

07-22-2002



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TRADEMARKS ONLY

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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)
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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):

OccuMed International Inc.

6-25-02

- Individual(s)
- General Partnership
- Corporation-State
- 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: **March 2, 1994**

2. Name and address of receiving party(ies)

Name: **OccuNomix International Inc.**

Internal Address: _____

Street Address: **585-10 North Bicycle Path**
Port Jefferson
City: **Station** State: **NY** Zip: **11776**

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State **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)
Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

N/A

B. Trademark Registration No.(s)

1,937,651

Additional number(s) attached Yes No

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

Name: **Amster, Rothstein & Ebenstein**

Internal Address: _____

Street Address: **90 Park Avenue**

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

6. Total number of applications and registrations involved: 1

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

01-1785

(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.

Holly Pekowsky

Name of Person Signing

Holly Pekowsky
Signature

June 21, 2002

Date

07/19/2002 DBYRNE 00000231 1937651

Total number of pages including cover sheet, attachments, and document: 1

01 FC:481

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

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
OCCUMED INTERNATIONAL INC.

Under Section 805 of the Business Corporation Law

WE, the undersigned, being the President and Secretary,
of OccuMed International Inc., hereby certify:

1. The name of the corporation is OccuMed International Inc.
2. The Certificate of Incorporation was filed by the Department of State on March 11, 1991.
3. The Certificate of Incorporation is amended as authorized by Section 801 of the Business Corporation Law to change the name of the corporation.
4. To effectuate the foregoing, the Article of the Certificate of Incorporation which refers to the name of the corporation to read as follows:

"The name of the corporation is:
OCCUNOMIX INTERNATIONAL INC."
5. The amendment of the Certificate of Incorporation was authorized by unanimous written consent, setting forth the

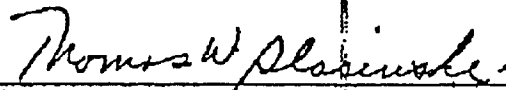
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action taken, signed by all of the members of the Board of Directors, followed by unanimous written consent, setting forth the action taken, signed by the holders of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have hereunto executed this Certificate of Amendment and do affirm the foregoing as true under the penalties of perjury this 2nd day of March, 1994.


Thomas W. Slasinski, President


Alan I. Tencer, Secretary

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CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
OCCUMED INTERNATIONAL INC.

Under Section 805 of the Business Corporation Law

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TENZER, GREENBLATT, FALLON & KAPLAN
The Chrysler Building
405 Lexington Avenue
New York, New York 10174

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