

MAY 18 2004

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Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



DEPARTMENT OF COMMERCE Patent and Trademark Office

Tab settings

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

1. Name of conveying party(ies): S. I. B. O. F.
Environmental Systems Testing, Inc.

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: Environmental Systems Products, Inc.
 Internal
 Address: _____
 Street Address: 11 Kripes Road
 City: East Granby State: CT Zip: 06026

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: December 15, 2001

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
2229569

Additional number(s) attached Yes No

6. Total number of applications and registrations involved: 1

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Tracy M. Benjamin
 Internal Address: Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.
 Street Address: 12010 Sunset Hills Road, Suite 900
 City: Reston State: VA Zip: 20190

7. Total fee (37 CFR 3.41).....\$ 40.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
50-0311
 (Attach duplicate copy of this page if paying by deposit account)

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.

Tracy M. Benjamin [Signature] May 18, 2004
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 3

05/20/2004 DBYRNE 00000082 2229569 01 FC:8521

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

State of Delaware
Office of the Secretary of State

PAGE 1

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 "ENVIRONMENTAL SYSTEMS TESTING, INC.", CHANGING ITS NAME FROM "ENVIRONMENTAL SYSTEMS TESTING, INC." TO "ENVIRONMENTAL SYSTEMS PRODUCTS, INC.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.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

2213235 8100

AUTHENTICATION: 1513025

010646657

DATE: 12-18-01

TRADEMARK
REEL: 002972 FRAME: 0358

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

ENVIRONMENTAL SYSTEMS TESTING, INC.

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is ENVIRONMENTAL SYSTEMS TESTING, INC.

2. The Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 13, 1989.

3. The Certificate of Incorporation of the Corporation was previously amended on December 22, 1989, February 13, 1990, November 16, 1994 and December 15, 1998.

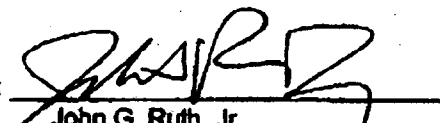
4. The Certificate of Incorporation of the Corporation is hereby further amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter sometimes referred to as the "Corporation") shall be ENVIRONMENTAL SYSTEMS PRODUCTS, INC."

5. The Amendment of the Certificate of Incorporation herein certified has been duly adopted and written consent has been given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Signed on December 15, 2001

By:


John G. Ruth, Jr.
Executive Vice President & CFO

DE BC D-CERTIFICATE OF AMENDMENT-AFTER PAYMENT 01/98-1 (#10)