

Form PTO-1595 (Rev. 08/05)
OMB No. 0651-0027 (exp. 6/30/2008)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET 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)
ROBOTIC VISION SYSTEMS, INC.

2. Name and address of receiving party(ies)

Name: ACUITY CiMATRIX, INC.

Internal Address: _____

Street Address: 486 Amherst Street

City: Nashua

State: NH

Country: USA Zip: 03063

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) 23 March 2005

Assignment

Merger

Security Agreement

Change of Name

Joint Research Agreement

Government Interest Assignment

Executive Order 9424, Confirmatory License

Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No. (s)

B. Patent No.(s)

6,667,869

6,349,023

6,308,234

6,262,803

Additional numbers attached? Yes No

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

Name: MORRIS I. POLLACK

Internal Address: _____

Street Address: 19 Eberhardt Road

City: East Hanover

State: NJ Zip: 07936

Phone Number: (073) 386-1651

Fax Number: (073) 515-0883

Email Address: IPMIP@AOL.COM

6. Total number of applications and patents involved: 58

7. Total fee (37 CFR 1.21(h) & 3.41) \$2,320.00

Authorized to be charged by credit card

Authorized to be charged to deposit account

Enclosed

None required (government interest not affecting title)

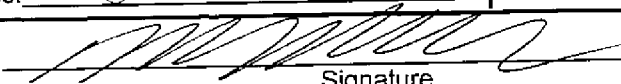
8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 502966

Authorized User Name Morris I. Pollack

9. Signature:



Signature

Sept 30, 2005

Date

MORRIS I. POLLACK, REG. NO. 20,270

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 15

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

CH \$2320.00 502966 6667869

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A. Patent Application No.(s)

B. Patent No.(s)

6,236,747

6,233,369

6,226,783

6,208,772

6,208,769

Additional numbers attached?

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A. Patent Application No.(s)

B. Patent No.(s)

6,201,892

6,144,453

6,118,524

6,058,434

6,041,148

Additional numbers attached?

Yes No

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6,038,352

5,977,994

5,943,125

5,926,557

5,828,449

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A. Patent Application No.(s)

B. Patent No.(s)

6,330,521

6,201,406

6,860,428

6,661,521

6,549,239

Additional numbers attached?

Yes No

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6,283,374

6,267,294

6,244,764

6,098,887

6,066,857

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B. Patent No.(s)

6,036,096

6,032,860

5,984,366

5,568,607

5,484,999

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B. Patent No.(s)

5,479,004

5,477,045

5,473,151

5,468,953

5,464,974

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B. Patent No.(s)

5,329,107

5,324,923

5,126,542

5,124,536

5,053,609

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B. Patent No.(s)

4,939,354

6,667,762

6,429,934

6,003,992

5,920,643

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B. Patent No.(s)

5,842,060

5,764,874

5,761,540

5,713,661

5,684,530

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A. Patent Application No.(s)

B. Patent No.(s)

5,539,485

5,461,417

6,533,181

6,529,154

Additional numbers attached?

Yes No

**CERTIFICATE OF AMENDMENT TO THE
RESTATED
CERTIFICATE OF INCORPORATION OF
ROBOTIC VISION SYSTEMS, INC.
UNDER SECTION 303 OF THE DELAWARE GENERAL CORPORATION LAW**

Robotic Vision Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST, that the undersigned was irrevocably appointed by the Corporation, with the approval of the United States Bankruptcy Court for the District of New Hampshire (the "Bankruptcy Court"), as the person in control of the Corporation (the "Controlling Person") pursuant to sections 105(a) and 1107(a) of the Bankruptcy Code and Fed. R. Bankr. P. 9001(5) and was granted all rights and powers, and is obligated to perform all the functions and duties, of the Corporation as debtor in possession, until the Payoff Date (as defined in the Second Order Amending and Extending Order Authorizing Use of Cash Collateral, dated January 20, 2005 (the "Second Cash Collateral Order")). Pursuant to the Second Cash Collateral Order, all actions taken by the undersigned as Controlling Person are deemed authorized under applicable nonbankruptcy law as if exercised and taken by unanimous action of the Corporation's board of directors (the "Board") and, until the Payoff Date (as defined in the Second Cash Collateral Order), the rights and obligations of the Board have been delegated to the undersigned. The Second Cash Collateral Order is in full force and effect as of the date hereof.

SECOND, the Controlling Person has adopted the following resolution providing for an amendment to the Restated Certificate of Incorporation of the Corporation under its authority as Controlling Person pursuant to the Second Cash Collateral Order issued by the Bankruptcy Court:

"RESOLVED: That Article FIRST of the Restated Certificate of Incorporation of Robotic Vision Systems, Inc. shall be amended in its entirety to read as follows:

'The name of the corporation shall be "Acuity CiMatrix, Inc.'"

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

(00114555.DOC:)

*State of Delaware
Secretary of State
Division of Corporations
Delivered 03:36 PM 03/24/2005
FILED 03:36 PM 03/24/2005
SRV 050244116 - 0846868 FILE*

THIRD, said amendment has been adopted in accordance with the provisions of Section 303 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, I have made and signed this Amendment this 23rd day of March, 2005 and the statements contained herein are true under penalties of perjury.

ROBOTIC VISION SYSTEMS, INC.

/s/ J. Richard Budd, III

J. Richard Budd, III
Controlling Person

{00114555.DOC.}

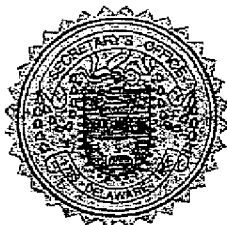
Delaware

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 "ROBOTIC VISION SYSTEMS, INC.", CHANGING ITS NAME FROM "ROBOTIC VISION SYSTEMS, INC." TO "ACUITY CIMATRIX, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF MARCH, A.D. 2005, AT 3:36 O'CLOCK P.M.

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



0846868 8100

050244116

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3768923

DATE: 03-28-05