

08-19-1999



Form PTO-1594

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TRADEMARKS

U.S. Department of Commerce
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):
Biometric Sciences Corporation

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

406 7-1-1999

Additional name(s) of conveying party(ies) attached? yes no

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

Name: BioNetrix Systems Corporation

Internal Address:

Street Address: 750 Miller Drive, Suite B-3

City: Leesburg State: VA Zip Code: 20175

Country: U.S.A

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Delaware
- Other

If assignee is not domiciled in the United States, a domestic representation 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date(s): August 31, 1998

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

A. Trademark Application No(s).

75/507,522

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: Sterne, Kessler, Goldstein & Fox P.L.L.C.

Internal Address: Tracy-Gene G. Durkin, Esq.

Street Address: 1100 New York Ave., N.W.
Suite 600

City: Washington State: D.C. Zip Code: 20005-3934

6. Total number of applications and registrations involved

1

7. Total fee (37 C.F.R. § 3.41).....\$ 40.00

Enclosed

Authorized to be charged to Deposit Account

8. Deposit Account Number: 19-0036

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-Gene G. Durkin
Name of Person Signing

Signature

August 16, 1999
Date

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

OMB NO. 0651-0011 (exp.4/94)

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware
Office of the Secretary of State PAGE 1

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 "BIOMETRIC SCIENCES CORPORATION", CHANGING ITS NAME FROM "BIOMETRIC SCIENCES CORPORATION" TO "BIONETRIX SYSTEMS CORPORATION", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 1998, AT 9 O'CLOCK A.M.

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




Edward J. Freel, Secretary of State

AUTHENTICATION: 9318612

DATE: 09-24-98

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**Certificate of Amendment
Of Certificate of Incorporation**

Biometric Sciences Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of **Biometric Sciences Corporation** resolutions were duly adopted setting forth proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

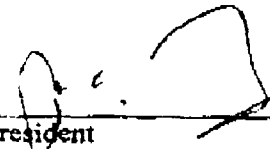
Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article Number 1 so that, amended, said Article shall be read as follows: The name of the Corporation shall be **BioNetrix Systems Corporation**.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares required by statute were voted in favor of the amendment.

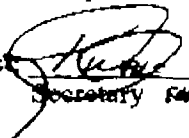
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 the General Corporation Law of the State of Delaware.

FORTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, **Biometric Sciences Corporation** has caused this certificate to be signed by Peter G. Bianco, its President, and James Wolfe, its Secretary, this 21th day of August, 1998.

By: 

President

Attest: 

Secretary *for James Wolfe*

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 08/31/1998
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