

MRO  
12.18.01

12-18-01

1- **Applicant/Registrant:** Heat Systems-Ultrasonics, Inc.  
\_\_\_ Individual(s) \_\_\_ Association  
\_\_\_ General Partnership \_\_\_ Limited  
 Corporation State of New York  
\_\_\_ Other: \_\_\_\_\_

12-18-2001



2- **Assignee(s):** Misonix, Inc.  
**Address(es):** 1938 New Highway  
Farmingdale, New York 11735  
\_\_\_ Individual citizenship \_\_\_\_\_  
\_\_\_ Association \_\_\_\_\_  
\_\_\_ General Partnership \_\_\_\_\_  
\_\_\_ Limited Partnership \_\_\_\_\_  
 Corporation State of New York  
\_\_\_ Other: \_\_\_\_\_

101918762

If Assignee is not domiciled in the United States, a domestic representative designation is attached: YES NO  
(DESIGNATIONS MUST BE A SEPARATE DOCUMENT FROM ASSIGNMENT)

3- **Nature of Conveyance:**  
\_\_\_ Assignment  Change of Name  
\_\_\_ Merger \_\_\_ Security Agreement  
\_\_\_ Other: \_\_\_\_\_

EXECUTION DATE: \_\_\_\_\_

4- **Application number(s) or Registration number(s):**  
A) Application number(s): B) Registration number(s):  
1,195,124  
1,219,008

5- Name and Address of party to whom correspondence concerning document should be mailed:  
**Coleman Sudol Sapone, P.C.**  
**714 Colorado Avenue**  
**Bridgeport, Connecticut 06605-1601**  
(203) 366-3560

6- **Total number of applications and Registrations involved:** 2

7- **TOTAL FEE (37 CFR 3.41):** \$ 65  
\_\_\_ Enclosed  
 Authorized to be charged to Deposit Account

8- **Deposit Account No:** 04-0838  
(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.

*[Signature]*

December 11, 2001

Name of Person Signing Signature

Date

Total number of pages including cover sheet, attachments and document: 5

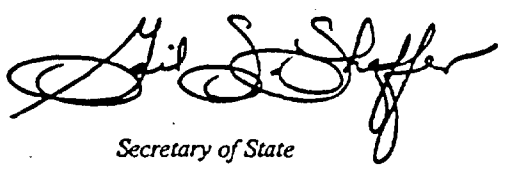
12/19/2001 6T0M11 00000021 040638 1195124  
01 FC:481 40.00 CH  
02 FC:482 25.00 CH

State of New York }  
Department of State } ss.

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State and that the same is a correct transcript of said original.*

*Witness my hand and seal of the Department of State on*

DEC 21 1993



*Ed J. Steyer*

*Secretary of State*

DOS-200 (12/87)

TRADEMARK

REEL: 002409 FRAME: 0077

Certificate of Amendment of the Certificate of Incorporation  
of  
MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

The undersigned, being the President and the Secretary of MedSonic, Inc., do hereby certify and set forth that:

FIRST: The name of the Corporation is MedSonic, Inc., formerly Heat Systems Incorporated, and before that, Heat Systems - Ultrasonics, Inc., the name under which the Corporation was formed.

SECOND: The Certificate of Incorporation of the Corporation was filed by the Department of State on July 31, 1967.

THIRD: The amendment of the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is as follows:

To change the name of the Corporation to MISONIX, INC.

FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read in full as follows:

"FIRST: the name of the Corporation is  
MISONIX, INC."

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation followed by the vote of a majority of the holders of all of the outstanding shares of the Corporation entitled to vote on said amendment of the Certificate of Incorporation.

IN WITNESS WHEREOF, we have subscribed this document on the date set forth below and do hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by us and are true and correct.

Dated: December 17, 1993.



Michael Juliano, President



Joseph Librizzi, Secretary

2

F 931 221 000 C 32

FILED

DEC 21 8 44 AM '93

Certificate of Amendment of the Certificate of Incorporation

of

MEDSONIC, INC.

Under Section 805 of the Business Corporation Law

*see*

PARKER CHAPIN FLATTAU & KLIMPL  
1211 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

**BILLED**

RECEIVED  
DEC 21 3 18 PM '93

*2 cc's*  
STATE OF NEW YORK  
DEPARTMENT OF STATE

FILED DEC 21 1993

TAX \$ \_\_\_\_\_

BY: *PC*

*Suff 3*

931 221 000 032

TRADEMARK