

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
Conformer Expansion Products, Inc.	12/01/2009

RECEIVING PARTY DATA

Name:	Conformer Products, Inc.
Street Address:	60 Cuttermill Road
City:	Great Neck
State/Country:	NEW YORK
Postal Code:	11021

PROPERTY NUMBERS Total: 9

Property Type	Number
Application Number:	11978466
Application Number:	11804845
Application Number:	11395496
Application Number:	10896449
Patent Number:	D452267
Patent Number:	6820799
Patent Number:	6564994
Patent Number:	6227444
Patent Number:	6116651

CORRESPONDENCE DATA

Fax Number: (973)994-1744

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 973-994-1700

Email: fhand@carellabyrne.com

Correspondent Name: Francis C. Hand

Address Line 1: 5 Becker Farm Road

501128254

PATENT
REEL: 024128 FRAME: 0152

CH \$360.00 11978466

Address Line 4: ROSELAND, NEW JERSEY 07068-1739

ATTORNEY DOCKET NUMBER:

532300.47

NAME OF SUBMITTER:

Francis C. Hand

Total Attachments: 4

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FILING RECEIPT

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ENTITY NAME: CONFORMER PRODUCTS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NASS

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FILED:12/01/2009 DURATION:***** CASH#:091201000385 FILM #:091201000358

FILER:

CONFORMER EXPANSION PRODUCTS, INC.
60 CUTTERMILL RD SUITE 411

GREAT NECK, NY 11021

ADDRESS FOR PROCESS:

REGISTERED AGENT:



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SERVICE COMPANY: CORPORATION SERVICE COMPANY - 45

SERVICE CODE: 45

FEEs	120.00

FILING	60.00
TAX	0.00
CERT	0.00
COPIES	10.00
HANDLING	50.00

PAYMENTS	120.00

CASH	0.00
CHECK	0.00
CHARGE	0.00
DRAWDOWN	120.00
OPAL	0.00
REFUND	0.00

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198553AJC

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DOS-1025 (04/2007)

STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on December 1, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

Rev. 06/07

**CSC 45
DRAW DOWN**

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231
www.dos.state.ny.us

091201000358

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

CONFORMER EXPANSION PRODUCTS, INC.

(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

FIRST: The name of the corporation is: **CONFORMER EXPANSION PRODUCTS, INC.**

If the name of the corporation has been changed, the name under which it was formed is:

SECOND: The date of filing of the certificate of incorporation with the Department of State is:

01/02/2004

THIRD: The amendment effected by this certificate of amendment is as follows:

(Set forth each

amendment in a separate paragraph providing the subject matter and full text of each amended paragraph. For example, an amendment changing the name of the corporation would read as follows: Paragraph *First* of the Certificate of Incorporation relating to *the corporation name* is hereby amended to read as follows: *First: The name of the corporation is ... (new name) ...*)

Paragraph 1st of the Certificate of Incorporation relating to

the name of the corporation

is hereby amended to read in its entirety as follows:

The name of the corporation is **CONFORMER PRODUCTS, INC.**

Paragraph

of the Certificate of Incorporation relating to

091201000

357

is hereby amended to read in its entirety as follows:

FILED

2009 DEC -1 10:48

FOURTH: The certificate of amendment was authorized by: (Check the appropriate box)

☐ The vote of the board of directors followed by a vote of a majority of all outstanding shares entitled to vote thereon at a meeting of shareholders.

☒ The vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.

Marvin A. Makofsky
(Signature)

MARVIN A. MAKOFSKY
(Name of Signer)
STATE OF NEW YORK
DEPARTMENT OF STATE
(Title of Signer)

DEC 01 2009

FILED

TAX \$

NY: m

CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF

CSC 45
RAW DOWN

CUSTOMER REF. #

198553AIC

Conformer Expansion Products, Inc.
(Insert Name of Domestic Corporation)

Under Section 805 of the Business Corporation Law

Filer's Name Conformer Expansion Products, Inc

Address 60 Cuttermill Rd Suite 411

City, State and Zip Code Great Neck NY 11021

NOTE: This form was prepared by the New York State Department of State. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal stationery stores. The Department of State recommends that all documents be prepared under the guidance of an attorney. The certificate must be submitted with a \$60 filing fee, plus the required tax on shares pursuant to §180 of the Tax Law, if applicable.

For Office Use Only

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2009 DEC -1 AM 10:04
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PATENT

RECORDED: 03/24/2010

REEL: 024128 FRAME: 0157