

08-06-2003

FORM PTO-1594

(Rev. 6-93)
OMB No. 0651-0011 (Exp. 4/94)



SHEET

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

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102517424

Docket Nos. SEW-007 and SEW-007A

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

1. Name of conveying party(ies):

Sentinel Wireless, Inc.

- Individual(s)
- General Partnership
- Corporation-State: Delaware
- Other
- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: RADIANCE, INC.

Internal Address: Suite 401

Street Address: 439 South Union Street

City: Lawrence State: Massachusetts

ZIP: 01843

- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: June 4, 2003

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

A. Trademark Application No.(s)

78/254,741
78/254,804

B. Trademark Registration No.(s)

Additional numbers attached? Yes No

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

Name: Anthony A. Laurentano, Esq.

Internal Address: Lahive & Cockfield, LLP

Street Address: 28 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41).....\$ \$80

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

12-0080

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OPR/FINANCE

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.

Anthony A. Laurentano, Reg. No. 38,220

Name of Person Signing

Anthony Laurentano
Signature

August 1, 2003

Date

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

3

Mail documents to be recorded with required cover sheet information to:

MS Assignment Recordation Services, Commissioner for Patents,

08/05/2003 EDDPER 00000251 120000 78254741 P.O. Box 1450, Alexandria, VA 22313-1450

01 FC:0521 40.00 DA
02 FC:0522 25.00 DA

TRADEMARK
REEL: 002795 FRAME: 0093

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
SENTINEL WIRELESS, INC.**

Sentinel Wireless, Inc., a corporation organized and existing under, and by virtue of, the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Board of Directors by unanimous written consent dated as of June 3, 2003, has adopted the following amendment to the Certificate of Incorporation of Sentinel Wireless, Inc.

RESOLVED, that the Certificate of Incorporation be amended by replacing Article I with the following:


"The name of this corporation (herein after called the or this Corporation) is Radianse, Inc. "

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given 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 228 and 242 of the General Corporate Law of the State of Delaware.

IN WITNESS WHEREOF, Sentinel Wireless, Inc. has caused this Certificate to be signed by its Secretary as of the 4th day of June, 2003.

SENTINEL WIRELESS, INC.

By: 
Reed Malleck
Secretary

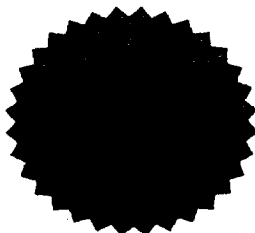
Delaware

PAGE 1

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 "SENTINEL WIRELESS, INC.", CHANGING ITS NAME FROM "SENTINEL WIRELESS, INC." TO "RADIANCE, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF JUNE, A.D. 2003, AT 3:42 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2462203

DATE: 06-10-03

RECORDED: 08/04/2003

TRADEMARK
REEL: 002795 FRAME: 0095