

## 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
Stowe Woodward Inc.	01/01/2002
RECEIVING PARTY DATA	
Name:	Stowe Woodward LLC
Street Address:	One Technology Drive
City:	Westborough
State/Country:	MASSACHUSETTS
Postal Code:	01581
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	5312191
CORRESPONDENCE DATA	
Fax Number:	(919)821-6800
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Email:	vliles@smithlaw.com
Correspondent Name:	Venus Liles
Address Line 1:	2500 Wachovia Capitol Center
Address Line 2:	Smith Anderson PO Box 2611
Address Line 4:	Raleigh, NORTH CAROLINA 27602
NAME OF SUBMITTER:	Venus Liles
Total Attachments: 9 source=Stowe Woodward - Certificate of Formation#page1.tif source=Stowe Woodward - Certificate of Formation#page2.tif source=Stowe Woodward - Certificate of Formation#page3.tif source=Stowe Woodward - Certificate of Formation#page4.tif source=Stowe Woodward - Certificate of Formation#page5.tif source=Stowe Woodward - Certificate of Formation#page6.tif source=Stowe Woodward - Certificate of Formation#page7.tif source=Stowe Woodward - Certificate of Formation#page8.tif source=Stowe Woodward - Certificate of Formation#page9.tif	

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PATENT  
REEL: 026769 FRAME: 0432

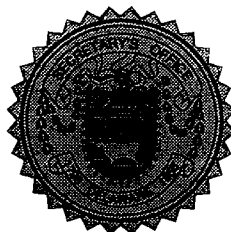
# Delaware

PAGE 2

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "STOWE WOODWARD LLC" FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE FIRST DAY OF JANUARY, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3072742 8100V

AUTHENTICATION: 1526421

010663377

DATE: **PATENT** 12-28-01  
REEL: 026769 FRAME: 0433

**CERTIFICATE OF FORMATION**

**OF**

**STOWE WOODWARD LLC**

This Certificate of Formation, dated as of the date set forth below, is being duly executed and filed by the undersigned, an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et seq.).

**FIRST:** The name of the limited liability company is Stowe Woodward LLC (the "Company").

**SECOND:** The address of the registered office of the Company in the State of Delaware is Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware. 19801.

**THIRD:** The name and address of the registered agent for service of process on the Company in the State of Delaware is The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, Delaware. 19801

**FOURTH:** The period of duration of the Company is perpetual.

**FIFTH:** The filing of this Certificate of Formation shall be effective on January 1, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 19th day of December 2001.

/s/ Manuel Tarano

Name: Manuel Tarano  
its Authorized Person

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "STOWE WOODWARD INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "STOWE WOODWARD INC." TO "STOWE WOODWARD LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2001, AT 1 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3072742 8100V

AUTHENTICATION: 1526421

010663377

DATE: 12-26-01

PATENT

REEL: 026769 FRAME: 0435

**CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY  
OF  
STOWE WOODWARD INC.**

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*Pursuant to Section 266 of the  
General Corporation Law of the State of Delaware*

Stowe Woodward Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation") does hereby certify that:

**FIRST:** The name of the Corporation as it appears in the Certificate of Incorporation of the Corporation is SW Paper, Inc.

**SECOND:** The date on which the original Certificate of Incorporation was filed with the Secretary of State of Delaware is July 21, 1999.

**THIRD:** The name of the limited liability company into which the Corporation shall be converted is Stowe Woodward LLC.

**FOURTH:** The conversion has been approved and adopted in accordance with Section 266 of the General Corporation Law of the State of Delaware.

**FIFTH:** The filing of this Certificate of Conversion, and thus the conversion of the Corporation into a limited liability company, shall be effective on January 1, 2002.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion From a Corporation to a Limited Liability Company of Stowe Woodward Inc. as of the 19th day of December 2001.

Stowe Woodward Inc.

By: /s/ Manuel Tarano

Name: Manuel Tarano

Title: Vice President

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:00 PM 12/20/2001  
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*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

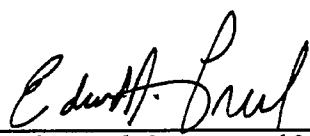
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SW PAPER, INC.", CHANGING ITS NAME FROM "SW PAPER, INC." TO "STOWE WOODWARD INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.

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



3072742 8100

001118702

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0304269

03-09-00

PATENT

REEL: 026769 FRAME: 0437

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
SW PAPER, INC.**

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*Adopted in accordance with Section  
242 of the General Corporation Law  
of the State of Delaware*

SW Paper, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY THAT:

1. The Board of Directors of the Corporation, pursuant to unanimous written consent and in accordance with Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

*RESOLVED, that the Certificate of Incorporation of the Corporation be amended by striking out Article FIRST thereof, and inserting the following language in lieu thereof, so that, as amended, the text of said Article FIRST shall read as follows:*

*"The name of the corporation (the "Corporation") is Stowe Woodward Inc."*

2. In lieu of a meeting and vote of the sole stockholders, the sole stockholder, pursuant to unanimous written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed as of January 17, 2000 by a duly authorized officer, declaring that the facts stated herein are true.

SW Paper, Inc.

By: 

Manuel Tarano  
Vice President

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF INCORPORATION OF "SW PAPER, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JULY, A.D. 1999, AT 1 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

3072742 8100

991299951

AUTHENTICATION: 9878616

DATE: 07-21-99

**PATENT**  
**REEL: 026769 FRAME: 0439**



CERTIFICATE OF INCORPORATION  
OF  
SW PAPER, INC.

FIRST: The name of the corporation (the "Corporation") is SW Paper, Inc.

SECOND: The registered office of the Corporation in Delaware is The Corporation Trust Center, 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: The nature of the business or purposes to be conducted or promoted by the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The total number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock, par value \$1.00 per share. Each holder of common stock is entitled to one vote for each share of stock standing in its name on the books of the Corporation.

FIFTH: The name and mailing address of the incorporator is Patricia J. Turner, 830 Post Road East, Westport, Connecticut 06880.

SIXTH: In furtherance and not in limitation of the powers conferred by the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation is expressly authorized to adopt, amend or repeal the bylaws of the Corporation in any manner not inconsistent with law or this Certificate of Incorporation; provided, however, that the stockholders of the Corporation entitled to vote shall retain the power to adopt additional bylaws and may alter or repeal any bylaw of the Corporation whether adopted by them or otherwise.

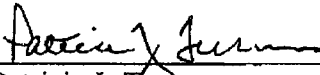
SEVENTH: The books and records of the Corporation may be kept, subject to any provision of the laws of the State of Delaware, outside the State of Delaware at such place or places as may be designated from time to time by the Board of Directors of the Corporation or in the bylaws of the Corporation. Elections of directors need not be by written ballot unless the bylaws of the Corporation so provide.

EIGHTH: No director shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty by such director as a director. Notwithstanding the foregoing, a director shall be liable to the extent provided by applicable law (i) for breach of the director's duty of loyalty to the Corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) for any matter in respect of which such director shall be liable under Section 174 of Title 8 of the Delaware Code or any amendment or successor provision thereto, or (iv) for any transaction from which such director derived an improper personal benefit. Neither the amendment nor repeal of this Article, nor the adoption of any provision of the Certificate of Incorporation of the Corporation inconsistent with this

Article shall eliminate or reduce the effect of this Article in respect of any matter occurring, or any cause of action, suit or claim that, but for this Article, would accrue or arise, prior to such amendment, repeal or adoption of an inconsistent provision.

NINTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation or any amendment hereof in the manner now or hereafter prescribed by law, and all rights of the stockholders are subject to this reservation.

THE UNDERSIGNED, being the sole incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, makes this Certificate, hereby declaring and certifying that this is her act and deed and the facts herein stated are true, and accordingly, has hereunto set her hand this 27 day of July, 1999.

  
\_\_\_\_\_  
Patricia J. Turner  
Sole Incorporator

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