



07-09-1998

U.S. Department of Commerce  
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PATENT



100758684

MRD 6-18-98

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- New
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Document ID#
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Conveyance Type

- Assignment
  - Security Agreement
  - License
  - Change of Name
  - Merger
  - Other
- U.S. Government**  
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- Departmental File
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Mark if additional names of conveying parties attached

Name (line 1)	<input type="text" value="Polk Investment Corporation"/>	Execution Date Month Day Year	<input type="text" value="12/22/1995"/>
Name (line 2)	<input type="text"/>		
<b>Second Party</b>		Execution Date Month Day Year	<input type="text"/>
Name (line 1)	<input type="text"/>		
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Receiving Party

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Name (line 1)

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Enter for the first Receiving Party only.

Name

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Address (line 2)

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07/08/1998 DCDATES 00000129 00453557  
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PATENT

REEL: 9283 FRAME: 0069

**Correspondent Name and Address**

Area Code and Telephone Number

Name

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**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Application Number(s) or Patent Number(s)**

Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

**Patent Application Number(s)**

**Patent Number(s)**

If this document is being filed together with a new Patent Application, enter the date the patent application was

Month Day Year

**Patent Cooperation Treaty (PCT)**

Enter PCT application number only if a U.S. Application Number has not been assigned.

PCT

PCT

PCT

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**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**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. Charges to deposit account are authorized, as indicated herein.

Mark M. Takahashi

Name of Person Signing



Signature

June 15, 1998

Date

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 "POLK INVESTMENT CORPORATION", CHANGING ITS NAME FROM "POLK INVESTMENT CORPORATION" TO "BRITANNIS INVESTMENT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY SECOND DAY OF DECEMBER, A.D. 1995, AT 9 O'CLOCK A.M.

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



A handwritten signature in cursive script, appearing to read "Edward J. Freel".

Edward J. Freel, Secretary of State

POLK INVESTMENT CORPORATION  
CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION

Polk Investment Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent dated November 22, 1995 the Board of Directors of the Corporation duly adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of the Corporation, declaring the amendment to be advisable and providing that the amendment be submitted to the Sole Stockholder of the Corporation for consideration. The resolution setting forth the proposed amendment is as follows:

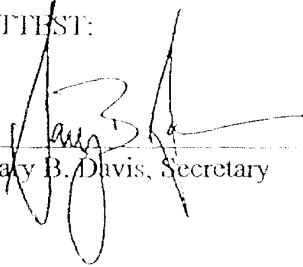
RESOLVED, that the Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "First" so that, as amended the Article shall be and read as follows: "The name of the Corporation is Britannia Investment Corporation".

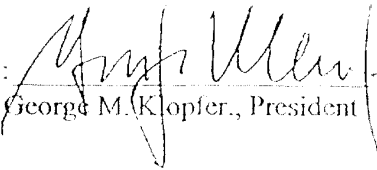
SECOND: That thereafter, the resolution was approved and adopted by written consent of the Sole Stockholder of the Corporation whereby the number of shares as required by Section 228 of the General Corporation law were voted in favor of the amendment.

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

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by  
George M. Klopfer., its President and Gary B. Davis, its Secretary, this 28th day of November,  
1995.

ATTEST:

  
\_\_\_\_\_  
Gary B. Davis, Secretary

By:   
\_\_\_\_\_  
George M. Klopfer., President