

Attorney Docket No.: S2009-2054

Form PTO-1594  
(Rev.03/01)  
OMB No.0651-0027 (exp. 5/31/2002)

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies)

**Electrovert U.S.A. Corp.**

- 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: **Speedline Technologies, Inc.**

Internal Address:

Street Address: **16 Forge Park  
Franklin, MA 02038**

- 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 may be attached.

(Designations may 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: **April 24, 1998**

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

A. Trademark Application No(s):

B. Trademark Registration No(s):

**968,149**

Additional number(s) attached?  Yes  No

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

Name: **Keith F. Noe, Esq.**  
Address: **Lowrie, Lando & Anastasi, LLP  
Riverfront Office Park  
One Main Street  
Cambridge, MA 02142**

6. Total number of applications and registrations involved: **[1]**

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

- Enclosed  
 Commissioner is authorized to charge any deficiencies or overpayments to:

8. Deposit account number: 50/2762;  
Ref. No. S2009-2054

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.*

Keith F. Noe		October 13, 2005
Name of Person Signing	Signature	Date

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

Mail documents to be recorded with required cover sheet information to (modify as appropriate):

**Mail Stop Assignment Recordation Services  
Director of the U.S. Patent and Trademark Office  
P.O. Box 1450, Alexandria, VA 22313-1450**

CH \$40.00 502762 0968149

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, 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 "ELECTROVERT U.S.A. CORP.", CHANGING ITS NAME FROM "ELECTROVERT U.S.A. CORP." TO "SPEEDLINE TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF APRIL, A.D. 1998, AT 1:20 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

0884154 8100

981165447

AUTHENTICATION: 9055389

DATE: 04-30-98

TRADEMARK

REEL: 003208 FRAME: 0785

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 01:20 PM 04/27/1998  
981159823 - 0884154

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Electrovert U.S.A. Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of Electrovert U.S.A. Corp. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of the Corporation shall be Speedline Technologies, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 226 of the General Corporation Law of the State of Delaware.

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THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Electrovert U.S.A. Corp. has caused this certificate to be signed by Raymond P. Sharpe, its President, this Twenty-Fourth day of April, 1998.

Electrovert U.S.A. Corp.

By 

President

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