

MUS 12-12-00

RE:

05-02-2001

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To the Honorable Commissioner of

ed original documents or copy thereof.

1. Name of conveying party(ies):
 Quantronix, Inc.

Individual(s)
 General Partnership
 Corporation-Delaware
 Other

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



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
 Corporation- 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: August 5, 1998

4. Application number(s) or registration number(s):
 A. Trademark **EXPRESS MAIL** CERTIFICATE **EL 628225138** ^{US} Trademark Registrations

Mark 12/12/00 Label No. Serial No.
 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.

Additional numbers attached? Yes No

Mark Quantronix Reg. No. 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

A. Diullo S. Diullo
 Name (Print) Signature

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41):.....\$40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: 04-0100
 (Attach duplicate copy of this page if paying by deposit account)

12/26/2000 JJALLAH2 00000020 907880

DO NOT USE THIS SPACE

5:44 Statement and signature 40.00 OP
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 Karin Segall 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

OCT 20 '99 11:45AM BRESLOW & WALKER



CERTIFICATE OF AMENDMENT

OF

QUANTRONIX, INC.

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

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