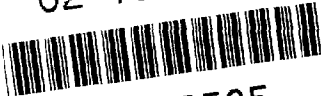


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**CERTIFICATE OF MAILING**

I hereby certify that this correspondence is being deposited with the United States Post Office as first class mail in an envelope addressed to: Commissioner for Patents & Trademarks, Washington, D.C. 20231. on

Date: 1-8-02  
Name: Melissa Scanzillo  
Signature: Melissa Scanzillo  
*Clifford Chance Rogers & Wells LLP*

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

Docket No. 8173/3

1-29-02

**TRADEMARK RECORDATION COVER SHEET**

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) thereof.

<u>Conveying party(ies):</u>	<u>Entity:</u>	<u>Execution Date:</u>
WebCMN, Inc.	NY Corp.	11/16/01

<u>Receiving party:</u>
Trac Medical Solutions, Inc. 2165 Technology Drive Schenectady, NY 12308
<u>Entity:</u> NY Corp.
If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No

<u>Conveyance Type:</u>	
<input type="checkbox"/> Assignment	<input type="checkbox"/> Security Agreement
<input type="checkbox"/> License	<input checked="" type="checkbox"/> Change of Name
<input type="checkbox"/> Merger	<input type="checkbox"/> Other _____

**Trademark Application or Registration Number(s):**

Enter either Trademark Application or Registration Number (DO NOT ENTER BOTH numbers for same property)

**Trademark Application Number(s)**

- 1) 78/025073
- 2) 76/276911

**Trademark Registration Number(s)**

- 1) 2019864

**Correspondence Address:**

*Ernest Yakob*  
**CLIFFORD CHANCE  
ROGERS & WELLS LLP  
200 Park Avenue  
New York, New York 10166  
Telephone: (212) 878-4938**

**Number of Properties:**

Total number of properties involved:   3  

**Fee:**

Total fee under 37 CFR 3.41 **\$90**

- Enclosed
- Authorized to charge to Deposit Account  
Number: **18-1843**. A duplicate copy of this cover sheet is attached.
- Please apply any additional fee or any credits to Deposit Account 18-1843.

02/14/2002 DBYRNE 00000017 181843 78025073

01 FC:481 40.00 CH  
02 FC:482 50.00 CH

**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.

Ernest Yakob

Signature

January 6, 2002  
Date

State of New York }  
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **NOV 30 2001**



A handwritten signature in cursive script, appearing to read "J. Shuler".

Special Deputy Secretary of State

DOS-1266 (7/00)

CT-07F 011120000 285

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
WebCMN, INC.

Under Section 805 of the Business Corporation Law

WebCMN, INC., a corporation organized and existing under and by virtue of the Business Corporation Law of the State of New York, does hereby certify as follows:

FIRST: The name of the corporation is WebCMN, Inc.

SECOND: The Certificate of Incorporation of said corporation was filed by the Department of State of the State of New York on March 27, 2001.

THIRD: (A) The Certificate of Incorporation is hereby amended to change the name of the Corporation to Trac Medical Solutions, Inc.

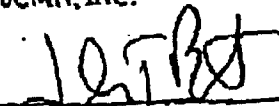
(B) To effect the foregoing, Article FIRST is amended to read as follows:

FIRST: The name of the corporation (hereinafter the "Corporation") is: Trac Medical Solutions, Inc.

FOURTH: The amendments were authorized under Sections 615(a) and 803(u) of the Business Corporation Law by the Board of Directors and Shareholders of the Corporation.

IN WITNESS WHEREOF, Web CMN, Inc. has caused this certificate to be signed this 16<sup>th</sup> day of November, 2001.

WebCMN, INC.

By   
John J. Botri,  
Chairman

  
Jack D'Ar, Secretary

F 011120000285

CT-07

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF

WebCMN, INC.

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

FILED

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STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED NOV 20 2001

TAXS

BY: Jee

Sche

DRAWDOWN

GOLDSTEIN & DIGIOIA, LLP  
369 LEXINGTON AVENUE  
NEW YORK, NEW YORK 10017-0000

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