amendment.
5. The effective date of this Certificate of Amendment to the Certificate of Incorporation shall be the date of filing.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Certificate of Incorporation to be duly executed in its corporate name on this 14<sup>th</sup> day of December 2004.

LIBERTY OPTICAL MANUFACTURING COMPANY, INC.

By: \_\_\_\_\_

Anthony M. DiChiara  
President

132431-1

S 1492048  
B 2828714

5406181009