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U.S. Patent & TMO/TM Mail



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

4/12/99

FORM PTO-1594 (Mod.
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)

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

1. Name of conveying party(ies):
Electrovert USA Corp.
c/o Cookson America, Inc.
1 Cookson Place
Providence, RI 02903

Individual(s) Association
 General Partnership Change of Name
 Corporation - State: Delaware
 Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: April 24, 1998

2. Name and address of receiving party(ies)
Name: Speedline Technologies, Inc.
Internal Address: 16 Forge Park
Franklin, MA 02038
Street Address: 16 Forge Park
Franklin, MA 02038

Association
 General Partnership
 Limited Partnership
 Corporation - State: Delaware
 Other

If assignee is not domiciled in the United States, a domestic designation is Yes No
(Designations must be a separate document form)

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

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

A. Trademark Application No.(s)	B. Trademark Registration No.(s)
04/20/1999 DNGUYEN 00000151 1381960	1,381,960
01 FC:481 40.00 OP	1,263,997
02 FC:482 50.00 OP	1,211,305

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: A. Jason Mirabito
Address: MINTZ, LEVIN, COHN, FERRIS
GLOVSKY and POPEO, P.C.
One Financial Center
Boston, MA 02111

Refund Ref:
04/20/1999 DNGUYEN 0000080375

CHECK Refund Total: \$30.00

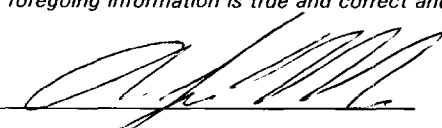
6. Total number of applications and patents involved: [3]

7. Total fee (37 CFR 3.41).....\$120.00
 Enclosed
 Should the amount of the enclosed fee be insufficient, the Commissioner is hereby authorized to charge the balance due to the deposit account of the undersigned.

8. Deposit Account No: 50-0311

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.

A. Jason Mirabito  April 8, 1999

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: [4]

Mail to: Box ASSIGNMENT
Commissioner of Patents and Trademarks
Washington, D.C. 20231

REEL: 1885 FRAME: 0874

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 "ELECTROVERT U.S.A. CORP.", CHANGING ITS NAME FROM "ELECTROVERT U.S.A. CORP." TO "SPEEDLINE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998, AT 1:20 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0884154 8100
981204308

AUTHENTICATION: 9106571

DATE: 05-28-98

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

Electrovert U.S.A. Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Electrovert U.S.A. Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be Speedline Technologies, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Electrovert U.S.A. Corp. has caused this certificate to be signed by Raymond P. Sharpe, its President, this Twenty-Fourth day of April, 1998.

Electrovert U.S.A. Corp.

By



President

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