

05-07-2001

SUBSTITUTE FORM PTO 1594  
1-31-92



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101704576

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>MyIndoorAir, Inc. 55 Chapel Street Newton, MA 02458</p> <p>4.26.01</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership            <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation  <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Aircuity, Inc. 55 Chapel Street Newton, Massachusetts 02458</p> <p>APR 26 2001</p> <p><input type="checkbox"/> Individual(s) citizenship: _____  <input type="checkbox"/> Association: _____  <input type="checkbox"/> General Partnership: _____  <input type="checkbox"/> Limited Partnership: _____  <input checked="" type="checkbox"/> Corporation: <u>Delaware</u>  <input type="checkbox"/> Other: _____</p>
<p>3. Nature of Conveyance:</p> <p><input type="checkbox"/> Assignment                              <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement                      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other: _____</p> <p>Execution Date: <u>February 28, 2001</u></p>	<p>If assignee is not domiciled in the United States, a domestic representative designation is attached <input type="checkbox"/> Yes <input type="checkbox"/> No          (Designation must be a separate document from Assignment)          Additional name(s) &amp; addresses attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>

<p>4. Application number(s) or registration number(s):</p>	
<p>A. Trademark Application No.(s): <u>76/064,567; 76/064,573</u></p>	<p>B. Trademark Reg. No.(s): <u>406</u></p>
<p>Additional numbers attached <input type="checkbox"/> Yes <input type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Harriet E. Perkins, Esq. Drinker Biddle &amp; Reath, LLP One Logan Square 18<sup>th</sup> &amp; Cherry Streets Philadelphia, PA 19103</p> <p>Attorney Docket No. <u>9604-G</u></p>	<p>6. Total number of applications and registrations involved: <u>2</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$ 65.00</u></p> <p><input checked="" type="checkbox"/> Enclosed  <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit Account Number:</p>
--	---

DO NOT USE THIS SPACE

9. 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.

HARRIET E. PERKINS                      Harriet E. Perkins                      April 24, 2001  
 Name of Person Signing                      Signature                      Date

Total number of pages including cover sheet, attachments and document: 4

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

9604-G  
DBR 148032

TRADEMARK  
REEL: 002288 FRAME: 0541

State of Delaware  
Office of the Secretary of State

---

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "MYINDOORAIR, INC.", CHANGING ITS NAME FROM "MYINDOORAIR, INC." TO "AIRCUIITY, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MARCH, A.D. 2001, AT 10:30 O'CLOCK A.M.



*Harriet Smith Windsor*  
*Harriet Smith Windsor, Secretary of State*

3154904 8100

010176128

AUTHENTICATION: 1075530

DATE: 04-11-01

TRADEMARK  
REEL: 002288 FRAME: 0542

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MYINDOORAIR, INC.

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

MyIndoorAir, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By telephonic meeting, resolutions were duly adopted by all of the Board of Directors, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth the proposed amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware and prompt written notice of such action shall be provided to those stockholders who did not consent in writing to such action. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is amended to read in its entirety as follows:

**FIRST:** The name of the Corporation is Aircuity, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 28<sup>th</sup> day of February, 2001.

MYINDOORAIR, INC.

By: Gordon P. Sharp  
Gordon P. Sharp  
President

g:\data\clients\myindoorair\corp\certif of amendment - name change4.doc