FORM PTO-1594 (Modified)
1-31-92

02-20-2002

101987691

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

M3 Technologies, Inc., a Delaware Corporation

2·13·02

2. Name and address of receiving party(ies):

M Cubed Technologies, Inc.
1 Tralee Industrial Park
Newark, DE 19711

[ ] Individual(s) citizenship:
[ ] Association:
[ ] General Partnership:
[ ] Limited Partnership:
[X] Corporation-State: Delaware
[ ] Other:

If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: [ ] yes; [X]No

(Designations must be a separate document from Assignment)

3. Nature of conveyance:

[ ] Assignment [ ] Merger
[ ] Security Agreement [X] Change of Name
[ ] Other:

Execution Date: November 22, 1999

Effective Date: November 22, 1999

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

A. Trademark Application No.(s):

75/832,481

75/832,482

B. Trademark Registration No.(s):

FEB 13 2002

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

Jason I. Hewitt, Esq.
Attn: TMSU
Morgan, Lewis & Bockius LLP
1111 Pennsylvania Avenue, N.W.
Washington, D.C. 20004

Telephone: 202-739-5762
Facsimile: 202-739-3001
E-Mail: jhewitt@morganlewis.com

6. Total number of applications and registrations involved: 2

7. Total fee (37 C.F.R.§ 3.41) $ 65.00

[X] Check enclosed.

[X] Authorized to charge overpayments/deficiencies to deposit account.

8. Deposit account number:

13-4520

**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.*

Jason I. Hewitt
Name of Person Signing

Signature

February 8, 2002
Date

Total number of pages including cover sheet, attachments and document: 3

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

02/19/2002 TDIAZ1 00000033 75832481

01 FC:481 40.00 OP
02 FC:482 25.00 OP

1-WA/1723014.1

**TRADEMARK**
**REEL: 002445 FRAME: 0859**

# *State of Delaware*

# *Office of the Secretary of State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "LANXIDE PRECISION, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "M3 TECHNOLOGIES, INC.", ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997, AT 12 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "M3 TECHNOLOGIES, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "M CUBED TECHNOLOGIES, INC.", ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 1999, AT 4 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M CUBED TECHNOLOGIES, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "M CUBED TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MAY,

Harriet Smith Windsor

*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1017084

DATE: 03-12-01

FILING #0002226307 PG 03 OF 03 VOL B-00396
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# Office of the Secretary of State

A.D. 1993.

Harriet Smith Windsor

*Harriet Smith Windsor, Secretary of State*

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AUTHENTICATION: 1017084

DATE: 03-12-01

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OIPE JC98 FEB 13 2002 PATENT & TRADEMARK OFFICE

Morgan Lewis
COUNSELORS AT LAW

February 13, 2002

**VIA HAND DELIVERY**

Commissioner for Trademarks
Box Assignments
2900 Crystal Drive
Arlington, Virginia 22202-3513

**Attention: Assignment Branch**

Re: Recordation of Name Change
Our Ref.: 042601-0000-0001-002

Dear Madam:

We enclose for recording at the Assignment Branch a Recordation Cover Sheet reflecting a change of corporate name from M3 Technologies, Inc. to M Cubed Technologies, Inc.

The details of this recording are set forth in the enclosed Recordation Form Cover Sheet in compliance with the Patent and Trademark Office Rules. A check in the amount of $65.00 is enclosed in payment of the fee. Please charge any additional fees to the deposit account of Morgan, Lewis & Bockius LLP, Account No. 13-4520.

Please contact me if you have any questions. Thank you for your assistance with this matter.

Sincerely,

Jason I. Hewitt

Enclosures

cc: Jeffrey R. Ramberg (w/encls.)

1-WA/1750526.1



TRADEMARK
RECORDED: 02/13/2002 REEL: 002445 FRAME: 0862