

**PATENT ASSIGNMENT**

Electronic Version v1.1  
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<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME
<b>CONVEYING PARTY DATA</b>	
<b>Name</b>	<b>Execution Date</b>
The Tymetal Corporation	11/10/2001
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Tymetal Corp.
<b>Street Address:</b>	2549 State Route 40
<b>City:</b>	Greenwich
<b>State/Country:</b>	NEW YORK
<b>Postal Code:</b>	12934
<b>PROPERTY NUMBERS Total: 2</b>	
<b>Property Type</b>	<b>Number</b>
Patent Number:	5987816
Patent Number:	5740629
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(703)652-5101
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	703-778-6610
<b>Email:</b>	cgoode@ckvlaw.com
<b>Correspondent Name:</b>	DAVID J. KENEALY
<b>Address Line 1:</b>	515-B East Braddock Road
<b>Address Line 4:</b>	Alexandria, VIRGINIA 22314
<b>ATTORNEY DOCKET NUMBER:</b>	5002-0000
<b>NAME OF SUBMITTER:</b>	David J. Kenealy
<b>Total Attachments: 2</b>	
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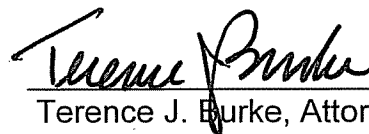
## CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF THE TYMETAL CORP.

(Under Section 805 of the Business Corporation Law)

THE UNDERSIGNED, the Attorney-in-Fact of The Tymetal Corp. certifies as follows:

1. The name of the Corporation is The Tymetal Corp.
2. The corporation's Certificate of Incorporation was filed by the New York Department of State on October 28, 1985 as The Tymetal Corporation, Inc. and was amended on February 2, 1998 changing the corporation's name to The Tymetal Corp.
3. Paragraph "FIRST" of the corporation's Certificate of Incorporation is amended in its entirety to read as follows:  
  
"FIRST: The name of the corporation is Tymetal Corp."  
  
4. The above amendment to the Certificate of Incorporation was authorized by the unanimous written consent of the Board of Directors of the corporation pursuant to Section 708(b) of the Business Corporation Law followed by the affirmative vote of a majority of the shareholders entitled to vote thereon at a duly called shareholders' meeting.

IN WITNESS WHEREOF, the undersigned, being the Attorney-in-Fact for the corporation, has executed this Certificate and affirmed the truth of the statements herein set forth under penalty of perjury this 10th day of November, 2001.



Terence J. Burke, Attorney-in-Fact

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF  
THE TYMETAL CORP, INC.**

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