

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
Spectra Science Corporation	07/11/2001
RECEIVING PARTY DATA	
Name:	Spectra Systems Corporation
Street Address:	321 South Main Street
City:	Providence
State/Country:	RHODE ISLAND
Postal Code:	02903
PROPERTY NUMBERS Total: 3	
Property Type	Number
Patent Number:	5908608
Patent Number:	5882779
Patent Number:	6633370
CORRESPONDENCE DATA	
Fax Number:	(617)261-3175
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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Correspondent Name:	Patent Administrator
Address Line 1:	K&L Gates LLP, One Lincoln Street
Address Line 4:	Boston, MASSACHUSETTS 02111-2950
NAME OF SUBMITTER:	James A. Culverwell
Total Attachments: 2 source=Name_Change#page1.tif source=Name_Change#page2.tif	

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PATENT
REEL: 024091 FRAME: 0201

State of Delaware
Office of the Secretary of State

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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 "SPECTRA SCIENCE CORPORATION", CHANGING ITS NAME FROM "SPECTRA SCIENCE CORPORATION" TO "SPECTRA SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2001, AT 10 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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010335297

AUTHENTICATION: 1238391

DATE: 07-12-01

PATENT
REEL: 024091 FRAME: 0202

CERTIFICATE OF AMENDMENT
OF
SPECTRA SCIENCE CORPORATION

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

SPECTRA SCIENCE CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: Resolutions setting forth a proposed amendment to the Amended and Restated 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 entitled to vote thereon were duly adopted by the unanimous vote of the Board of Directors of the Corporation on June 8, 2001.

SECOND: Thereafter, said amendment was approved in accordance with Section 228 of the General Corporation Law of the State of Delaware by written consent dated June 8, 2001, of the holders of outstanding stock of the Corporation having not less than the minimum number of votes that would be necessary to authorize said amendment at a meeting at which all shares entitled to vote thereon were present and voted.

THIRD: Said amendment would amend the Amended and Restated Certificate of Incorporation of the Corporation by deleting Article FIRST and substituting in lieu thereof the following new Article FIRST of the Certificate of Incorporation:

"**FIRST:** Name. The name of the corporation, hereinafter referred to as the "Corporation", is Spectra Systems Corporation."

FOURTH: Said amendment was duly adopted in accordance with the provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President and attested by its Secretary this 11th day of July, 2001.

SPECTRA SCIENCE CORPORATION

By: /s/ Nabil M. Lawandy
Nabil M. Lawandy
President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 07/12/2001
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