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Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)		102075722 <b>TRADEMARKS ONLY</b>		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office	
Tab settings					
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): <u>MICRONETICS, INC.</u>  <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State <input type="checkbox"/> Other _____  Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No			2. Name and address of receiving party(ies) Name: <u>MICRONETICS WIRELESS, INC.</u> Internal Address: _____ Address: _____ Street Address: <u>26 Hampshire Drive</u> City: <u>Hudson</u> State: <u>NH</u> Zip: <u>03051</u>  <input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State <u>DELAWARE</u> <input type="checkbox"/> Other _____ <small>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be a separate document from assignment)          Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</small>		
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: _____					
4. Application number(s) or registration number(s): A. Trademark Application No.(s) _____ B. Trademark Registration No.(s) <u>1,955,049</u>  Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>DONNA Hillsgrave</u> Internal Address: _____  Street Address: <u>Micronetics Wireless, Inc.</u> <u>26 Hampshire Drive</u> City: <u>Hudson</u> State: <u>NH</u> Zip: <u>03051</u>			6. Total number of applications and registrations involved: ..... <u>1</u>  7. Total fee (37 CFR 3.41).....\$ <u>40</u> <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account		
			8. Deposit account number: _____ <u>40E</u> <small>(Attach duplicate copy of this page if paying by deposit account)</small>		
<b>DO NOT USE THIS SPACE</b>					
9. Statement and signature. <i>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.</i> <u>Richard S. Kalin</u> <u>9/4/01</u> Name of Person Signing      Signature      Date Total number of pages including cover sheet, attachments, and document <u>4</u>					

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

*State of Delaware*  
*Office of the Secretary of State*

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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 "MICRONETICS, INC.", CHANGING ITS NAME FROM "MICRONETICS, INC." TO "MICRONETICS WIRELESS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF OCTOBER, A.D. 1995, AT 9 O'CLOCK A.M.



Handwritten signature of Edward J. Freel in cursive script.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2125851 8100

DATE: 8770634

**TRADEMARK**  
**REEL: 002460 FRAME: 0100**

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 10/02/1995  
950225805 - 2125851

CERTIFICATE OF AMENDMENT  
OF  
THE CERTIFICATE OF INCORPORATION  
OF  
MICRONETICS, INC.

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Adopted in accordance with the provisions of Section  
242 of the General Corporation Law of the State of Delaware.  
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We, Richard S. Kalin, President, and Donna Hillsgrove,  
Secretary of Micronetics, Inc., a corporation organized and  
existing under the laws of the State of Delaware, do hereby certify  
as follows:

FIRST, that the Certificate of Incorporation of said  
corporation be amended as follows:

(1) By striking out the whole of Article FIRST  
thereof as it now exists and inserting in lieu  
and instead thereof a new Article FIRST  
reading as follows: "The name of the  
corporation is Micronetics Wireless, Inc."

(2) By striking out the whole Article FOURTH  
(a) thereof as it now exists and inserting in  
lieu and instead thereof a new Article FOURTH  
(a) reading as follows:

(a) The maximum number of shares  
which the Corporation shall have  
authority to issue is Ten Million  
One Hundred Thousand (10,100,000),  
of which Ten Million (10,000,000)  
shares shall be common stock having  
a par value of \$.01 per share  
("common stock") and One Hundred  
Thousand (100,000) shares shall be  
series preferred stock having a par  
value of \$.10 per share ("series  
preferred stock").

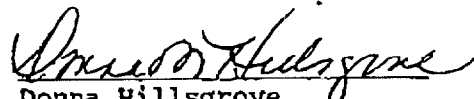
SECOND, that such amendments have been duly adopted in  
accordance into the provisions of the General Corporation Law of  
the State of Delaware by the written consent of the holders of not  
less than majority of the outstanding stock entitled to vote

therein and that written notice of the corporate action has been given to those stockholders who have not consented in writing, all in accordance with the provision of Section 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, we have signed this certificate this 19th day of September, 1995.



Richard S. Kalin,  
President



Donna Hillsgrove,  
Secretary

Micronet\ctfinc995.snd