

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
Rx Label Corp.	12/16/2004
RECEIVING PARTY DATA	
Name:	Rx Label Technology Corp.
Street Address:	3301 Enterprise Avenue
City:	Joplin
State/Country:	MISSOURI
Postal Code:	64801
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6626464
CORRESPONDENCE DATA	
Fax Number:	(203)327-1096
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(203) 324-6155
Email:	jbutchko@ssjr.com
Correspondent Name:	Gene S. Winter
Address Line 1:	986 Bedford Street
Address Line 2:	St Onge Steward Johnston & Reens LLC
Address Line 4:	Stamford, CONNECTICUT 06905
ATTORNEY DOCKET NUMBER:	04681-P0024A
NAME OF SUBMITTER:	Gene S. Winter
Total Attachments: 2	
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State of Delaware
Secretary of State
Division of Corporations
Delivered 09:23 PM 12/16/2004
FILED 07:28 PM 12/16/2004
SRV 040915020 - 3806261 FILE

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
RX LABEL CORP.**

RX LABEL CORP., a corporation organized under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by the unanimous written consent of its members, adopted resolutions proposing and declaring advisable the following amendments to the Certificate of Incorporation of the Corporation:

RESOLVED, that Article First of the Certificate of Incorporation of the Corporation is hereby deleted and replaced in its entirety with the following:

"FIRST. The name of the corporation is Rx Label Technology Corp. (the "Corporation")."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given their unanimous written consent to said amendment in accordance with the provisions of Section 228(a) of the Delaware General Corporation Law.

THIRD: That the aforesaid amendment was duly authorized and adopted in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

[signature page follows]

CHI:1460621.1

PATENT

REEL: 022203 FRAME: 0961

IN WITNESS WHEREOF, said Corporation has caused this certificate to be executed this 16th day of December, 2004.

RX LABEL CORP.

By: Keith S. Freeman

Name: Keith S. Freeman

Title: Vice President and Secretary