

3/21/5 RECOF
TRADEMARKS

03-25-2005



Docket No.:

.Y

Tab settings

To the Director of the United States Patent and Trademark Office

102967035

attached original documents or copy thereof.

1. Name of conveying party(ies):

Lucid Technologies, Inc.

MAR 21 2005

- Individual(s)
- General Partnership
- Corporation-State New York
- Other
- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

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

Execution Date: May 18, 1998

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

Name: Lucid, Inc.

Internal Address:

Street Address: 2320 Brighton-Henrietta Townline Road

City: Rochester State: NY ZIP: 14623

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership

Corporation-State New York

Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

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

A. Trademark / Service Mark Application No.(s)

B. Trademark / Service Mark Registration No.(s)

2,234,174

Additional numbers Yes No

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

Name: Kenneth J. LuKacher

Internal Address: South Winton Court

Street Address: 3136 Winton Road South, Suite 204

City: Rochester State: NY ZIP: 14623

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ \$40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

50-1101

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.

Kenneth J. LuKacher, Reg. No. 38,539

Name of Person Signing

Signature

March 16, 2005

Date

03/24/2005 DBYRNE 00000196 2234174

Total number of pages including cover sheet, attachments, and

5

Mail documents to be recorded with required cover sheet information to:
Mail Stop Recordation Services
Director of the United States Patent and Trademark Office
P.O. Box 1450, Alexandria, VA 22313-1450

TRADEMARK
REEL: 003138 FRAME: 0989



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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
LUCID TECHNOLOGIES, INC.**

Under Section 805 of the Business Corporation Law

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STATE OF NEW YORK
DEPARTMENT OF STATE

FILED MAY 19 1998

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**HARRIS BEACH & WILCOX, LLP
The Granite Building
130 East Main Street
Rochester, New York 14604**

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REEL: 003138 FRAME: 0990

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**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

**LUCID TECHNOLOGIES, INC.
Under Section 805 of the Business Corporation Law**

The undersigned, being respectively the President and Secretary of LUCID TECHNOLOGIES, INC. (the "Corporation"), hereby certify:


1. The name of the Corporation is Lucid Technologies, Inc.
2. The Certificate of Incorporation was filed by the Department of State on November 27, 1991.
3. The Certificate of Incorporation, as now in full force and effect, is hereby amended to effect the following changes as authorized by Section 801 of the Business Corporation Law:

To change the name of the Corporation from Lucid Technologies, Inc. to Lucid, Inc. The Paragraph designated "1" in the Certificate of Incorporation is hereby amended to read in its entirety as follows:

1. The name of the Corporation is Lucid, Inc.
4. This Amendment to the Certificate of Incorporation was duly authorized by the Board of Directors followed by vote of the holders of a majority of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, we have signed this Certificate of Amendment this 18th day of May, 1998 and hereby affirm the truth of the statements contained herein under penalty of perjury.


Jay M. Eastman, President


David A. Kostizak, Secretary

State of New York }
Department of State }
SS:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

MAY 21 1998



A handwritten signature in cursive script, appearing to read "J. Clark".

Special Deputy Secretary of State

DOS-1266 (5/96)