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REI 12-26-2000

ET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

12.12.00



To the Honorable Commissioner of

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ched original documents or copy thereof.

1. Name of conveying party(ies):

Quantronix, Inc.

- Individual(s)
General Partnership
[X] Corporation-Delaware
Other

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

3. Nature of conveyance:

- Assignment
Security Agreement
[X] Change of Name
Other

Execution Date: August 5, 1998

2. Name and address of receiving party(ies):

Name: Quantronix Corporation

Address: 41 Research Way

City: East Setauket State: New York Zip: 11733

- Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation- Delaware
Other

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

(Designations must be a separate document from Assignment) Additional name(s) & address(es) attached? [] Yes [XX] No

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

A. Trademark Expressions CERTIFICATE

Mark 12/12/00 Label No. Serial No. 628225138
I hereby certify that, on the date indicated above, this paper or fee was deposited with the U.S. Postal Service & that it was addressed for delivery to the Assistant Commissioner for Patents, Washington, DC 20231 by "Express Mail Post Office to Addressee" service.

B. Trademark Registrations

Mark Reg. No.
Quantronix 907,880

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

Name: Darby & Darby P.C.
Street Address: 805 Third Avenue, 27th Floor
City: New York State: New York Zip: 10022-7513

6. Total number of applications and registrations involved:

1

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

- Enclosed
[X] Authorized to be charged to deposit account

8. Deposit account number: 04-0100

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

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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.

Karin Segall
Name of Person Signing

Signature

December 12, 2000
Date

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

3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
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CERTIFICATE OF AMENDMENT

OF

QUANTRONIX, INC.

**Under Section 1309 of the
Business Corporation Law**

**Breslow & Walker
100 Jericho Quadrangle
Jericho, New York 11753**

CERTIFICATE OF AMENDMENT
OF
APPLICATION FOR AUTHORITY
OF
QUANTRONIX, INC.



Under Section 1309 of the
Business Corporation Law

The undersigned, a foreign corporation duly authorized to conduct business in the State of New York, does hereby set forth as follows:

FIRST: The name of the corporation as it presently appears on the index of names of existing domestic and authorized foreign corporations in the Department of State, Division of Corporations, is:
QUANTRONIX, INC.

SECOND: The jurisdiction of its incorporation is the State of Delaware.

THIRD: The date it was authorized to do business in this state is January 11th, 1967.

FOURTH: Article FIRST of its Application for Authority is amended to read in its entirety:

"FIRST: The name of the corporation is:
QUANTRONIX CORPORATION"

FIFTH: The change of name was duly effected on February 19th, 1997 under the laws of the jurisdiction of its incorporation.

IN WITNESS WHEREOF, the undersigned executes this document and affirms that the statements made herein are true under the penalties of perjury this fifth day of August, 1998.

S/J. DONALD HILL
J. Donald Hill, Vice President