

4/30/02

05-10-2002

SUBSTITUTE FORM PTO 1594  
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RECORDA  
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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

102085513

To the Honorable Commissioner of Patents and Trademarks

original documents or copy thereof.

1. Name of conveying party(ies):  
Ducon Environmental Systems Inc.

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

2. Name and address of receiving party(ies):  
Ducon Technologies Inc.  
110 Bi-County Boulevard  
Farmingdale, New York 11735

Individual(s) citizenship: \_\_\_\_\_  
 Association: \_\_\_\_\_  
 General Partnership: \_\_\_\_\_  
 Limited Partnership: \_\_\_\_\_  
 Corporation: Delaware  
 Other: \_\_\_\_\_

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

3. Nature of Conveyance:

Assignment                               Merger  
 Security Agreement                       Change of Name  
 Other: \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic representative designation is attached  Yes  No  
 (Designation must be a separate document from Assignment)  
 Additional name(s) & addresses attached?  Yes  No

Execution Date: October 15, 1999

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

A. Trademark Application No.(s):

B. Trademark Reg. No.(s): 439810; 663770; 791355; 822680;  
933511; 1098676

Additional numbers attached  Yes  No

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

Harriet E. Perkins, Esq.  
Drinker Biddle & Reath LLP  
One Logan Square  
18<sup>th</sup> and Cherry Streets  
Philadelphia, PA 19103-6996

Attorney Docket No. 142296 (9047-G)

6. Total number of applications and registrations involved: 6

7. Total fee (37 CFR 3.41)                              \$165.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit Account Number:

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  
Name of Person Signing

Signature

April 22, 2002  
Date

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

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

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

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

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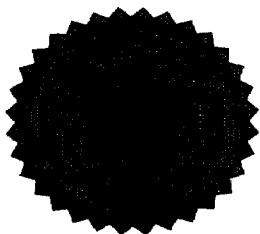
**TRADEMARK**  
**REEL: 002503 FRAME: 0107**

# Delaware

PAGE 1

*The First State*

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 "DUCON ENVIRONMENTAL SYSTEMS INC.", CHANGING ITS NAME FROM "DUCON ENVIRONMENTAL SYSTEMS INC." TO "DUCON TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1999, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1691696

DATE: 03-27-02

TRADEMARK  
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CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF  
DUCON ENVIRONMENTAL SYSTEMS INC.

Ducon Environmental Systems Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That at a Company Meeting of the Board of Directors of Ducon Environmental Systems Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendments to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolutions setting forth the proposed amendment are as follows:

RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Articles thereof numbered "1" and "4" so that, as amended said Articles shall be read respectively as follows:

"1": The name of this corporation is Ducon Technologies Inc.

"4": The total number of shares of stock which the corporation shall have authority to issue is 10,000,000 with a par value of \$0.001 per share. All such shares are of one class and are shares of Common Stock.

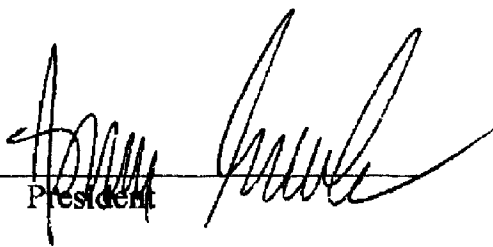
SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, at which meeting the necessary number of shares as required were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provision of section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Ducon Environmental Systems Inc. has caused its corporate seal to be affixed and this certificate to be signed by Aron Govil, its President, and Vandana Govil, its secretary, this 12<sup>th</sup> day of October, 1999.

(Corporate Seal)

By \_\_\_\_\_  
President



By: \_\_\_\_\_  
Secretary

