

03-29-1999

OMB No. 0651-0011 (exp. 09-91)

RECORDER/REGISTRAR



100995094

WSGH FORM 24 (rev. 2/98)

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

B-23-75

1. Name of conveying party(ies)

MICROFRIDGE, INC.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State: Delaware Corporation
- Other _____

Additional name(s) of conveying party(ies) attached?

Yes No

2. Name and address of receiving party(ies)

Name: INTIRION CORPORATION

Street Address: 22 Water Street
City: Cambridge State: Massachusetts Zip: 02141

- Individual(s) Citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State: Delaware Corporation
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other _____

Execution Date: July 8, 1996

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 1,492,121

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Weingarten, Schurgin, Gagnebin & Hayes LLP
Ten Post Office Square
Boston, Massachusetts 02109

6. Total number of applications and registrations involved: [1]

7. Total fee (37 CFR 3.41).....\$40.00

Enclosed Authorized to be charged to deposit account

8. Deposit account number: 23-0804

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. 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.

Name of Person Signing: Beverly E. Hjorth

Signature

Date

March 19, 1999

Total number of pages including cover sheet, attachments and document: [2]

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MICROFRIDGE, INC.

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

MicroFridge, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation") and originally incorporated in the State of Delaware on May 17, 1994, does hereby certify as follows:

1. That the Certificate of Incorporation of the Corporation was filed in the office of the Secretary of State of Delaware on May 17, 1994.

2. That the Certificate of Incorporation of the Corporation is hereby amended by striking out Article 1 and substituting therefor the following:

"1. The name of the corporation is INTIRION CORPORATION."

3. That such amendment has been duly proposed and declared advisable by the Board of Directors of the Corporation and duly adopted by a majority of the outstanding stock of each class of stock of the Corporation, all in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

I, the undersigned, being the President of the Corporation, do make this certificate, hereby declaring and certifying that this is my act and deed and that the facts stated herein are true, and accordingly have hereunto set my hand this 9th day of July, 1996.

MICROFRIDGE, INC.

By: Robert P. Bennett
Robert P. Bennett, President

