

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

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

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):
Spectra, Inc.

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

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

2. Name and address of receiving party(ies):
Name: Dimatix, Inc.

Internal Address:
Street Address: 101 Etna Road

City: Lebanon
State: New Hampshire Zip: 03766

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
(Designations must be a separate document from assignment) No

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other:

Execution Date: May 1, 2005

General Partnership: _____
 Limited Partnership: _____
 Corporation-State: Delaware
 Other: _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes
(Designations must be a separate document from assignment) No

Additional name(s) & address(es) attached? Yes No

4. Application Number(s) or Registration Number(s):

A. Trademark Application No.(s):
76/592,293 76/592,288 76/592,280
76/592,292 76/592,268 76/592,281
76/592,269 76/592,283 76/592,282
76/592,270 76/592,274 76/592,276

Additional numbers attached? Yes No

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: Trademark Docketing

Internal Address: Atty. Docket No.: SIEC-TIP
Street Address: Ropes & Gray LLP
One International Place

City: Boston State: MA Zip: 02110

6. Total Number of applications and registrations involved: 20

7. Total fee (37 CFR 3.41) \$ 515.00
 Enclosed
 Authorized to be charged to Deposit Account
 Authorized to be charged to credit card (Form 2038 enclosed)

8. Deposit account number: 18-1945
(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.

Irina Mogilevich, Esq. I. Mogilevich May 13, 2005
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

CH \$515.00 181945 76592293

**RECORDATION FORM COVER SHEET
ADDITIONAL PAGE FOR CONTINUING INFORMATION**

Attachment to Item 4a

Additional Trademark Application Numbers:

76/592,275
76/592,295
76/592,291
76/592,290
76/592,278
76/592,279
76/592,289
76/592,271

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 "SPECTRA, INC.", CHANGING ITS NAME FROM "SPECTRA, INC." TO "DIMATIX, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF MAY, A.D. 2005, AT 10:05 O'CLOCK A.M.

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



2624982 8100

050350165

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3848471

DATE: 05-02-05

TRADEMARK
REEL: 003115 FRAME: 0742

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:05 AM 05/02/2005
FILED 10:05 AM 05/02/2005
SRV 050350165 - 2624982 FILE

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
SPECTRA, INC.

Pursuant to Section 242
of the General Corporation Law of
the State of Delaware

Spectra, Inc. (hereinafter called the "Corporation"), organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

By unanimous consent of the Board of Directors of the Corporation resolutions were duly adopted, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Amended and Restated Certificate of Incorporation of the Corporation (filed with the Secretary of State of Delaware on November 20, 2001) and declaring said amendment to be advisable. The stockholders of the Corporation duly approved said proposed amendment by consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

RESOLVED: That the text of Article I of the Amended and Restated Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following is inserted in lieu thereof:

"The name of this corporation is Dimatix, Inc. (the "Corporation")."

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its President this 1st day of May, 2005.

SPECTRA, INC.

By: John C. Batterton
John C. Batterton, President