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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): Marotta Scientific Controls, Inc. [ ] Individual(s) [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State [ ] Other Additional name(s) of conveying party(ies) attached? [ ] Yes [x] No

2. Name and address of receiving party(ies) Name: Marotta Controls, Inc. Internal Address: Street Address: 78 Boonton Avenue, P.O. Box 427 City: Montvale State: NJ Zip: 07045 [ ] Individual(s) citizenship [ ] Association [ ] General Partnership [ ] Limited Partnership [x] Corporation-State New Jersey [ ] Other If assignee is not domiciled in the United States, a domestic representative designation is attached: [ ] Yes [x] No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? [ ] Yes [x] No

3. Nature of conveyance: [ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name [ ] Other Execution Date: June 10, 2003

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 979,010 1,245,107 1,237,147 1,252,220 Additional number(s) attached [ ] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Lerner, David, Littenberg, Krumholz & Mentlik Name: Internal Address: Street Address: 600 South Avenue West City: Westfield State: NJ Zip: 07090

6. Total number of applications and registrations involved: 4 7. Total fee (37 CFR 3.41): \$ 115.00 [ ] Enclosed [x] Authorized to be charged to deposit account 8. Deposit account number: 12-1095 (Attach duplicate copy of this page if paying by deposit account)

08/08/2003 ECOMPER 00000639 121095 979010 01 FC:0521 02 FC:0522

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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. ARNOLD H. KRUMHOLZ 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: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002797 FRAME: 0121

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MAROTTA SCIENTIFIC CONTROLS, INC.

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DATED: June 10, 2003

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Lum, Danzis, Drasco & Positan, LLC.  
103 Eisenhower Parkway  
Roseland, New Jersey 07068  
Attn: Walter J. Fessler, Esq.

TOTAL P.03

TRADEMARK  
REEL: 002797 FRAME: 0122

**FILED**

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
MAROTTA SCIENTIFIC CONTROLS, INC.

JUN 11 2003

**State Treasurer**

The undersigned corporation, for the purpose of amending its Certificate of Incorporation and pursuant to the provisions of Section 14A:9-4(3) of the New Jersey Business Corporation Act, hereby executes the following Certificate of Amendment.

FIRST: The name of the Corporation is:  
Marotta Scientific Controls, Inc.

SECOND: The following amendment was adopted by all of the corporation's shareholders by unanimous consent on May 15, 2003, and by all of its directors by unanimous consent on May 15, 2003, in the manner provided by the New Jersey Business Corporation Act:

Article First of the Certificate of Incorporation is hereby amended to read, in full as follows:

"FIRST: The name of the corporation is:  
Marotta Controls, Inc."

THIRD: The number of shares of the corporation outstanding and entitled to vote at the time of the adoption of the foregoing amendment was 63,000 shares of Common Stock and 184,640 shares of Class A Common Stock.

FOURTH: The adoption of the foregoing amendment was taken without a meeting pursuant to unanimous written consent of the corporation's shareholders.

IN WITNESS WHEREOF, Marotta Scientific Controls, Inc. has caused this Certificate of Amendment to be executed on its behalf by its President this 10<sup>th</sup> day of June, 2003.

Marotta Scientific Controls, Inc.

By: Mark V. Laurenzi  
Mark V. Laurenzi, President  
and Chief Operating Officer