

08-24-1998

RECORDATION FORM COVER SHEET
U.S. Dept. of Commerce, Patent and Trademark Office
TRADEMARKS ONLY



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to the Honorable Commissioner of Patents and Trademarks:
Please record the attached documents or copy thereof.

Form with 9 sections: 1. Name of Conveying Party(ies): Salvatori Ophthalmics, Inc. 2. Name and address of Receiving Party(ies): American Consolidated Laboratories, Inc. 3. Nature of conveyance: Change of Name. 4. Application number(s) or registration number(s): 1,176,965. 5. Name and address of party to whom correspondence concerning document should be mailed: Mary Ward. 6. Total number of applications and registrations involved? 1. 7. Total fee (37 CFR 3.41) \$40.00. 8. Deposit Account Number. 9. Statement and Signature: Mary Ward, 8/14/98.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

CT Corporation System
650 East Jefferson St.
Tallahassee, FL 32301

Re: Document Number H68845

The Articles of Amendment to the Articles of Incorporation for AMERICAN CONSOLIDATED LABORATORIES, INC., a Florida corporation, were filed on May 5, 1997.

The certification requested is enclosed.


Should you have any question regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Annette Hogan
Corporate Specialist
Division of Corporations

Letter Number: 797A00023815

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

State of Florida

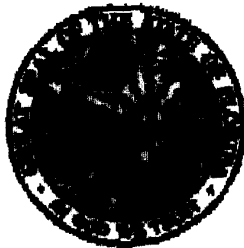


Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 5, 1997, to Articles of Incorporation for AMERICAN CONSOLIDATED LABORATORIES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is H89945.

Given under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the Sixth day of May, 1997



CR2E022 (3-88)

Sandra B. Northum
Secretary of State

94 SEP 14 PM 1:50
SECRETARY OF FLORIDA
TALLAHASSEE

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SALVATORI OPHTHALMICS, INC.

SALVATORI OPHTHALMICS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, does hereby submit these Articles of Amendment of its Articles of Incorporation and in connection therewith does hereby state as follows:

Articles I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I

Name

The name of this corporation is:

American Consolidated Laboratories, Inc.

This Amendment was approved by written unanimous consent of the Corporation's board of directors, and was recommended by the board of directors to the Corporation's shareholders on September 7, 1994.

This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the corporation has caused this Amendment to its Articles of Incorporation to be executed this 12th day of September, 1994.

SALVATORI OPHTHALMICS, INC.

By: Glady A. Deal
Glady A. Deal, President