

06-06-2002



Form PTO-1594

(Rev. 03/01)

OMB No. 0651-0027 (exp. 5/31/2002)

Tab settings

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

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

1. Name of conveying party(ies):

Paterson Clinical Lab

5-29-02

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date:

2. Name and address of receiving party(ies)

Name: **Accutest Corporation**

Internal

Address:

Street Address: **2235 Route 130**

City: **Dayton** State: **NJ** Zip: **08810**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **NJ**
- 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

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,728,426

Additional number(s) attached Yes No

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

Name: **Barry Werbin, Esq.**

Internal Address:

Street Address: **2 Park Avenue**

City: **New York** State: **NY** Zip: **10016**

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41).....\$**40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

DO NOT USE THIS SPACE

9. Signature.

Barry Werbin

Name of Person Signing

Signature

May 22, 2002

Date

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

3

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40.00 DP

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

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F I L E D

AUG 16 1999

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PATERSON CLINICAL LAB

James A. DiStasio, Jr.
State Treasurer

Pursuant to the provisions of Section 14A:9-4 of the New Jersey Business Corporation Act, the undersigned corporation adopts this Certificate of Amendment to its Certificate of Incorporation.

Section I. NAME: The name of the corporation is Paterson Clinical Lab.

Section II. DATE OF ADOPTION AND TEXT OF AMENDMENT: The following amendment to the Certificate of Incorporation was adopted by the shareholders of the corporation on June 11, 1999.

Article 1. of the Certificate of Incorporation filed on January 30, 1956 is hereby amended to read as follows:

1. The name of the corporation is ACCUTEST CORPORATION.

Section III. NUMBER OF SHARES: The number of shares outstanding at the time of such adoption was 100 shares of Class A common stock without nominal or par value and 900 shares of Class B non-voting common stock without nominal or par value and the number of shares entitled to vote thereon was 100 shares of Class A common stock.

Section IV. ADOPTION BY VOTE: The number of shares votes for such amendment was as follows:

Number of Shares of Class A <u>Common Stock Voting for Amendment</u>	Number of Shares of Class A <u>Common Stock Voting Against Amendment</u>
100	0

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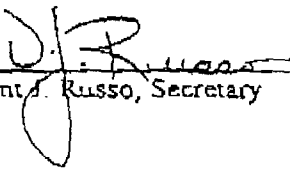
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Section V. EFFECTIVE DATE OF AMENDMENT. This amendment is to become effective upon the filing of this Certificate of Amendment with the Secretary of State of New Jersey.

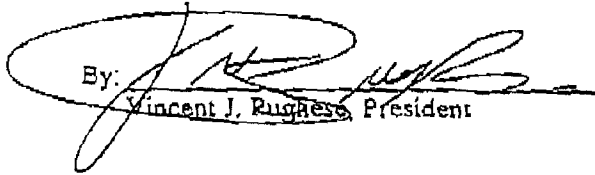
IN WITNESS WHEREOF, the undersigned have hereunto set their hands this 14th day of June, 1999.

PATERSON CLINICAL LAB.

ATTEST:



Vincent J. Russo, Secretary

By: 

Vincent J. Ruggese, President

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