

11-19-2002

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102284787

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

1. Name of conveying party(ies):
STR Acquisition Sub, Inc. 11-6-02
85 John Road
Canton, MA 02021
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State - Delaware
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Shuster Laboratories, Inc.
Internal
Address: _____
Street Address: 85 John Road
City: Canton State: MA Zip: 02021
 Individual(s) citizenship
 Association
 General Partnership
 Limited Partnership
 Corporation-State Delaware
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: August 27, 2002

4. Application number(s) or registration number(s):
A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 2529494; 2212495;
2214090; 1341396; 1354603; 1360960
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: R. William Reinsmith
Internal Address: _____
Street Address: Mirtha Cullira LLP
185 Asylum Street, CityPlace 1, 29th Floor
City: Hartford State: CT Zip: 06103

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:
08-1388

DO NOT USE THIS SPACE

9. Signature.
R. William Reinsmith
Name of Person Signing

Signature
30 Oct. 2002
Date
Total number of pages including cover sheet, attachments, and document: 3

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

11/18/2002 DBYRNE 00000111 081388 2529494
01 FC:8521 40.00 CH
02 FC:8522 125.00 CH

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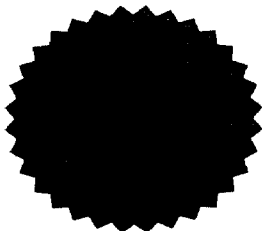
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Delaware

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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 "STR ACQUISITION SUB, INC.", CHANGING ITS NAME FROM "STR ACQUISITION SUB, INC." TO "SHUSTER LABORATORIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2002, AT 4:30 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3554070 8100

AUTHENTICATION: 2056217

020663047

DATE: 10-28-02

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STATE OF DELAWARE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION**

STR ACQUISITION SUB, INC.

STR Acquisition Sub, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST. That by written consent of the sole director of STR Acquisition Sub, Inc., filed with the minutes of the Board of Directors, a resolution was duly adopted proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation and calling a meeting of the stockholder for consideration thereof:

RESOLVED: That Article **First** of the Certificate of Incorporation of this Corporation be amended in its entirety to read as follows:

"First. The name of the corporation is Shuster Laboratories, Inc."

SECOND. That in lieu of a meeting and vote of the stockholder, the stockholder has given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD. That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, STR Acquisition Sub, Inc. has caused this certificate to be signed by Dennis L. Jilot, its President, this 27th day of August, 2002.

STR ACQUISITION SUB, INC.

By /s/ Dennis L. Jilot

Dennis L. Jilot

Its President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:30 PM 08/27/2002
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RECORDED: 11/06/2002

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