

06-22-2001

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)



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

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Tab settings

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

1. Name of conveying party(ies):

Preamble Acquisition Corp. 6.18.01

- Individual(s) Association General Partnership Limited Partnership Corporation-State Delaware Other

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

2. Name and address of receiving party(ies)

Name: Preamble Instruments, Inc.

Internal Address:

Street Address: 700 Chestnut Ridge Road

City: Chestnut State: NY Zip: 10977-6499

Ridge Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware 18

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: October 15, 1997

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2,022,453 40E

Additional number(s) attached Yes No

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

Name: David O. Johanson

Internal Address: Bingham Dana LLP

(617) 951-8304

Street Address: 150 Federal Street

City: Boston State: MA Zip: 02110

6. Total number of applications and registrations involved: one 1

7. Total fee (37 CFR 3.41).....\$ 40

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(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.

David O. Johanson Name of Person Signing

Signature

June 14, 2001 Date

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

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

06/21/2001 TDIAZ1 0000087 2022453

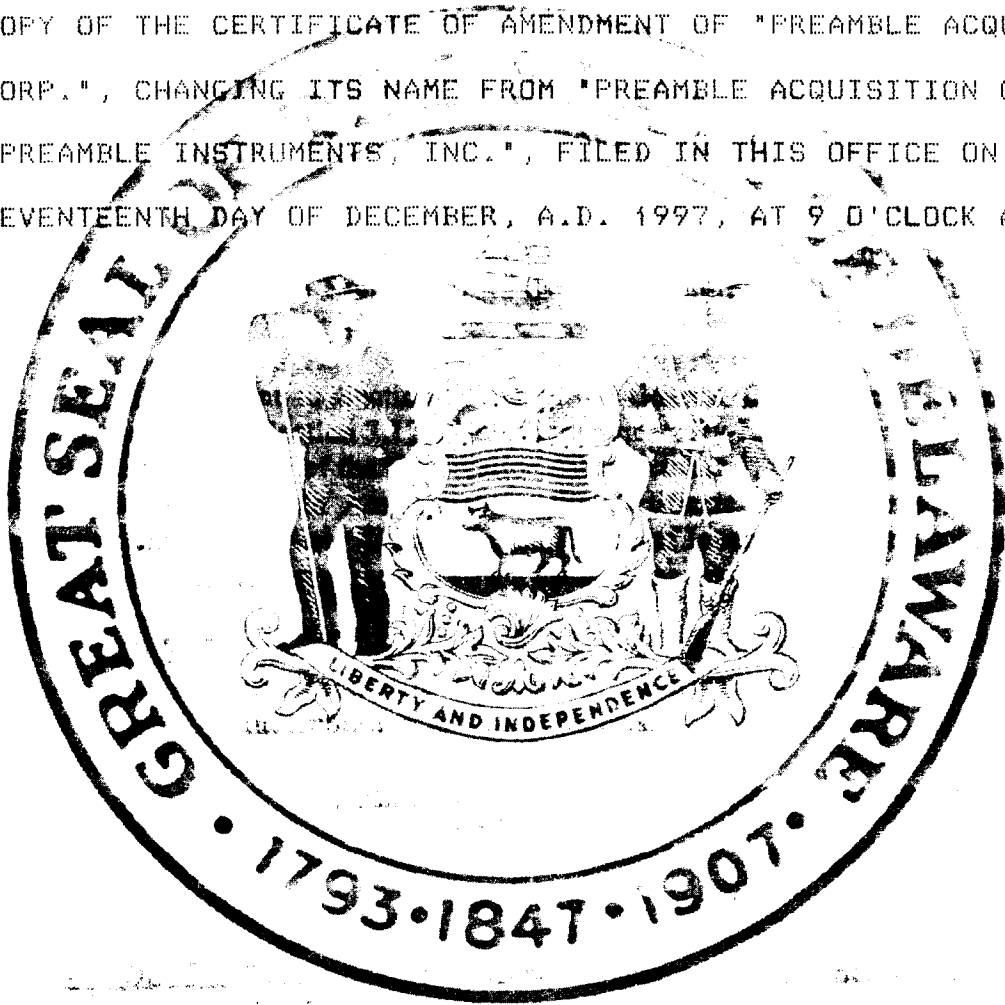
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TRADEMARK REEL: 002317 FRAME: 0636

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "PREAMBLE ACQUISITION CORP.", CHANGING ITS NAME FROM "PREAMBLE ACQUISITION CORP." TO "PREAMBLE INSTRUMENTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 1997, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State



AUTHENTICATION:

2803310 8100

DATE: 8821576

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PREAMBLE ACQUISITION CORP.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

Preamble Acquisition Corp., a Delaware corporation (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

FIRST: Pursuant to Section 141(f) of the General Corporation Law of the State of Delaware and Section 3.17 of the Corporation's By-Laws, by written consent of the Board of Directors of the Corporation dated October 1, 1997, resolutions were duly adopted proposing an Amendment to the Certificate of Incorporation of the Corporation changing Article First of the Certificate of Incorporation and submitting such proposal to the sole stockholder of the Corporation, as follows:

RESOLVED: That it is deemed advisable and in the best interest of the Corporation to amend Article First of its Certificate of Incorporation to read as follows:

FIRST: The name of the corporation (hereinafter called the "corporation") is:

Preamble Instruments, Inc.

RESOLVED: That, subject to stockholder approval as provided below, the Corporation be and it hereby is authorized and directed to amend its Certificate of Incorporation as set forth in the foregoing resolution, that the proposed amendment to the Corporation's Certificate of Incorporation shall be submitted to the sole stockholder of the Corporation for its consideration and approval, and that, upon receipt of such stockholder approval, the appropriate officers of the Corporation be and they hereby are authorized and directed to execute and deliver any and all documents or certificates deemed necessary to effectuate the proposed amendment outlined above, including a Certificate of Amendment to Certificate of

Incorporation for filing with the Delaware Secretary of State.

**SECOND:** The proposed amendment to the Corporation's Certificate of Incorporation has been unanimously approved and adopted by the sole stockholder of the Corporation, by written consent dated October 15, 1997.

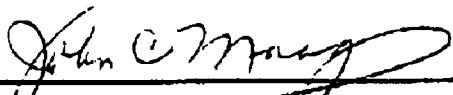
Accordingly, Article First of the Certificate of Incorporation of the Corporation is hereby amended to read as follows:

**FIRST:** The name of the corporation (hereinafter called the "corporation") is:

Preamble Instruments, Inc.

IN WITNESS WHEREOF, Preamble Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by John C. Maag, its Treasurer, the 15<sup>th</sup> day of October, 1997.

PREAMBLE ACQUISITION CORP.

By:   
John C. Maag, Treasurer