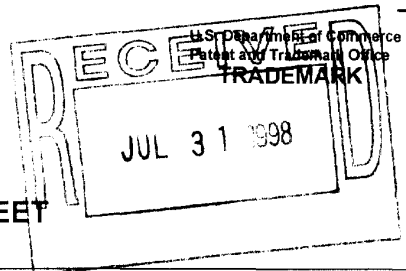


FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

08-07-1998



100789226



RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

MRD 731-98

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
Effective Date
Month Day Year
- Merger
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership
- Corporation Association
- Other

If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Citizenship/State of Incorporation/Organization

08/04/1998 SSMITH 00000074 041679 1735651

FOR OFFICE USE ONLY

01 FC:481 40.00 OP
02 FC:482 15.00 CH 60.00 OP

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Registration Number(s)

<input type="text" value="1735651"/>	<input type="text" value="1768979"/>	<input type="text" value="1746993"/>
<input type="text" value="1917083"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Robert E. Rosenthal

Name of Person Signing

Signature

July 30, 1998

Date Signed

3612-93

Microfilm Number _____

Filed with the Department of State on FEB 13 1996

Entity Number 930184

[Signature]
Secretary of the Commonwealth

ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 91)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Escalon Ophthalmics, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 26 Ardmore Avenue Ardmore PA 19003 Montgomery
Number and Street City State Zip County

(b) c/o: _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA Business Corporation Law of 1933, as amended

4. The date of its incorporation is: July 14, 1986

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
 The amendment shall be effective on: _____ at _____
Date Hour

6. (Check one of the following):

The amendment was adopted by the shareholders (or members) pursuant to 15 Pa.C.S. § 1914(a) and (b).
 The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914(c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:
RESOLVED, that Article One of the Articles of Incorporation is amended to read in its entirety, as follows:

1. The name of the corporation is ROI Corp.

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

PA Dept. of State


DSCB:15-1915 (Rev 91)-2

8. (Check if the amendment restates the Articles):

The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 26th day of JANUARY, 19 96.

Escalon Ophthalmics, Inc.
(Name of Corporation)

BY: 
(Signature)

Sterling C. Johnson
TITLE: President

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

JULY 17, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

EOI CORP.

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Amendment

which appear of record in this department

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

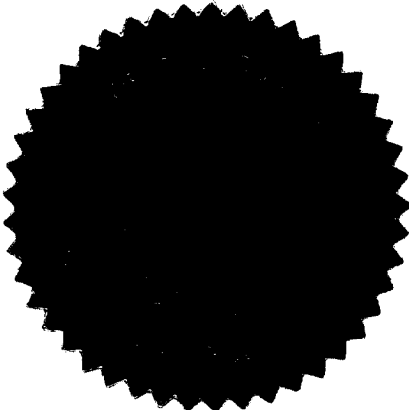


Secretary of the Commonwealth

DBOH

TRADEMARK

REEL: 1763 FRAME: 0638



DUANE, MORRIS & HECKSCHER LLP

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ONE GATEWAY CENTER, SUITE 1210
NEWARK, NJ 07102

600 TRAVIS, SUITE 6500
HOUSTON, TX 77002

July 30, 1998

Certification Under 37 CFR 1.10

I hereby certify that this document (along with any documents referred to as enclosed therein) is being deposited with the United States Postal Service on the date shown below with sufficient postage as "Express Mail Post Office to Addressee" Mailing Label Number EM032889319US on July 30, 1998, to the Commissioner of Patents and Trademarks, Box ASSIGNMENTS, Washington, D.C. 20231

Date: 7/30/98 Name: Elizabeth Coleman

Commissioner of Patents & Trademarks
Box ASSIGNMENTS
Washington, D.C. 20231

**Re: Recordal of Change of Name from Escalon Ophthalmics, Inc.
to EOI Corp.
DMH File No. C7232-00002**

Dear Sir:

Enclosed please find for recording in the Assignment Branch in connection with the above-captioned name change the following:

- 1) Form PTO-1618A and B (cover sheet listing Reg. Nos. 1,735,651, 1,768,979, 1,746,993 and 1,917,083).
- 2) Certified Copy of Articles of Amendment changing name from Escalon Ophthalmics, Inc. to EOI Corp.

TRADEMARK
REEL: 1763 FRAME: 0639

Commissioner of Patents & Trademarks

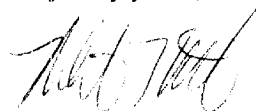
July 30, 1998

Page 2

Enclosed please also find a check in the amount of \$100.00 as payment for recordal of the above-mentioned change of name. If there is a deficiency in the amount given, kindly charge deposit account No. 04-1679. A duplicate copy is attached for charging purposes.

Kindly acknowledge receipt of the above by returning the enclosed prepaid self-addressed acknowledgment postcard.

Very truly yours,



Robert E. Rosenthal

for DUANE, MORRIS & HECKSCHER LLP

RER:eo

Enclosures