

09-23-1999

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Office



**PATENTS ONLY**

101152064

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):  
**Work Process Systems, Inc.**  
**3000 Richmond Ave., Suite 360**  
**Houston, TX 77098**

**OPR/FINANCE**

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

Name: **Pliant Technologies, Inc.**

Address: **3000 Richmond Ave., Suite 360**

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other

City: **Houston** State/Prov.: **TX**

Country: **U.S.A.** ZIP: **77098**

Execution Date: **August 9 & 11, 1999**

Additional name(s) & address(es)

☐ Yes ☒ No

4. Application number(s) or registration numbers(s):

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

Patent Application No.

Filing date

B. Patent No.(s)

**09/264,298**

**03/08/99**

**09/341,533**

**07/09/99**

**09/324,090**

**06/01/99**

**5,842,213**

Additional numbers

☐ Yes ☒ No

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

Name: **Coe F. Miles**

Registration No. **38,559**

Address: **Trop, Pruner, Hu & Miles, P.C.**

**8554 Katy Freeway, Suite 100**

City: **Houston** State/Prov.: **TX**

Country: **U.S.A.** ZIP: **77024**

6. Total number of applications and patents involved:

**1**

7. Total fee (37 CFR 3.41):.....\$ **160.00**

☒ Enclosed - Any excess or insufficiency should be credited or debited to deposit account

☐ Authorized to be charged to deposit account

8. Deposit account number:

**20-1504**

09/22/1999 DNGUYEN 00000125 09264298

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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.

**Coe F. Miles**

Name of Person Signing

Signature

Date

**9-17-1999**

Total number of pages including cover sheet, attachments, and

**1**  
**PATENT**

REEL: 010272 FRAME: 0958

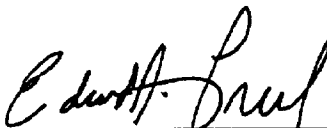
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WORK PROCESS SYSTEMS, INC.", CHANGING ITS NAME FROM "WORK PROCESS SYSTEMS, INC." TO "PLIANT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 1999, AT 6 O'CLOCK P.M.

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



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9917207

DATE: 08-11-99

PATENT


REEL: 010272 FRAME: 0959

# IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

To: Commissioner for Patents and Trademarks  
BOX ASSIGNMENT  
Washington, D.C. 20231

## CERTIFICATE OF DEPOSIT

I hereby certify under 37 C.F.R. 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on **September 17, 1999** and is addressed to the Commissioner for Patents and Trademarks, Washington, D.C. 20231.

  
Corey M. McGowan

## NOTICE OF CORPORATE NAME CHANGE

Please be advised that the corporate entity Work Process Systems, Inc., Assignee/Applicant in the below-identified matters, has changed its corporate name to PLIANT TECHNOLOGIES, INC. Accordingly, a true copy of a "Certificate of Amendment of Certificate of Incorporation" from the State of Delaware is provided for recordation in the following matters:

<u>Matter</u>	<u>Serial Number</u>
U.S. Patent .....	5,842,213 (SN: 08/789,860)
Pending U.S. Patent Application .....	09/264,298
Pending U.S. Patent Application .....	09/341,533
Pending U.S. Patent Application .....	09/324,090
Pending U.S. Trademark Application .....	75/340,950
Pending U.S. Trademark Application .....	75/340,962
Pending U.S. Trademark Application .....	75/739,014
Pending U.S. Trademark Application .....	75/741,520

Pursuant to 37 C.F.R. § 2.6(b)(6), a check in the amount of \$320.00 (four recordation matters at \$40.00 each) is enclosed with this Notice. If the check is

missing or for the incorrect amount, the Commissioner is authorized to deduct or credit the amount in error from Deposit Account 20-1504 (WPSI-0001-US).

If the Commissioner has any questions concerning this matter, please contact the below-signed attorney.

9-17-1999

Date



Coe F. Miles  
Trop, Pruner, Hu & Miles, P.C.  
8554 Katy Freeway, Suite 100  
Houston, Texas 77024  
Telephone: (713) 468-8880  
Facsimile: (713) 468-888

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WORK PROCESS SYSTEMS, INC.

Pursuant to Section 242 of the General Corporation Code of the State of Delaware, Work Process Systems, Inc., a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the Delaware General Corporation Law, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring its advisability and directing that this amendment be submitted for consideration by its stockholders. The resolution is as follows:

RESOLVED, that the Company amend its Certificate of Incorporation providing for the amendment of Article I to read in its entirety as follows:

"The name of this Corporation is Pliant Technologies, Inc. "

SECOND: That thereafter, the stockholders of the Corporation, by written consent pursuant to Section 228(a) of the Delaware General Corporation Law, duly adopted the foregoing amendment.

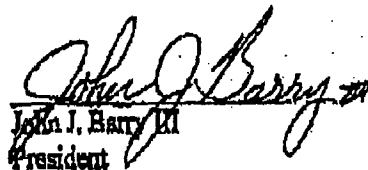
THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed as its act and deed by John J. Barry III, its President, to be effective as of the 9 day of August, 1999.

WORK PROCESS SYSTEMS, INC.

By:

  
John J. Barry III  
President

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 06:00 PM 08/11/1999  
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