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By Daria E. Vega

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings ⇌ ⇌ ⇌ ▼	REF 12-09-2002 	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
To the Honorable Commissioner of Patents		Final documents or copy thereof.
1. Name of conveying party(ies): Antares Corporation <u>12-3-02</u> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____ Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	102304964 receiving party(ies) Name: <u>Guardair Corporation</u> Internal Address: _____ Street Address: <u>54 Second Avenue</u> City: <u>Chicopee</u> State: <u>MA</u> Zip: <u>01020</u> <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>Massachusetts</u> <input type="checkbox"/> Other _____ If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>03/01/1994</u>	4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>1,018,713</u> Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Donald S. Holland, Esq.</u> Internal Address: <u>Holland & Bonzagni, P.C.</u> Street Address: <u>Longmeadow Professional Park</u> <u>171 Dwight Road</u> City: <u>Longmeadow</u> State: <u>MA</u> Zip: <u>01106</u>	6. Total number of applications and registrations involved: <u>1</u> 7. Total fee (37 CFR 3.41).....\$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: _____	
DO NOT USE THIS SPACE		
9. Signature. 12/06/2002 DBYRNE 00000179 1018713 01 FC:8521 Donald S. Holland, Esq. <u>40.00/OP</u> Name of Person Signing	Signature: <u>Donald S. Holland</u> Date: <u>12/3/02</u> Total number of pages including cover sheet, attachments, and document: <u>5</u>	

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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Handwritten initials and signature

FORM CD-72 30M-3/83-172595

COPY

The Commonwealth of Massachusetts

Handwritten initials

OFFICE OF THE MASSACHUSETTS SECRETARY OF STATE

MICHAEL JOSEPH CONNOLLY, Secretary

FEDERAL IDENTIFICATION

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

NO. 04-3145691

ARTICLES OF AMENDMENT

General Laws, Chapter 156B, Section 72

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of stockholders adopting the amendment. The fee for filing this certificate is prescribed by General Laws, Chapter 156B, Section 114. Make check payable to the Commonwealth of Massachusetts.

We, **Thomas C. Tremblay**, President/~~Secretary~~ and **John H. Kellogg**, Clerk/~~Assistant Secretary~~ of

Antares Corporation

(Name of Corporation)

located at 2 Liberty Square, Boston, MA 02109

Handwritten initials

Same Approved

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on **February 2**, 19 **94**, by vote of

10,330 shares of common out of 10,330 shares outstanding,
(Class of Stock)
18,472 shares of preferred out of 18,472 shares outstanding, and
(Class of Stock)
shares of _____ out of _____ shares outstanding,
(Class of Stock)

being at least a majority of each class outstanding and entitled to vote thereon.

CROSS OUT
INAPPLICABLE
CLAUSE

two-thirds of each class outstanding and entitled to vote thereon and of each class or series of stock whose rights are adversely affected thereby.

**VOTED: To delete Article I and substitute the following:
The name of the corporation is Guardair Corporation.**

- C
- P
- M

*For amendments adopted pursuant to Chapter 156B, Section 70
*For amendments adopted pursuant to Chapter 156B, Section 71

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Note: If the space provided under any Amendment or item on this form is insufficient, additions shall be set forth on separate sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one Amendment may be continued on a single sheet so long as each Amendment requiring each such addition is clearly indicated.

TO CHANGE the number of shares and the par value, if any, of each class of stock within the corporation fill in the following:

The total presently authorized is:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			

CHANGE the total to:

KIND OF STOCK	NO PAR VALUE NUMBER OF SHARES	WITH PAR VALUE NUMBER OF SHARES	PAR VALUE
COMMON			
PREFERRED			


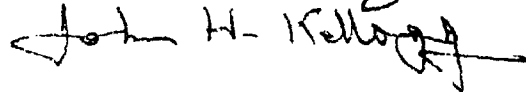
The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 156B, Section 6 of The General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this

1st

day of March

in the year 1994

President/Vice President

Clerk/Assistant Clerk

458490

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

I hereby approve the within articles of amendment and, the filing fee in the amount of \$100— having been paid, said articles are deemed to have been filed with me this 14th day of MARCH, 1994.

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
DATE 3-2-00 CLERK A.A.

Michael Joseph Connolly
MICHAEL JOSEPH CONNOLLY
Secretary of State

TO BE FILLED IN BY CORPORATION
PHOTO COPY OF AMENDMENT TO BE SENT

TO: John H. Kellogg, Esq.
Kellogg & George P.C.
20 William Street, Suite 150
Wellesley, MA 02181
Telephone 617-237-5400

Copy Made