

12-20-2001

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

12-20-2001



101922325

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: _____

If Assignee is not domiciled in the United States, a domestic
representative designation is attached: ___ YES ___ NO
(DSIGNATIONS 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):
1,195,570
1,197,145

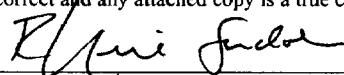
5- Name and Address of party to whom correspondence concerning document should be mailed:
Coleman Sudol Sapone, P.C.
714 Colorado Avenue
Bridgeport, Connecticut 06605-1601
(203) 366-3560

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.


Name of Person Signing Signature December 19, 2001
Date

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

12/21/2001 6TOM41 00000012 040838 1195570

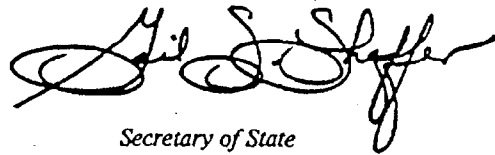
01 FC:481 40.00 CH
02 FC:482 25.00 CH

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



Secretary of State

DOS-200 (12/87)

PH

F981221000-32

PH

Certificate of Amendment of the Certificate of Incorporation
of

MEDSONIC, INC.

Under Section 905 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.

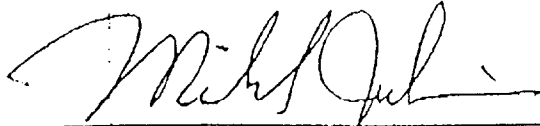
FOURTH: To accomplish the foregoing amendment, Article First of the Certificate of Incorporation of the Corporation which sets forth the name of the Corporation is hereby amended to read in full as follows:

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

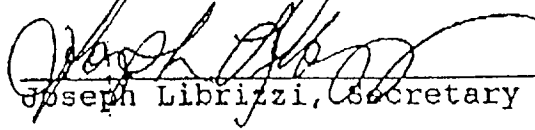
FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the consent in writing of all the members of the Board of Directors of the Corporation followed by the vote of a majority of the holders of all of the outstanding shares of the Corporation entitled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

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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

cc

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

BILLED

RECEIVED

DEC 20 3 18 PM '93

2cc's
STATE OF NEW YORK
DEPARTMENT OF STATE

FILED DEC 21 1993

TAX \$ _____

BY: *cc*

Swff 3

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TRADEMARK