

**PATENT ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<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>
Spectra, Inc.	05/02/2005
<b>RECEIVING PARTY DATA</b>	
<b>Name:</b>	Dimatix, Inc.
<b>Street Address:</b>	109 Etna Road
<b>City:</b>	Lebanon
<b>State/Country:</b>	NEW HAMPSHIRE
<b>Postal Code:</b>	03766
<b>PROPERTY NUMBERS Total: 1</b>	
<b>Property Type</b>	<b>Number</b>
<b>Application Number:</b>	13040836
<b>CORRESPONDENCE DATA</b>	
<b>Fax Number:</b>	(877)769-7945
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
<b>Phone:</b>	(617) 542-5070
<b>Email:</b>	bechet@fr.com
<b>Correspondent Name:</b>	Yina Mo
<b>Address Line 1:</b>	FISH & RICHARDSON P.C.
<b>Address Line 2:</b>	P.O.BOX 1022
<b>Address Line 4:</b>	MINNEAPOLIS, MINNESOTA 55440-1022
<b>ATTORNEY DOCKET NUMBER:</b>	09991-0170002
<b>NAME OF SUBMITTER:</b>	Nancy Bechet
<b>Total Attachments: 3</b> source=NameChangeSpectratoDimatixInc#page1.tif source=NameChangeSpectratoDimatixInc#page2.tif source=NameChangeSpectratoDimatixInc#page3.tif	

**CH \$40.00 13040836**

# Delaware

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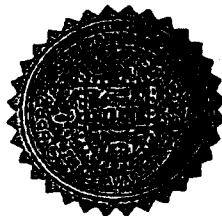
*The First State*

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 AMENDMENT OF "SPECTRA, INC.", CHANGING ITS NAME FROM "SPECTRA, INC." TO "DIMATIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2005, AT 10:05 O'CLOCK A.M.

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

2624982 8100

050350165



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3848471

DATE: 05-02-05

PATENT

REEL: 026460 FRAME: 0797

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:05 AM 05/02/2005  
FILED 10:05 AM 05/02/2005  
SRV 050350165 - 2624982 FILE

CERTIFICATE OF AMENDMENT  
OF  
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION  
OF  
SPECTRA, INC.

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

Spectra, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation resolutions were duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation (filed with the Secretary of State of Delaware on November 20, 2001) and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That the text of Article I of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"The name of this corporation is Dimatix, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 1st day of May, 2005.

SPECTRA, INC.

By: John C. Batterton  
John C. Batterton, President

**SPECTRA, INC.**

**Resolutions for Board of Directors**

**Name Change**

**RESOLVED:** That it is advisable to amend the Amended and Restated Certificate of Incorporation of the Corporation to change its name to Dimatix, Inc.; that the form of Certificate of Amendment submitted to the directors be and hereby is approved; that such amendment be submitted to the stockholders of the Corporation for approval and, if approved by them, such Certificate of Amendment be executed and filed with the Secretary of State of Delaware.

**General**

**RESOLVED:** That the officers of this Corporation at the time in office be and hereby are authorized from time to time in the name and on behalf of this Corporation, under its corporate seal, if desired, to execute, acknowledge, deliver and file any of the agreements, instruments, certificates and documents referred to in the proceeding resolutions, with such changes therein as the officers so acting may deem necessary or desirable, and take or cause to be taken all other actions in connection with the transactions referred to in or contemplated by the proceeding resolutions as may be shown by the officer's execution or performance to be in the officer's judgment necessary or desirable, the taking of such action by an officer of this Corporation to be conclusive evidence that the same is authorized by the Directors of this Corporation.