

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
Unison Products, Inc.	07/14/2006
RECEIVING PARTY DATA	
Name:	Emo Labs, Inc.
Street Address:	186 Third Avenue
City:	Waltham
State/Country:	MASSACHUSETTS
Postal Code:	02451
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11421335
CORRESPONDENCE DATA	
Fax Number:	(603)668-2970
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	603.668.6560
Email:	bcurrier@gtpp.com
Correspondent Name:	Steven J. Grossman
Address Line 1:	55 South Commercial Street
Address Line 2:	GROSSMAN, TUCKER, PERREAULT & PFLEGER
Address Line 4:	Manchester, NEW HAMPSHIRE 03101
ATTORNEY DOCKET NUMBER:	UPI002
NAME OF SUBMITTER:	Beth A. Filip
Total Attachments: 8 source=UNISON to EMO Corp Filings#page1.tif source=UNISON to EMO Corp Filings#page2.tif source=UNISON to EMO Corp Filings#page3.tif source=UNISON to EMO Corp Filings#page4.tif	

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**F
FPC**

The Commonwealth of Massachusetts

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Certificate of Amendment

FORM MUST BE TYPED

(General Laws Chapter 156D, Section 15.04; 950 CMR 113.49)

(1) Exact name of corporation: Unison Products, Inc.
(as contained in the Division's records)

(2) Registered office address: 11 Mercer Road, Natick, MA 01760
(number, street, city or town, state, zip code)

(3) This amendment shall change:

(check appropriate box(es))

- ☒ the corporation's name to*: Emo Labs, Inc.
- ☐ the period of the corporation's duration to: _____
- ☐ the state or country of its incorporation to*: _____
- ☒ the street address of its principal office to: 11 Mercer Road, Natick, MA 01760
- ☐ the fiscal year end to: _____
- ☐ the activities conducted by the foreign corporation in the commonwealth: _____
- ☐ other _____

* The name must satisfy the requirements of G.L. Chapter 156D, Section 15.06.

* If the amendment includes a change of its corporate name, or the state or country of its incorporation, attach a certificate evidencing the changes duly authenticated by the secretary of state or other official having custody of the corporate records in the state or country under whose law it is incorporated. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

Delaware

PAGE 1

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 "UNISON PRODUCTS, INC.", CHANGING ITS NAME FROM "UNISON PRODUCTS, INC." TO "EMO LABS, INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF JULY, A.D. 2006, AT 12:15 O'CLOCK P.M.

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



3832136 8100

060668958

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4900989

DATE: 07-14-06

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

UNISON PRODUCTS, INC.

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 07/14/2006
FILED 12:15 PM 07/14/2006
SRV 060668958 - 3832136 FILE

Unison Products, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

By unanimous written consent, resolutions were duly adopted by the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth a proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The Stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read in its entirety as follows:

"FIRST: The name of the Corporation is "Erno Labs, Inc."

RESOLVED: That Article FOURTH, Section B, paragraph (4)(d)(i)(D)(III) of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following inserted in lieu thereof:

"up to 3,000,000 shares of Common Stock, including Options therefor (subject to appropriate adjustment in the event of any stock dividend, stock split, combination or other similar recapitalization affecting such shares), issued to employees or directors of, or consultants or advisors to, the Corporation or any of its subsidiaries pursuant to the 2005 Stock Incentive Plan of the Corporation, whether issued before or after the Series A Original Issue Date (provided that any Options for such shares that expire or terminate unexercised or any restricted stock repurchased by the Corporation at cost shall not be counted toward such

maximum number unless and until such shares are regranted as new stock grants (or as new Options) pursuant to the terms of any such plan, agreement or arrangement);

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 14th day of July, 2006.

UNISON PRODUCTS, INC.

By 

Name: Jason Carlson

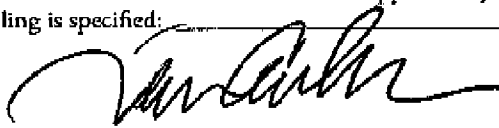
Title: President

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s.

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: _____

Signed by: _____

*(signature of authorized individual)*

- ☐ Chairman of the board of directors,
- ☒ President,
- ☐ Other officer,
- ☐ Court-appointed fiduciary.

on this 14th day of July, 2006

Meghan R. LaRock

From: Tofteroo, Tammy [tammy.tofteroo@wolterskluwer.com]
Sent: Thursday, May 18, 2006 2:30 PM
To: Meghan R. LaRock
Cc: Berteletti, Amy
Subject: Name Reservations

Meghan,

EMO Labs, Inc. was reserved in the state of DE on May 17, 2006. The reservation # is 4124607 and will expire on June 16, 2006. EMO Labs, Inc. was also reserved in MA on May 18, 2006. The reservation is good for 60 days.

EMCO Audio Labs, Inc. was reserved in the state of DE on May 17, 2006. The reservation # is 4124608 and will expire on June 16, 2006. EMO Audio Labs, Inc. was also reserved in MA on May 18, 2006. The reservation is good for 60 days.

Please let me know if you have any questions.

Thank you and have a good day.

Tammy Tofteroo
Senior Customer Specialist
CT, A Wolters Kluwer Company
101 Federal Street
Suite 300
Boston, MA 02110
Ph: (617) 757-6401 Ext. 3106
Fx: (617) 428-0921
Toll free: (800) 225-2034
Email: tammy.tofteroo@wolterskluwer.com
Team Email: CLS-Boston1@wolterskluwer.com
www.ctadvantage.com

Not enough time in the day to get everything accomplished?

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Get some of your time back.

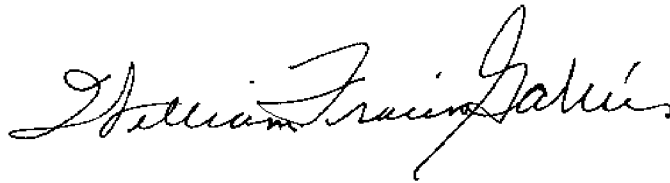
Thank you for using CT Corporation.

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

July 17, 2006 4:40 PM

A handwritten signature in cursive script, reading "William Francis Galvin".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth