

PATENT ASSIGNMENT

Electronic Version v1.1

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SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Ultrastrip Systems, Inc.	08/09/2006

RECEIVING PARTY DATA

Name:	Ecosphere Technologies, Inc.
Street Address:	3515 S.E. Lionel Terrace
City:	Stuart
State/Country:	FLORIDA
Postal Code:	34997

PROPERTY NUMBERS Total: 7

Property Type	Number
Patent Number:	5628271
Patent Number:	5849099
Patent Number:	6425340
Patent Number:	6564815
Patent Number:	6595152
Patent Number:	6604696
PCT Number:	US0205469

CORRESPONDENCE DATA

Fax Number: (215)965-1210

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

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Email: yjkim@akingump.com

Correspondent Name: Y. Jae Kim [685145.0001 msm]

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Address Line 2: 2005 Market Street, Suite 2200

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PATENT

500379904

REEL: 019991 FRAME: 0198

CH \$280.00 5628271

ATTORNEY DOCKET NUMBER:

685145.0001

NAME OF SUBMITTER:

Y. Jae Kim [685145.0001 msm]

Total Attachments: 1

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ULTRASTRIP SYSTEMS, INC.**

FILED
06 AUG 11 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, UltraStrip Systems, Inc., a Florida corporation (the "Corporation") certifies that:

1. The original Articles of Incorporation of the Corporation were filed on April 2, 1998. The Corporation's document number is P98000030606.

2. Pursuant to Sections 607.1003 of Florida Business Corporation Act, the amendment herein set forth has been duly adopted by the Board of Directors and the number of votes cast for such amendment by the shareholders of the Corporation was sufficient for approval.

3. The Articles of Incorporation of the Corporation are amended as follows:

a. Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE I. Name

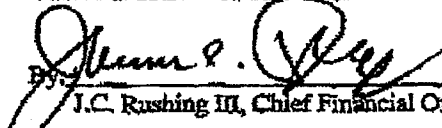
The name of the Corporation shall be Ecosphere Technologies, Inc.

b. Article III shall be deleted and the following inserted in lieu thereof:

4. This Amendment was approved by the shareholders on August 9, 2006.

IN WITNESS WHEREOF, the undersigned has executed this amendment to the Articles of Incorporation as of the 9th day of August, 2006.

ULTRASTRIP SYSTEMS, INC.



J.C. Rushing III, Chief Financial Officer

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