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3. Nature of conveyance:

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4. Application number(s) or patent numbers(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)

5,321,627

5,376,479

6,258,481

Additional numbers attached? ☐ Yes ☒ No

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

Name: **Salvatore J. Abbruzzese**Internal Address: **Hoffmann & Baron, LLP**Street Address: **6900 Jericho Turnpike**City: **Syosset**State: **NY**ZIP: **11791**6. Total number of applications and patents involved: **3**7. Total fee (37 CFR 3.41):.....\$ **120.00**☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☐ Authorized to be charged to deposit account

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*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.***Salvatore J. Abbruzzese**

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "C&D/CHARTER HOLDINGS, INC.", CHANGING ITS NAME FROM "C&D/CHARTER HOLDINGS, INC." TO "C&D CHARTER HOLDINGS, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 1999, AT 3:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel, Secretary of State

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AUTHENTICATION: 0122982

DATE: 12-07-99

TOTAL P.02

RECORDED: 05/19/2005

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