

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/21/2007

**CONVEYING PARTY DATA**

Name	Execution Date
Starfire Systems, Inc.	12/21/2007

**RECEIVING PARTY DATA**

Name:	Starfire Systems, Inc.
Street Address:	10 Hermes Road, Suite 100
City:	Malta
State/Country:	NEW YORK
Postal Code:	11747

**PROPERTY NUMBERS Total: 2**

Property Type	Number
Application Number:	11257905
Patent Number:	6730802

**CORRESPONDENCE DATA**

Fax Number: (631)501-3526  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 631-501-5700  
 Email: docket@cdfslaw.com  
 Correspondent Name: CARTER, DELUCA, FARRELL & SCHMIDT, LLP  
 Address Line 1: 445 BROAD HOLLOW ROAD  
 Address Line 2: SUITE 420  
 Address Line 4: MELVILLE, NEW YORK 11747

ATTORNEY DOCKET NUMBER:	1456-0
NAME OF SUBMITTER:	Pina M. Campagna

Total Attachments: 3

**500899438**

**PATENT  
 REEL: 022892 FRAME: 0189**

**CH \$80.00 11257905**

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# Delaware

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*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 MERGER, WHICH MERGES:

"STARFIRE SYSTEMS, INC.", A NEW YORK CORPORATION,  
WITH AND INTO "STARFIRE SYSTEMS, INC." UNDER THE NAME OF  
"STARFIRE SYSTEMS, INC.", A CORPORATION ORGANIZED AND EXISTING  
UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED  
IN THIS OFFICE THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2007, AT  
6:06 O'CLOCK P.M.

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



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6274292

DATE: 12-31-07

**PATENT**  
**REEL: 022892 FRAME: 0191**

**CERTIFICATE OF MERGER**

**OF**

**STARFIRE SYSTEMS, INC.**  
(a New York corporation)

**AND**

**STARFIRE SYSTEMS, INC.**  
(a Delaware corporation)

In accordance with Section 252 of the General Corporation Law of the State of Delaware, the undersigned, Richard Saburro, being the President and Chief Executive Officer of Starfire Systems, Inc., a Delaware corporation, does hereby certify, as follows:

1. The constituent business corporations (the "Constituent Corporations") participating in the merger herein certified are:

(a) Starfire Systems, Inc., which is incorporated under the laws of the State of Delaware ("Starfire DE"); and

(b) Starfire Systems, Inc., which is incorporated under the laws of the State of New York ("Starfire NY").

2. An agreement and plan of merger (the "Agreement and Plan of Merger") has been approved, adopted, certified, executed and acknowledged by the Constituent Corporations in accordance with the provisions of Section 252 of the General Corporation Law of the State of Delaware.

3. The name of the surviving corporation in the merger herein certified is Starfire Systems, Inc., which will continue its existence as said surviving corporation under the General Corporation Law of the State of Delaware under its present name upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

4. The certificate of incorporation of Starfire DE, as now in force and effect, shall continue to be the certificate of incorporation of said surviving corporation until amended and changed pursuant to the provisions of the General Corporation Law of the State of Delaware.

5. The executed Agreement and Plan of Merger between the Constituent Corporations is on file at the office of the aforesaid surviving corporation, the address of which is as follows:

Starfire Systems, Inc.  
10 Hermes Road, Suite 100  
Malta, New York 12020  
Attn: President and CEO

6. A copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request, and without cost, to any stockholder of either of the Constituent Corporations.

7. The authorized capital stock of Starfire NY is: (i) 70,000,000 shares of Common Stock, all of which have a par value of \$.001, (ii) 9,000,000 share of Series A Preferred Stock, all of which have a par value of \$.001, consisting of 7,390,000 shares of Series A-1 Preferred Stock, 510,000 shares of Series A-2 Preferred Stock, and 1,100,000 shares of Series A-3 Preferred Stock, (iii) 8,000,000 shares of Series B

Preferred Stock, all of which have a par value of \$.001, and (iv) 19,343,139 shares of Series C Preferred Stock, all of which have a par value of \$.001.

8. The Agreement and Plan of Merger provides that the merger herein certified shall be effective upon the date of filing this Certificate with the Delaware Secretary of State.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Merger this 21<sup>st</sup> day of December, 2007.

**STARFIRE SYSTEMS, INC.**  
(a Delaware Corporation)

By: 

Name: Richard Saburro

Title: President and Chief Executive Officer