

PATENT ASSIGNMENT

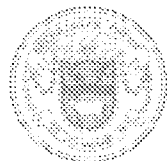
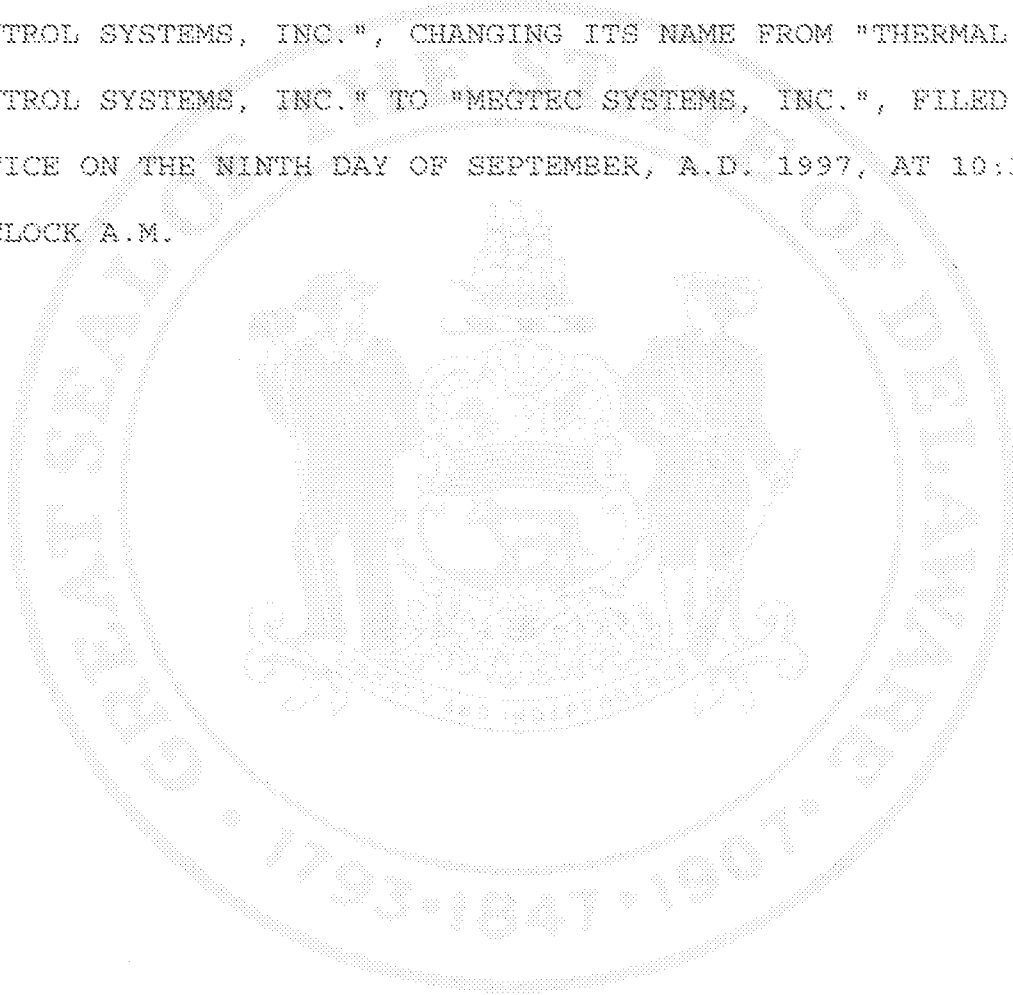
Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Thermal Emmission Control Systems, Inc.	09/09/1997
RECEIVING PARTY DATA	
Name:	Megtec Systems, Inc.
Street Address:	830 Prosper Road
City:	DePere
State/Country:	WISCONSIN
Postal Code:	54115
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5676536
CORRESPONDENCE DATA	
Fax Number:	(845)359-6440
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	845-359-4700 (232)
Email:	mitchell_bittman@sequa.com
Correspondent Name:	Mitchell Bittman
Address Line 1:	300 Blaisdell Road
Address Line 2:	Sequa Corporation
Address Line 4:	Orangeburg, NEW YORK 10962
NAME OF SUBMITTER:	Mitchell Bittman
Total Attachments: 3 source=Change of Name0001#page1.tif source=Change of Name0001#page2.tif source=Change of Name0001#page3.tif	

CH \$40.00 5676536

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, 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 "THERMAL EMISSION CONTROL SYSTEMS, INC.", CHANGING ITS NAME FROM "THERMAL EMISSION CONTROL SYSTEMS, INC." TO "MEGTEC SYSTEMS, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF SEPTEMBER, A.D. 1997, AT 10:30 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2770137 8100

AUTHENTICATION:

8645214

971302766

DATE:

09-11-97

PATENT

REEL: 021570 FRAME: 0019

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

THERMAL EMISSION CONTROL 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:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent as of September 8, 1997, adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing Article First thereof so that, as amended, said Article shall be and read as follows:

"The name of the Corporation (hereinafter called the
"Corporation") is MEGTEC Systems, Inc."

SECOND: 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.

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IN WITNESS WHEREOF, said Thermal Emission Control Systems, Inc. has caused this certificate to be signed by Kenneth A. Drucker, its Vice President and attested by Ellen T. Harmon, its Assistant Secretary, this 9th day of September, 1997.

By: Kenneth A. Drucker
Kenneth A. Drucker
Vice President

ATTEST:

By: Ellen T. Harmon
Ellen T. Harmon
Assistant Secretary

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