Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Emico Instruments Inc.		07/31/1995	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Modutec Inc.	
Street Address:	920 Candia Road	
City:	Manchester	
State/Country:	NEW HAMPSHIRE	
Postal Code:	03103	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	0438806	EMICO

CORRESPONDENCE DATA

Fax Number: (617)646-2222

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 617-646-2189

Email: cfsargent@sherin.com
Correspondent Name: C. Forbes Sargent III
Address Line 1: 101 Federal Street

Address Line 4: Boston, MASSACHUSETTS 02110

NAME OF SUBMITTER:	C. Forbes Sargent III
Signature:	/C. Forbes Sargent III/
Date:	09/21/2009

Total Attachments: 2

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900143636 TRADEMARK
REEL: 004065 FRAME: 0164

OP \$40.00 0438806

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TRADEMARK REEL: 004065 FRAME: 0165



The First State

I, JEFFREY W. BULLOCK, 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 "EMICO INSTRUMENTS INC.", CHANGING ITS NAME FROM "EMICO INSTRUMENTS INC." TO "MODUTEC INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 1995, AT 9 O'CLOCK A.M.

0936069 8100

090852821

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTICATION: 7525083

DATE: 09-14-09

TRADEMARK REEL: 004065 FRAME: 0166

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 08/09/1995 950179975 - 936069

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Emico Instruments Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY as follows:

1. That the Board of Directors of the Corporation, desiring to amend the Certificate of Incorporation of the Corporation, has adopted the following resolution by unanimous written consent in accordance with the provisions of Section 141 of the General Corporation Law of the State of Delaware:

RESOLVED, that Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to change the name of the Corporation, and as so amended, shall read in its entirety as follows:

"FIRST: The name of the corporation (the 'Corporation') Modutec Inc."

2. The resolution amending the Certificate of Incorporation of the Corporation was duly adopted by written consent of the sole stockholder of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware, and written notice of the adoption of such resolution has been given as provided by Section 222 of the General Corporation Law to every stockholder entitled to such notice.

By:

Thomas Gutierrez

Thomas Gutierrez
Its President

Attest:

By:

Edgar P. DeVylder

<u>pit\muico.com</u>

RECORDED: 09/21/2009

TRADEMARK REEL: 004065 FRAME: 0167