

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
ETP HOLDINGS, INC.	07/03/2006

RECEIVING PARTY DATA

Name:	LSPT HOLDINGS, INC.
Street Address:	27 Hannahs Road
City:	Stamford
State/Country:	CONNECTICUT
Postal Code:	06903

PROPERTY NUMBERS Total: 4

Property Type	Number
Patent Number:	6532460
Patent Number:	7127422
Patent Number:	7130824
Patent Number:	7409366

CORRESPONDENCE DATA

Fax Number: (713)238-8008
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 7132388000
Email: jringer@conleyrose.com
Correspondent Name: Tim D. Chheda
Address Line 1: P. O. Box 3267
Address Line 2: CONLEY ROSE, P.C.
Address Line 4: Houston, TEXAS 77253-3267

ATTORNEY DOCKET NUMBER:

2578-0000

NAME OF SUBMITTER:

Tim D. Chheda

CH \$160.00 6532460

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PATENT
REEL: 021691 FRAME: 0476

Total Attachments: 2

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PATENT

REEL: 021691 FRAME: 0477

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ETP HOLDINGS, INC.

ETP HOLDINGS, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That pursuant to a unanimous written consent of the Board of Directors of the Corporation, a resolution was duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be considered by the stockholders of the Corporation. The resolution setting forth the proposed amendment was as follows:

RESOLVED: That this Board of Directors hereby declares it advisable that the Certificate of Incorporation of the Corporation be amended by deleting Article I thereof in its entirety and substituting therefor the following:

"The name of the corporation is LSPT Holdings, Inc."

and that the foregoing proposed amendment be submitted for consideration by the stockholders of the Corporation.

SECOND: That thereafter, the stockholders of the Corporation duly approved said amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware, with the necessary number of shares as required by statute being voted in favor of said amendment.

THIRD: That said amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

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IN WITNESS WHEREOF, ETP Holdings, Inc. has caused this Certificate to be signed by Stephen Ehrlich, its Chief Executive Officer, this 3rd day of July, 2006.

ETP HOLDINGS, INC.

By: 

Stephen Ehrlich
Chief Executive Officer

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