

01-20-2004

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

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

1. Name of conveying party(ies):

CRF Box Ltd.

- Individual(s)
- General Partnership
- Corporation-State - Delaware
- 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: 09/24/03

2. Name and address of receiving party(ies)

Name: CRF Inc.

Internal Address: Reservoir Place; Suite 241

Street Address: 1601 Trapelo Road

City: Waltham State: MA Zip: 02451

- 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

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

A. Trademark Application No.(s) 76/515,515

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Eileen Sullivan

Internal Address: Bingham McCutchen LLP

Street Address: 150 Federal Street

City: Boston State: MA Zip: 02110

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:

500927

DO NOT USE THIS SPACE

9. Signature.

Emilia F. Cannella

Name of Person Signing

Signature

October 3, 2003

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

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TRADEMARK
REEL: 002779 FRAME: 0658

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:28 PM 09/24/2003
FILED 01:28 PM 09/24/2003
SRV 030614294 - 3347021 FILE

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
CRF BOX LTD.

Pursuant to Section 242 of the Delaware General Corporation Law it is hereby certified that:


1. The name of the corporation (hereinafter called the "Corporation") is
CRF Box Ltd.

2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"Article First: The name of the Corporation is
CRF Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware. In lieu of a meeting and vote of the stockholders of the Corporation, this Amendment has been duly adopted by written consent by the sole stockholder of the Corporation, in accordance with the provisions of Section 228 General Corporation Law of the State of Delaware.

Signed on September 16, 2003.
WW

By: 
Name: Wei Ding
Title: Secretary

** TX CONFIRMATION REPORT **

AS OF OCT 03 '03 16:10 PAGE.01

BINGHAM MCCUTCHEN LLP

	DATE	TIME	TO/FROM	MODE	MIN/SEC	PGS	CMD#	STATUS
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** TOTAL PAGE.06 **

RECORDED: 10/03/2003

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