

ASSIGNMENT RECORDATION COVER SHEET  
To the Hon. Commissioner of Patents & Trademark  
(Please record the attached original or copy thereof.)

09-06-2000



101449592

81W

1- Applicant(s)/Registrant(s): Heat Systems-Ultrasonics, Inc.  
38 East Mall  
Plainview, New York 11803

Individual(s)  Association  
 General Partnership  Limited Partnership  
 Religious Corporation of  Corporation  
 Other: \_\_\_\_\_

2- Assignee(s): Heat Systems Incorporated  
38 East Mall  
Palmview, New York 11803

Individual citizenship  Association  
 General Partnership  Limited Partnership  
 Not-for-profit Corporation of  Corporation  
 Other: \_\_\_\_\_

If Assignee is not domiciled in the United States, a domestic representative designation is attached:  
 YES  NO  
(DESIGNATION MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)

3- Nature of Conveyance:  
 Assignment  Change of Name  
 Merger  Security Agreement  
 Other

EXECUTION DATE: December 17, 1993

4- Application number(s) or Registration number(s):  
A) Application number(s) B) Registration number(s)  
\_\_\_\_\_ 1,200,359

5- Name and Address of party to whom correspondence concerning document should be mailed:  
Coleman Sudol, LLP  
708 Third Avenue, Fourteenth Floor  
New York, New York 10017-4101

6- Total number of application and Registration involved: 1

09/06/2000 JSHABAZZ 00000003 1200359

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TRADEMARK  
REEL: 002128 FRAME: 0873

State of New York }  
Department of State } ss:

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on*

DEC 21 1993



*Secretary of State*

DOS-200 (12/87)

PH

F981221000-32

PH

Certificate of Amendment of the Certificate of Incorporation  
of  
MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

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The undersigned, being the President and the Secretary of MedSonic, Inc., do hereby certify and set forth that:

FIRST: The name of the Corporation is MedSonic, Inc., formerly Heat Systems Incorporated, and before that, Heat Systems - Ultrasonics, Inc., the name under which the Corporation was formed.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on July 31, 1967.

THIRD: The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is as follows:

To change the name of the Corporation to MISONIX, INC.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read in full as follows:

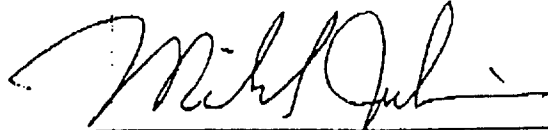
"FIRST: the name of the Corporation is MISONIX, INC."

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation followed by the vote of a majority of the holders of all of the outstanding shares of the Corporation entitled to vote on said amendment of the Certificate of Incorporation.


1

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

Dated: December 17, 1993.



Michael Juliano, President



Joseph Librizzi, Secretary

-2-

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F 931221000 C32

FILED

DEC 21 8 44 AM '93

Certificate of Amendment of the Certificate of Incorporation

of

MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

*fcc*

PARKER CHAPIN FLATTAU & KLIMPL  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**BILLED**

RECEIVED  
DEC 21 3 18 PM '93

*2cc's*  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED DEC 21 1993

TAX \$ \_\_\_\_\_

BY: *RC*

*Suff 3*

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TRADEMARK  
REEL: 002128 FRAME: 0877

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration No. 1,200,359

Trademark: WATERWEB

Registration Date: July 6, 1982

Registrant: Heat Systems-Ultrasonics, Inc.

Appln. No. 73/325,806

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Commissioner for Trademarks  
Box Assignments  
Washington, D.C. 20231

TRANSMITTAL OF ASSIGNMENT TYPE DOCUMENT

S I R:

Enclosed herewith are three (3) true copies of a Certificate of Amendment of the Certificate of Incorporation of MEDSONIC, INC. Also enclosed are three (3) recordation cover sheets to enable recordation of three name changes in the owner of the above-referenced trademark registration. A further enclosure is a check in the amount of One-Hundred-and-Twenty Dollars (\$120) in payment of the fee for three recordation procedures.

As evidenced by the enclosed Certificate of Amendment, the owner of the above-identified trademark registration changed its name first from Heat Systems-Ultrasonics, Inc. to Heat Systems Incorporated, subsequently from Heat Systems Incorporated to MedSonic, Inc., and later still to Misonix, Inc., which is the current name of the registration owner.

The enclosed Certificate of Amendment was executed December 17, 1993 and certified by the New York Department of State on December 21, 1993.

Inasmuch as the enclosed Certificate of Amendment evidences three name changes, (1) from Heat Systems-Ultrasonics,

- 1 -

TM Reg. 1,200,359

**TRADEMARK**  
**REEL: 002128 FRAME: 0878**

Inc., to Heat Systems Incorporated, (2) from Heat Systems Incorporated to MedSonic, Inc., and (3) from MedSonic, Inc., to Misonix, Inc., the enclosed Certificate of Amendment of the Certificate of Incorporation of MEDSONIC, INC., is enclosed in triplicate to enable recordation of the respective name changes in the U.S. Patent and Trademark Office.

The registration owner, MISONIX, INC., is a New York corporation having an address at 1938 New Highway, Farmingdale, New York 11735.

To the best of the undersigned's knowledge and belief the information contained herein is true and correct and the copy enclosed herewith is a true copy of the original document.

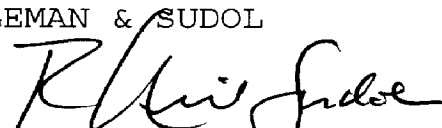
Please send correspondence concerning this Transmittal and request for recordation to the undersigned at the address set forth below.

Please charge any additional fees associated with this Transmittal to Deposit Account No. 04-0838. A copy of this Transmittal is enclosed for deposit account charging purposes.

Respectfully submitted,

COLEMAN & SUDOL

By:

  
R. Neil Sudol  
Reg. No. 31,669

708 Third Avenue, 14th Flr.  
New York, NY 10017-4101  
(212) 679-0090

Dated: July 27, 2000

- 2 -

TM Reg. 1,200,359

**TRADEMARK**  
**REEL: 002128 FRAME: 0879**

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Trademark Registration No. 1,200,359

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TM Reg. 1,200,359

**TRADEMARK**  
**REEL: 002128 FRAME: 0880**



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