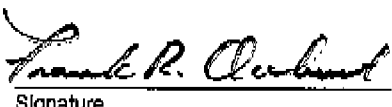


Substitute Form PTO-1595
Attorney Docket No.: 09991-003002

RECORDATION FORM COVER SHEET PATENTS ONLY

Commissioner for Patents: Please record the attached original document(s) or copy(ies).					
1. Name of conveying party: Spectra, Inc. 101 Etna Road, Lebanon, New Hampshire 03766 Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party: Dimatix, Inc. 101 Etna Road, Lebanon, New Hampshire 03766 Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name from Spectra, Inc. to Dimatix, Inc. <input type="checkbox"/> Other: Execution Date: May 2, 2005					
4. Application number(s) or patent number(s): If this document is being filed with a new application, the execution date of the application is: <table style="width: 100%;"> <tr> <td style="width: 50%;">A. Patent Application No(s):</td> <td style="width: 50%;">B. Patent No(s):</td> </tr> <tr> <td></td> <td style="text-align: center;">6,926,384</td> </tr> </table> Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		A. Patent Application No(s):	B. Patent No(s):		6,926,384
A. Patent Application No(s):	B. Patent No(s):				
	6,926,384				
5. Name/address of party to whom correspondence concerning document should be mailed: FRANK R. OCCHIUTI Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110	6. Total number of applications/patents involved: 1 7. Total fee (37 CFR §3.41): \$40 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additional charges, or any credits, to our Deposit Account No. 06-1050.				
DO NOT USE THIS SPACE					
9. Statement and Signature: <i>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.</i>					
Frank R. Occhiuti <u>Reg. No. 35,306</u> Name of Person Signing	 Signature				
	<u>October 25, 2005</u> Date				
Total number of pages including coversheet, attachments and document: 4					

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CERTIFICATE OF TRANSMISSION BY FACSIMILE

I hereby certify that this correspondence is being transmitted by facsimile to the Patent and Trademark Office on the date indicated below.

October 25, 2005
Date of Transmission


Signature

Matthew G. Doherty
Typed Name of Person Signing Certificate

PATENT

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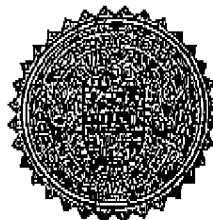
Delaware

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 "SPECTRA, INC.", CHANGING ITS NAME FROM "SPECTRA, INC." TO "DIMATIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2005, AT 10:05 O'CLOCK A.M.

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



2624982 8100

050350165

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3848471

DATE: 05-02-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:05 AM 05/02/2005
FILED 10:05 AM 05/02/2005
SRV 050350165 - 2624982 FILE

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SPECTRA, INC.

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

Spectra, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation resolutions were duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation (filed with the Secretary of State of Delaware on November 20, 2001) and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That the text of Article I of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"The name of this corporation is Dimatix, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 14-day of May, 2005.

SPECTRA, INC.

By: John C. Batterton
John C. Batterton, President

SPECTRA, INC.Resolutions for Board of DirectorsName Change

RESOLVED: That it is advisable to amend the Amended and Restated Certificate of Incorporation of the Corporation to change its name to Dimatix, Inc.; that the form of Certificate of Amendment submitted to the directors be and hereby is approved; that such amendment be submitted to the stockholders of the Corporation for approval and, if approved by them, such Certificate of Amendment be executed and filed with the Secretary of State of Delaware.

General

RESOLVED: That the officers of this Corporation at the time in office be and hereby are authorized from time to time in the name and on behalf of this Corporation, under its corporate seal, if desired, to execute, acknowledge, deliver and file any of the agreements, instruments, certificates and documents referred to in the proceeding resolutions, with such changes therein as the officers so acting may deem necessary or desirable, and take or cause to be taken all other actions in connection with the transactions referred to in or contemplated by the proceeding resolutions as may be shown by the officer's execution or performance to be in the officer's judgment necessary or desirable, the taking of such action by an officer of this Corporation to be conclusive evidence that the same is authorized by the Directors of this Corporation.