

05-23-2000

RE



R SHEET
Y

101364652

To the Honorable Commissioner

Attached original documents or copy thereof.

OPR REVIEWED
11/17/12:35

1. Name of conveying party(ies) **3-1-00**
Flash Comm, Inc.

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

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

2. Name and address of receiving party(ies)

Name: Terion, Inc.

Internal Address: _____

Street Address: 420 North Wickham Road

City: Melbourne State: FL ZIP: 32935

Association _____
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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: February 18, 1999

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

A. Trademark Application No.(s)

75/028,060

Additional numbers attached? Yes No

B. Trademark Registration No.(s)

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

Name: Susan G. L. Glovsky

Internal Address: _____

Hamilton, Brook, Smith & Reynolds, P.C.

Street Address: Two Militia Drive

City: Lexington State: MA ZIP: 02421-4799

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

7. Total Fee (37 C.F.R. 3.41)..... \$ 40.00

Enclosed
 Authorized to charge any deficiencies or credit any overpayment to deposit account
 Authorized to be charged to deposit account

8. Deposit account number:
08-0380

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

DO NOT USE THIS SPACE

05/19/2000 11:01 AM 00000044 75028060

9. Statement and signature
01 F:481 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.

Susan G. L. Glovsky
Name of Person Signing

Susan G. L. Glovsky
Signature

4-26-00
Date

Total number of pages including cover sheet, attachments, and document: [3]

State of Delaware
Office of the Secretary of State 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 "FLASH COMM, INC.", CHANGING ITS NAME FROM "FLASH COMM, INC." TO "TERION, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 1999, AT 9 O'CLOCK A.M.

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



Edward J. Freel, Secretary of State

2436344 8100

991067592

AUTHENTICATION:

9589255

DATE:

02-22-99

TRADEMARK

REEL: 002077 FRAME: 0194

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/22/1999
991067592 - 2436344

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF RESTATED CERTIFICATE OF INCORPORATION
OF
FLASH COMM, INC.

Flash Comm, 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:

FIRST: That a resolution setting forth a proposed amendment of the Restated Certificate of Incorporation of the Corporation was duly adopted by the Board of Directors of the Corporation at a meeting of the Board of Directors, at which meeting the Directors declared the amendment to be advisable and recommended the amendment for consideration by the stockholders of the Corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED: That Article I of the Restated Certificate of Incorporation be amended, effective upon filing with the Secretary of the State of Delaware, to read "The name of the corporation is Terion, Inc."

SECOND: That the holders of a majority of the stock of the Corporation entitled to vote have consented to and authorized the amendment by written consent given in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

I, THE UNDERSIGNED, being the President of the Corporation, hereby declare and certify that this is my act and deed and the facts herein stated are true, and accordingly, I have executed this Certificate of Amendment of Restated Certificate of Incorporation the 18th day of February, 1999.

FLASH COMM, INC.

By: 
John C. Ricner, President

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