

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

09-06-2000



101449399

8.1.00

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

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

2- Assignee(s): MedSonic, Inc.  
1938 New Highway  
Farmingdale, NY 11735

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 JSH/BRZZ 00000004 1200359

01 FC:481

40.00 DP

7- TOTAL FEE (37 CFR 3.41): 40.00

Enclosed

Authorized to be charged to Deposit Account

8- Deposit Account No: 04-0838

(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.

R. Neil Sudol

Name of Person Signing

R. Neil Sudol  
Signature

27 July 2000  
Date

Total number of pages including cover sheet, attachments and document: 6

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



*Hil J. Steyer*

*Secretary of State*

DOS-200 (12/87)

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

Under Section 805 of the Business Corporation Law

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:

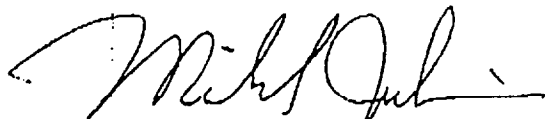
"FIRST: the name of the Corporation is MISONIX, INC."

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.

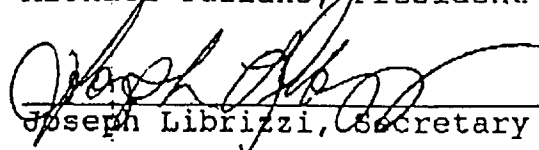
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IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

Dated: December 17, 1993.



Michael Juliano, President



Joseph Librizzi, Secretary

-2-

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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

*pc*

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

**BILLED**

RECEIVED  
DEC 20 3 18 PM '93

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

FILED DEC 21 1993

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

BY: *pc*

*suiff 3*

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