

02-01-1999

581-80.00

08/290992

OFORM PTO-1595 (MODIFIED)
1-31-92

SHEET

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

SHEET 1 OF 3

2-1-99

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Y

To the Honorable Commissioner of Patents and Trademarks: Please record the attached
☐ original document(s) or ☒ copy of the original document(s).

1. Name of conveying party(ies):

Advanced Marine Propulsion, Inc.

2. Name and address of receiving party(ies):

Name: **INDRIVE Corporation**
 Address: **132 Water Street**
South Norwalk, CT 06854

3. Nature of conveyance:

- ☐ Assignment
☐ Security Interest
☐ Merger
☒ Change of name
☐ Other _____

Execution date: November 24, 1998

4. Application or patent number(s):

Application No(s).
 08/290,992

Patent No(s).
 5,123,867

If this document is being filed together with a new
 application, the execution date of the application is:

5. Correspondence name and address concerning
recording of the attached document(s):Name: **Daniel N. Lundeen**

Address: **Payne, Lundeen, D'Ambrosio &**
Arismendi, L.L.P.
1700 West Loop South, Suite 1230
Houston, Texas 77027-3008

6. Total number of applications and patents
involved: **TWO (2)**7. Total fee (\$40 per property):... **\$80.00**

- ☒ Enclosed
☐ Charge to deposit account*
☐ Previously paid (see enclosed
 correspondence with payment stamp)
☒ Credit overpayment or charge any
 deficiency to deposit account*
☐ Resubmission (earlier transmittal letter
 with payment stamp enclosed)

8. Deposit account number: **19-3884/DNL/BRO-04**

02/02/1999 DCOATES 00000050 08290992

01 FC:581
02 FC:58480.00 OP
120.00 OP

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. Total number of pages including
 cover sheet, attachments and document 3.*

Daniel N. Lundeen

Name of person Signing

Signature

January 29, 1999

Date

CERTIFICATE OF MAILING

I hereby certify that this correspondence is being deposited with the United States Postal Service, as first class mail, postage
 prepaid as Express Mail Post office to Addressee, Mailing Label No. EM103884263, in an envelope addressed to the
 Commissioner of Patents and Trademarks, Washington, D.C. 20231, on the date indicated below:

Marcee Lundeen**January 29, 1999**

PATENT
REEL: 9490 FRAME: 0684

Office of the Secretary of State

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 "ADVANCED MARINE PROPULSION INC.", CHANGING ITS NAME FROM "ADVANCED MARINE PROPULSION INC." TO "INDRIVE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1998, AT 9 O'CLOCK A.M.



2892440 8100

981510387

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

9504495

AUTHENTICATION:

01-05-99

DATE:

PATENT
REEL: 9490 FRAME: 0685

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
ADVANCED MARINE PROPULSION INC.**

**Pursuant to Sections 228 and 242 of the
Delaware General Corporation Law**

ADVANCED MARINE PROPULSION INC. (the "*Corporation*"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law, hereby certifies:

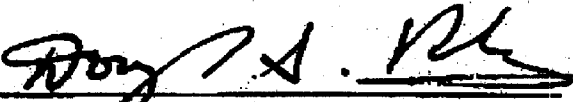
1. Paragraph "1" of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

1. The name of the Corporation is Indrive Corporation.

2. The foregoing amendment was duly adopted in accordance with Sections 228 and 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed on November 24, 1998.

ADVANCED MARINE PROPULSION INC.

By: 
Name: Douglas Rhee
Title: Chairman