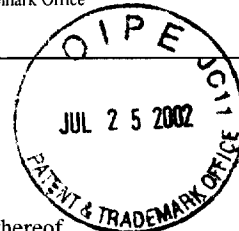


09-23-2002



102225234



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

First Class U.S. Mail  
 Certified Mail

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

1. Name of conveying party(ies):  
Automatrix Incorporated  
9 Townsend West  
Nashua, NH 03063

7-25-02

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

2. Name and address of receiving party(ies):  
Name: Acuity Imaging, Inc  
Internal Address: \_\_\_\_\_

Street Address: 9 Townsend West  
Nashua, NH 03063

Additional name(s) & address(es) attached?  Yes  No

3. Nature of Conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other \_\_\_\_\_

Execution Date: September 15, 1995

4. Application number(s) or trademark(s):  
If this document is being filed together with a new application, the execution date of the application is:

\*A. Trademark Application No.(s)

B. Trademark No.(s)

1,201,864

Additional numbers attached?  Yes  No

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

Bourque & Associates P.A.  
835 Hanover Street, Suite 303  
Manchester, NH 03104

Atty. Docket No. ACUITY-T029XX

6. Total number of applications and trademarks involved: [ 1 ]

7. Total fee (37 CFR 3.41): \$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
02-3285  
(Attach duplicate copy of this page if paying by deposit account)

9. Statement and signature.  
*To the best of my knowledge and belief, the foregoing is true and correct and any attached copy is a true copy of the original document.*

Daniel J. Bourque  
Name of Attorney of Record  
Attorney Registration No. 35,457

Signature

7-19-02  
Date

Total number of pages including cover sheet, attachments and document: [ 6 ]

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

09/20/2008 LHMELLER 00000208 1201864

01 FC:481

40.00 DP

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2405 PH 01/26/1994  
- 885180

CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF INCORPORATION  
OF  
AUTOMATIX INCORPORATED



Incorporated pursuant to a Certificate of  
Incorporation filed with the Secretary of State  
of the State of Delaware on January 10, 1980

AUTOMATIX INCORPORATED (the "Corporation"), a Delaware  
corporation, hereby certifies as follows:

FIRST. Article FIRST of the Corporation's  
Certificate of Incorporation is hereby amended and restated  
to read in its entirety as follows:

"FIRST. The name of the Corporation is ACUITY  
IMAGING, INC."

SECOND. Article FOURTH of the Corporation's  
Certificate of Incorporation is hereby amended and restated  
to read in its entirety as follows:

"FOURTH. The total number of shares of stock  
that the Corporation is authorized to issue is  
10,000,000 shares of Common Stock, \$0.01 par value per  
share."

THIRD. Upon filing of this Certificate of  
Amendment, each share of the Corporation's Common Stock,  
\$0.05 par value per share, issued and outstanding or held in  
treasury immediately prior to such filing shall be combined  
into and reclassified as, and shall become, one-twentieth  
(1/20) of one fully paid and non-assessable share of the  
Corporation's Common Stock, \$0.01 par value per share.  
Until surrendered, the certificates formerly representing  
the shares of Common Stock, \$0.05 par value per share, that  
have been combined and reclassified in accordance with the  
foregoing shall thereafter represent the shares of Common  
Stock, \$0.01 par value per share, that they have been  
combined into and reclassified as in accordance with the  
foregoing.

State of Delaware  
Office of the Secretary of State

PAGE 1



I, EDWARD J. FREEL, 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 "AUTOMATIX INCORPORATED", CHANGING ITS NAME FROM "AUTOMATIX INCORPORATED" TO "ACUITY IMAGING, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 1994, AT 4:05 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

7641104

DATE:

09-15-95

TRADEMARK

0885180 8100

950209621

RECORDED: 07/25/2002

REEL: 002586 FRAME: 0190