

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Sun-TS Acquisition Corporation		02/10/2005	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ThermaSys Corporation		
Street Address:	2776 Gunter Park Drive, East		
Internal Address:	Suite R-S		
City:	Montgomery		
State/Country:	ALABAMA		
Postal Code:	36109		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Registration Number:	1681094	SURGE-CUSHION	
Serial Number:	76560876	TS KEEPING A SHARP EYE ON QUALITY	
Registration Number:	2915819	KEEPING A SHARP EYE ON QUALITY	
Registration Number:	2915820	TS	
Registration Number:	2863063	THERMASYS	
CORRESPONDENCE DATA			
Fax Number:	(212)309-6001		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	212-309-6176		
Email:	trademarks@morganlewis.com		
Correspondent Name:	Margaret Delacruz, Senior Paralegal		
Address Line 1:	1111 Pennsylvania Ave., NW		
Address Line 2:	Attn.: TMSU		
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004		

CH \$140.00 1681094

NAME OF SUBMITTER:	Margaret A. Delacruz
Signature:	/Margaret A. Delacruz/
Date:	02/18/2005
Total Attachments: 3 source=Sun-TS Name Change#page1.tif source=Sun-TS Name Change#page2.tif source=Sun-TS Name Change#page3.tif	

Delaware

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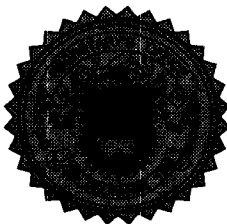
The First State

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 "SUN-TS ACQUISITION CORPORATION", CHANGING ITS NAME FROM "SUN-TS ACQUISITION CORPORATION" TO "THERMASYS CORPORATION", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2005, AT 9:41 O'CLOCK P.M.

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

3919103 8100

050117307



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3690283

DATE: 02-17-05

TRADEMARK
REEL: 003032 FRAME: 0809

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:40 PM 02/11/2005
FILED 09:41 PM 02/11/2005
SRV 050117307 - 3919103 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SUN-TS ACQUISITION CORPORATION

SUN-TS ACQUISITION CORPORATION, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "GCL"), hereby certifies as follows:

1. The name of the corporation is SUN-TS ACQUISITION CORPORATION. The Certificate of Incorporation of the corporation was originally filed with the Secretary of State of the State of Delaware on January 31, 2005.
2. This Certificate of Amendment of Certificate of Incorporation (a) has been duly adopted in accordance with the provisions of Sections 242 of the GCL and (b) amends the Certificate of Incorporation of this Corporation.
3. Article One of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE ONE

NAME

The name of the corporation is ThermaSys Corporation.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment of Certificate of Incorporation as of February 10, 2005.



Kevin Feinblum
President