

08-26-2008

Form PTO-1595

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

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

Attorney Docket No.: 1094-27 DIV

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

80-52-8

1. Name of conveying party(ies):

ABB LUMMUS GLOBAL INC.

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: **LUMMUS TECHNOLOGY INC.**

Address: **1515 BROAD STREET**

BLOOMFIELD, NJ 07003

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: November 16, 2007

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

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

If this document is being filed together with a new application, the execution date of the application is:

A. Patent Application No.(s)

11/726,294

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: **Adrian T. Calderone, Esq.**

DILWORTH & BARRESE, LLP

333 Earle Ovington Blvd.

Uniondale, New York 11553

U.S. PTO Customer No. 28,249

6. Total number of applications and patents involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number: **04-1121**

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

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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.

Adrian T. Calderone

Name of Person Signing

Signature

8/21/08

Date

Total number of pages including cover sheet, attachments, and documents: **3**

Mail documents to be recorded with required cover sheet information to:
Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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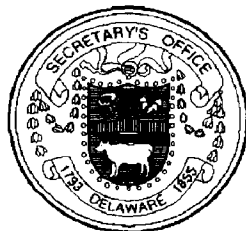
The First State

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 "ABB LUMMUS GLOBAL INC.", CHANGING ITS NAME FROM "ABB LUMMUS GLOBAL INC." TO "LUMMUS TECHNOLOGY INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2007, AT 3:45 O'CLOCK P.M.

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

0292822 8100

071233830



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6173111

DATE: 11-19-07

You may verify this certificate online
at corp.delaware.gov/authver.shtml

PATENT
REEL: 021451 FRAME: 0182

ABB LUMMUS GLOBAL, INC.

**Certificate of Amendment
to
Certificate of Incorporation**

ABB Lummus Global, 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:

FIRST: That the Board of Directors of the Corporation, by unanimous consent dated November 16, 2007, unanimously adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

Article 1 of the Certificate of Incorporation of the Corporation shall be amended to read in its entirety as follows:


"First: The name of the Corporation is Lummus Technology Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has 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 Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by Margaret Duplantier, this 16 day of November, 2007.

ABB LUMMUS GLOBAL, INC.

By: 
Name: Margaret Duplantier
Title: Senior Vice President, General Counsel
and Secretary