

10-22-1998



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FORM PTO-1595

(Rev. 6-93)

OMD No. 0651-0011 (exp. 4/94)

RECORDATION FORM COVER SHEET

PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):
Closure Technologies, Inc.

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

Name: Neocork Technologies, Inc.

Internal Address: _____

Additional name(s) of conveying party(ies) attached?

☒ No ☐ Yes

3. Nature of Conveyance:

☐ Assignment☐ Merger☐ Security Agreement ☒ Change of Name☐ Other _____Street Address: 110-A Mezetta CourtCity: American Canyon State: CA ZIP: 94589Execution Date: 02/02/98Additional name(s) & address(es) attached? ☒ No ☐ Yes

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

08/696,32608/975,413

Additional numbers attached?

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Blakely, Sokoloff, Taylor & Zafman

Internal Address: _____

Street Address: 12400 Wilshire Boulevard, 7th FloorCity: Los Angeles State: CA ZIP: 900256. Total number of applications and patents involved: 27. Total Fee (37 CFR 3.41).....\$ 80.00☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit Account Number:

02-2666

(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 is true and correct and any attached copy is a true copy of the original document.

William Thomas Babbitt, Reg. No. 39,591

Name of Person Signing

Signature

10/12/98

Date

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

Mail documents to be recorded with required cover sheet information to:

Assistant Commissioner of Patents, Box Assignments

Washington, D.C. 20231

10/21/1998 TTU11 00000127 00000326

01 FC:581

80.00-0P

Attorney Docket No. 002693.P001/P002
(5/27/97)PATENT
REEL: 9518 FRAME: 0880

State of California



SECRETARY OF STATE



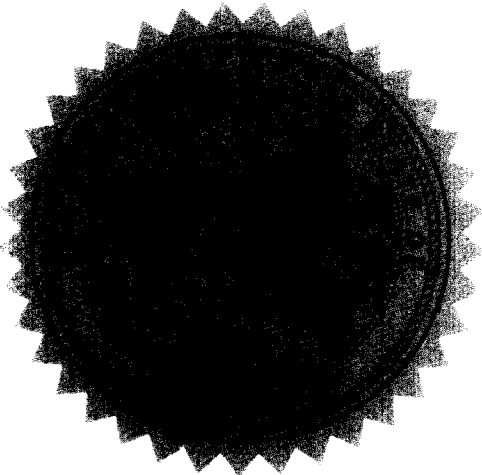
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I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

SEP 17 1998



Bill Jones

Secretary of State

15/1029

A0504141

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FILED
In the office of the Secretary of State
of the State of California

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CLOSURE TECHNOLOGIES, INC.,
a California Corporation**

FEB 13 1998

Bill Jones
BILL JONES, Secretary of State

Andrew L. Starr and Mark L. Silverman hereby certify that:

1. They are and at all times herein mentioned have been, respectively, the duly elected and acting President and Secretary of CLOSURE TECHNOLOGIES, INC., a California corporation (the "Corporation")

2. ARTICLE I of the Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE I

The name of this corporation is Neocork Technologies, Inc.

3. The foregoing amendment has been duly approved by the Board of Directors of the Corporation.

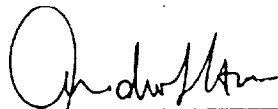
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the requisite vote of the shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The number of outstanding shares of the Corporation is 2,099,998. The total number of outstanding shares of Common Stock entitled to vote is 1,000,000. The total number of outstanding shares of Series A Preferred Stock entitled to vote is 650,000. The total number of outstanding shares of Series B Preferred Stock entitled to vote is 449,998. There are no other shares of Common, Series A Preferred or

Series B Preferred Stock of the Corporation issued and outstanding. The number of shares voting in favor of the amendment of the Amended and Restated Articles of Incorporation equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of each of the Common Stock, Series A Preferred Stock and Series B Preferred Stock.

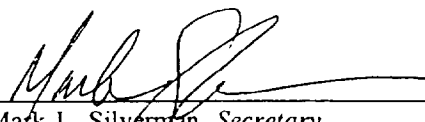
The undersigned further declare under penalty of perjury that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

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IN WITNESS WHEREOF, the undersigned have executed this Certificate of
Amendment at Palo Alto, California, on this 2ND day of ^{February}~~January~~, 1998.



Andrew L. Starr, *President*



Mark L. Silverman, *Secretary*