Trademark

To the Commissioner for Trademarks:
Please record the attached original or copy thereof.

MCO
12.18.01

12-18-01

12-18-2001

101918762

1- **Applicant/Registrant:** Heat Systems-Ultrasonics, Inc.
____ Individual(s) ____ Association
____ General Partnership ____ Limited
_X_ Corporation State of New York
____ Other:

2- **Assignee(s):** Misonix, Inc.
Address(es): 1938 New Highway
Farmingdale, New York 11735
____ Individual citizenship
____ Association
____ General Partnership
____ Limited Partnership
_X_ Corporation State of New York
____ 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)

3- **Nature of Conveyance:**
____ Assignment _X_ Change of Name
____ Merger ____ Security Agreement
____ Other:
EXECUTION DATE: ____

4- **Application number(s) or Registration number(s):**
A) Application number(s): B) Registration number(s):
1,195,124
1,219,008

5- Name and Address of party to whom correspondence concerning document should be mailed:
Coleman Sudol Sapone, P.C.
714 Colorado Avenue
Bridgeport, Connecticut 06605-1601
(203) 366-3560

6- **Total number of applications and Registrations involved:** 2

7- **TOTAL FEE** (37 CFR 3.41): **$** 65
____ Enclosed
_X_ 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.

Name of Person Signing Signature — December 11, 2001 Date

Total number of pages including cover sheet, attachments and document: 5

12/19/2001 6TON11 00000021 040838 1195124
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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

Secretary of State

DOS-200 (12/87)

P H

P H

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.

/

TRADEMARK
REEL: 002409 FRAME: 0078

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

12/20/1993 11:26 Parker Chapin LF-400AD NY 212 704 6290 P.03

TRADEMARK
REEL: 002409 FRAME: 0079

F931221000032

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

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

BILLED

RECEIVED
DEC 20 3 18 PM '93

2 cc's

STATE OF NEW YORK
DEPARTMENT OF STATE
FILED DEC 21 1993
TAX $ _____
BY: JCC

Suff 3

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