

FORM PTO-135G (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp.5/31/2002)
POB/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

PATENTS ONLY

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Mettler-Toledo Autochem, Inc.

Additional names(s) of conveying party(ies) Yes No

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

Name: Mettler-Toledo GmbH

Internal Address: _____

Street Address: Im Langacher
8606 Greifensee, Switzerland

City: _____ State: _____ ZIP: _____

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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: 10/29/03

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)
10/472,881 Filed
September 22, 2003

Additional numbers attached? Yes No

B. Patent No.(s)

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: **1**

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed - Any excess or insufficiency should be credited or debited to deposit account
 Authorized to be charged to deposit account

8. Deposit account number:
08-2461

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
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.

Stephen Cannavale Stephen Cannavale June 12, 2006

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **5**

CH \$40.00 082461 10472881

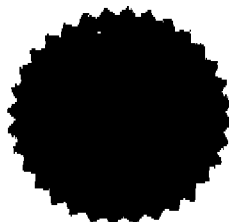
Delaware

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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 "ASI APPLIED SYSTEMS INC.", CHANGING ITS NAME FROM "ASI APPLIED SYSTEMS INC." TO "METTLER-TOLEDO AUTOCHEM, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2003, AT 4:20 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2973770 8100
030679253

AUTHENTICATION: 2707180
DATE: 10-29-03

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF**

ASI APPLIED SYSTEMS, INC.

ASI APPLIED SYSTEMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of ASI APPLIED SYSTEMS, INC. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the corporation is METTLER-TOLEDO AUTOCHEM, INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said ASI APPLIED SYSTEMS, INC. has caused this certificate to be signed by Peter G. Edwards, its Assistant Secretary, this 22nd day of October, 2003.

ASI APPLIED SYSTEMS, INC.

By 
Peter G. Edwards
Assistant Secretary

10/16/2003 16:27 4187298498

ASI METTLER TOLEDO

PAGE

ASI APPLIED SYSTEMS, INC.

Written Consent of Directors

The undersigned, being all of the Directors of Applied Systems, Inc., a corporation duly organized and existing under the laws of the state of Delaware (the "Corporation"), do hereby, pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, consent to, approve and adopt the following resolution:

WHEREAS, the Corporation desires to amend the Corporation's Certificate of Incorporation to change its name;

NOW, THEREFORE, BE IT

RESOLVED, that the FIRST Article of the Corporation's Certificate of Incorporation shall be amended to reflect METTLER-TOLEDO AUTOCHEM, INC. as the new corporate name.

RESOLVED FURTHER, that the Secretary of the Corporation will record the amendment of the Certificate of Incorporation with the appropriate entity responsible for maintaining public records.

Date: October 16, 2003

Henry Dubins
Henry Dubins

Nancy Butalk
Nancy Butalk

Peter G. Edwards

ASI APPLIED SYSTEMS, INC.

Written Consent of Directors

The undersigned, being all of the Directors of Applied Systems, Inc., a corporation duly organized and existing under the laws of the state of Delaware (the "Corporation"), do hereby, pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, consent to, approve and adopt the following resolution:

WHEREAS, the Corporation desires to amend the Corporation's Certificate of Incorporation to change its name;

NOW, THEREFORE, BE IT

RESOLVED, that the FIRST Article of the Corporation's Certificate of Incorporation shall be amended to reflect METTLER-TOLEDO AUTOCHEM, INC. as the new corporate name.

RESOLVED FURTHER, that the Secretary of the Corporation will record the amendment of the Certificate of Incorporation with the appropriate entity responsible for maintaining public records.

Date: October 16, 2003

Henry Dubina

Nancy Huinik


Peter G. Edwards