

04-05-2000

FORM PTO-1595 (Rev. 6/93)

## 101305507

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

Attorney Docket No. 549/1/010

## RECORDATION FORM COVER SHEET PATENTS ONLY

To the Assistant Commissioner for Patents 2. Name and address of receiving party(ies): 1. Name of conveying party(ies): Name: Mother Environment Systems, Inc. Mansfield & Alper, Inc. Address: 1124 Purina Drive Additional name(s) of conveying party(ies) attached? 11 Yes | Ix | No Gainesville, Georgia 30501 3. Nature of conveyance: 1 Assignment [] Merger [x] Change of Name [ ] Security Agreement Additional name(s) & address(es) attached? | ] Yes [x | No Execution Date: December 1, 1997 and April 28, 1998 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: B. Patent No.(s) A. Patent Application No.(s) 5,437,793. 5,698,139 5,746,925 5,837,146 5,961,823 Additional numbers attached? [] Yes [x] No 6. Total number of applications and patents involved: 5\_\_\_\_ Name and address of party to whom correspondence concerning document should be mailed:

Name: Stefan J. Klauber, Esq.	7. Total fee (37 CFR 3.41): PREVIOUSLY PAID
rane. Stores	7. Total rec (5) G. R. M. M.
Address: KLAUBER & JACKSON	[ ] Enclosed
411 Hackensack Avenue, 4th Floor	[ ] Authorized to be charged to deposit account, if necessary for overages or underpayments only
Hackensack, New Jersey 07601	8. Deposit account number:
	11-1153

DO NOT USE THIS SPACE

Summers 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.

Stefan J. Klauber Name of Person Signing

Statement and signature.

Total number of pages including cover sheet, attachments, and document: 21

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

Assistant Commissioner for Patents Box Assignments
Washington, D.C. 20231

FORM PTO-1595 (Rev. 6/93)

## U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

**R SHEET** 

Attorney Docket No. 549/1/010

To the Assistant Commissioner of Patents. Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):
Mansfield & Alper, Inc.	Name: Mother Environmental Systems, Inc.
	Address: 1124 Purina Drive
Additional name(s) of conveying party(ies) attached? [ ] Yes [X] No	Gainesville, Georgia 30501
3. Nature of conveyance:	
[ ] Assignment [ ] Merger [ ] Security Agreement [x] Change of Name	
Other:	Additional name(s) & address(es) attached? [   Yes     No
Execution Date: <u>December 1, 1997 and</u> April 28, 1998.	7.100.00.00.00.00.00.00.00.00.00.00.00.00
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) 5,437,793 5,698,139 5,746,925 5,837,146 5,961,823
Additional numbers attac	hed? [] Yes [X] No
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ol>	6. Total number of applications and patents involved:5
Name: Stefan J. Klauber, Esq.	7. Total fee (37 CFR 3.41): \$200.00
Address: KLAUBER & JACKSON 411 Hackensack Avenue, 4th Floor Hackensack, New Jersey 07601	[X] Included with application filing fee.
	[X] Authorized to be charged to deposit account, if necessary - for overages or underpayments only
	8. Deposit account number: 11-1153
	(Attach duplicate copy of this page if paying by deposit account)
DO NOT USI	E THIS SPACE
9. Statement and signature.  To the best of my knowledge and belief, the foregoing information is true.	te and correct and any attached copy is a true copy of the original document.
	1103/19
Stefan J. Klauber Name of Person Signing	

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

Assistant Commissioner of Patents

Box Assignments

Washington, D.C. 20231

(9/94)

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 DOCKET NUMBER : K92370781
CONTROL NUMBER : K407884

DATE INC/AUTH/FILED: 03/24/1994
JURISDICTION : GEORGIA
PRINT DATE : 09/02/1999

FORM NUMBER : 215

JOHN A. GRAM
P.O. BOX 1
GAINESVILLE, GA 30503

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

## MOTHER ENVIRONMENTAL SYSTEMS, INC. A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



Cathy Cox Secretary of State





## **Secretary of State**

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKIT NUMBER: K81270542
CONTROL NUMBER: K407884
EFFECTIVE DATE: 04/29/1998

REFERENCE : 0093

PRINT DATE : 08/25/1999

FORM NUMBER : 611

WHELCHEL & DUNLAP, LLP CHARLES N. KELLEY, JR. 405 WASHINGTON ST.NE GAINESVILLE, GA 30503

#### CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

## MOTHER OIL REMEDIATION PRODUCTS, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

#### MOTHER ENVIRONMENTAL SYSTEMS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox Secretary of State



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MOTHER OIL REMEDIATION PRODUCTS, INC.

I.

The name of the Corporation is Mother Oil Remediation Products, Inc.

II.

Effective the date hereof, Article I of the Articles of Incorporation, as amended by the Articles of Amendment dated December 1, 1997, is deleted and substituted in lieu thereof is the following;

"I.

The name of the Corporation is Mother Environmental Systems, Inc."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.

This Amendment was duly approved by the Directors of the Corporation in accordance with the provisions of O.C.G.A. § 14-2-1002 on April 24, 1998. No consent of the shareholders is required.

IN WITNESS WHEREOF, Mother Oil Remediation Products, Inc. has caused these Articles of Amendment to be executed and attested by its duly authorized officers, this 24D day of April, 1998.

MOTHER OIL REMEDIATON PRODUCTS, INC

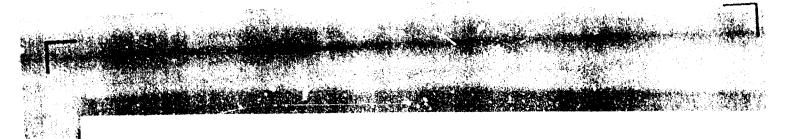
Hal Alper, President

ATTEST:

John E. Mansfield, Sr., Secretary

[CORPORATE SEAL]

PATENT



## CERTIFICATE RESPECTING PUBLICATION OF NOTICE OF INTENT TO CHANGE CORPORATE NAME OF MOTEER OIL REMEDIATION PRODUCTS, INC.

The undersigned hereby certifies that the request for publication required pursuant to O.C.G.A. § 14-2-1006.1 for the change of corporate name of the Corporation to Mother Remediation Services, Inc. has been delivered to The Times, the legal organ for Hall County, Georgia, along with the payment required therefor.

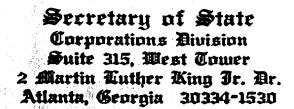
This 28 day of April, 1998.

WHELCHEL & DUNLAP, LLP

Charles N. Kelley, Jr.

Attorneys for Mother Oil mediation Products,

inc.



DOCKET NUMBER: 973510547 CONTROL NUMBER: 9407884 EFFECTIVE DATE: 12/04/1997 REFERENCE: 0047

PRINT DATE : 12/17/1997

FORM NUMBER : 611

WHELCHEL & DUNLAP ATTN: JOHN A. GRAM 405 WASHINGTON STREET NE GAINESVILLE GA 30501

#### CERTIFICATE OF NAME CHANGE AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

## MANSFIELD & ALPER, INC. A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of State changing its name to

### MOTHER DIL REMEDIATION PRODUCTS, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

Jewis a. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANSFIELD & ALPER, INC.

I.

The name of the corporation is:

MANSFIELD & ALPER, INC.

II.

Effective the date hereof, Article 1 of the Articles of Incorporation is deleted and substituted in lieu thereof is the following:

"I.

The name of the Corporation is:

MOTHER OIL REMEDIATION PRODUCTS, INC."

All other provisions of the Articles of Incorporation shall remain in full force and effect.

III.

This amendment was duly approved by the shareholders in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code on December 1, 1997.

WHELCHEL & DUNLAP 405 WASHINGTON ST., N.E. POST OFFICE BOX ONF GAINESVILLE, GEORGIA 30503 (770) 532-7217

IN WITNESS WHEREOF, Mansfield & Alper, Inc. has caused these Articles of Amendment to be executed and attested by its duly authorized officers, this 1st day of December, 1997. MANSFIELD & ALPER, INC. (CORPORATE SEAL AFFIXED) TE. M os 6 h osg POST OFFICE BOX ONE GAINESVILLE, GEORGIA 30503 (770) 532-7211 314.6 30 184. 35 E **PATENT** 



## CERTIFICATE RESPECTING PUBLICATION OF NOTICE OF INTENT TO CHANGE CORPORATE NAME OF MANSFIELD & ALPER, INC.

This is to certify to the office of the Secretary of State that the request for publication required pursuant to the Georgia Business Corporation Code in connection with the filing of articles of amendment of Mansfield & Alper, Inc. whereby the corporation is changing its name to MOTHER OIL REMEDIATION PRODUCTS, INC. has been delivered to The Times, the legal organ for Hall County, Georgia, along with the appropriate payment thereof.

This \_\_\_\_ day of December, 1997.

WHELCHEL & DUNLAP

John A. Gram, Attorneys for Mansfield & Alper, Inc.

(T) HSG (J) 330

31275 10 400 19039

WHEICHEL & DUNIAP 405 WASHINGTON ST., N.E. POST OFFICE BOX ONE GAINESVILLE, GEORGIA 30503 (270) 512-7211

PATENT

Secretary of State Business Services and Regulation Suite 315, West Comer 2 Martin Luther King Ir. Br. Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9407884 EFFECTIVE DATE: 03/24/1994

COUNTY : HALL : 0062 REFERENCE

PRINT DATE : 03/30/1994

FORM NUMBER : 311

WRIGHT WILLINGHAM P.O. 80X 1 405 WASHINGTON STREET NE GAINESVILLE GA 30503

## CERTIFICATE OF INCORPORATION

I, MAX CLELAND, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

## MANSFIELD & ALPER, INC.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

SECURITIES 656-2894

CEMETERIES 656-3079

CORPORATIONS 656-2817

DEPUTY SECRETARY OF STATE CORPORATIONS HOT LINE

> 404-656-2222 Outside Metro-Atlanta

PATENT

MAX CLELAND

SECRETARY OF STATE

VERLEY J. SPIVEY

#### ARTICLES OF INCORPORATION

Marine House

OF

MAMSFIELD & ALPER, INC.

I.

The name of the Corporation is:

MARSFIELD & ALPER, INC.

II.

The Corporation shall have perpetual duration.

III.

The Corporation is organized under the Georgia Business Corporation Code.

IV.

The object of said Corporation is pecuniary gain and profit to its shareholders, and the nature of the business and the objects or purposes to be transacted, promoted or carried on by it are as follows:

To engage in any lawful business including, but not limited to, the development, commercialization, manufacture and marketing of products and services generally developed or based on patents owned and exploited by the Corporation or any improvements, enhancements or additions thereto or modifications or derivatives thereof; the filing, prosecution, holding, licensing and enforcement of patents based on

WHELCHEL, DUNEAP & GIGMILIAT 05 WASHINGTON ST, N E. POST OFFICE BOX ONE GAINESVILLE, GEORGIA 10503 (464) 532-7211

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prior patents or any improvements, enhancements or additions thereto or modifications or derivatives thereof; and the performing or other acts reasonably necessary for the profitable exploitation of the patent or patents or any improvements, enhancements or additions thereto or modifications or derivatives thereof. To otherwise provide for the usual and necessary services for itself and others in connection therewith and to engage in any other lawful act or activity for which a corporation may be organized under the Georgia Business Corporation Code.

the State of Georgia may now or hereafter lawfully do, to do, either as principal or agent, and either alone or in connection with other corporations, firms, or individuals, all and everything necessary, suitable, convenient or proper for, or in connection with or incidental to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed, directly or indirectly, to promote the interest of the Corporation, and in general to do any and all things and execute any and all powers, rights and privileges, which a corporation may now or hereafter be organized to do or to exercise under the laws of the State of Georgia or under any act amendatory thereof, supplemental thereto or substituted therefor.

The foregoing provisions shall be construed both as purposes and powers of the Corporation and the enumeration of these specific purposes and powers shall not be held to exclude, by inference, any powers, objects or purposes which the Corporation is empowered to

WHELCHEL, DUNLAP

& GIGHILLIAT

405 WASHINGTON ST., N.E.

POST OFFICE BOX ONE

CAINESVILLE, GEORGIA

30503

(404) 532-7211

PATENT

exercise, whether expressly by the laws of the State of Georgia now or hereafter in effect or impliedly by the reasonable construction of said laws.

٧.

The total number of shares of stock which the Corporation has authority to issue is Five Hundred Thousand (500,000) shares of capital stock with One Dollar (\$1.00) par value, all of which shall be designated "Common Stock". The shares of Common Stock shall have unlimited voting rights and shall be entitled to receive all of the net assets of the Corporation upon liquidation or dissolution.

VI.

The Corporation shall be entitled to purchase its own shares of Common Stock out of its unreserved and unrestricted earned and capital surplus available therefor.

VII.

The Corporation shall be entitled to distribute a portion of its assets to its shareholders out of capital surplus available therefor.

VIII.

The address of the Corporation's initial principal office will be 1025 Airport Parkway, S.W., Gainesville, Hall County, Georgia

WHEICHEL, DUMEAP & GIGHREIAT 105 WASHINGTON ST., H E PLYST OFFICE BOX ONE GAINESVILE, CEORGIA 30503 1404) 532-7211

PATENT

30505-0198. The address of the Corporation's initial registered office will be 1025 Airport Parkway, S.W., Gainesville, Hall County, Georgia 30505-0198, and the name of the initial registered agent at such address is John E. Hansfield, Sr.

IX.

The following two (2) persons with their addresses set opposite their names shall constitute the initial Directors of the Corporation:

John E. Manafield, Sr.

1025 Airport Parkway, S.W.

Gainesville, Georgia 30505-0198

Hal Alper

820 Ocean Parkway, No. 214 Brooklyn, New York 11230

X.

The Directors of the Corporation shall have no personal liability to the Corporation or its shareholders for monetary damages for breach of duty of care or other duty as a Director to the extent permitted by Georgia Law.

XI.

The incorporator hereof is John E. Mansfield, Sr., whose address is 1025 Airport Parkway, S.W., Gainesville, Hall County, Georgia 30505-0198.

WHELCHEL, DUNEAP
& GIGNHLIAT

405 WASHINGTON ST, N E
PRIST OFFICE BOX ONE
CAINESVILLE, GEONGIA
30503

404) 532 7211

IN WITHESS WHEREOF, the incorporator has caused these Articles of Incorporation to be executed this 2 day of March, 1994.

WHELCHEL, DUNLAP & GIGNILLIAT

Wright Willingham

Attorneys for Incorporator

ARRICHEL DUNCAP & CHENNICAT WASHINGTON ST. N.E. FOSE OFFICE BOX ONE CAIN'SVILLE, GEORGIA 10301 464:552 7281

**PATENT** 

Secretary of State Rusiness Services and Regulation Suite 315, West Cower 2 Martin Kuther King Ir. Ar. Atlanta, Georgia 30334-1530

RESERVATION NUMBER: 940480522 EFFECTIVE DATE : 02/17/1994 EXPIRATION DATE : 05/18/1994

LICENSE NUMBER : N/A CONSENT ON FILE : N/A

PRINT DATE : 02/21/1994

FORM NUMBER : 506

WRIGHT WILLINGHAM
P.O. BOX 1
GAINESVILLE GA 30503

#### NAME RESERVATION CERTIFICATE

I, MAX CLELAND, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

#### MANSFIELD & ALPER, INC.

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership, professional association, or limited liability company on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate for profit and nonprofit corporations, professional associations, limited partnerships, or limited liability companies. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership, professional association, or limited highlity company.

Name reservations are not renewable after expiration of the statutory reservation period stated above.

MAX CLELAND SECRETARY OF STATE

VERTEY J. SPIVEY

DEPUTY SECRETARY OF STATE

SECURITIES

GEMELESIET

TORROPATIONS

PATENT

## CERTIFICATE RESPECTING PUBLICATION OF NOTICE OF INTENT TO FILE ARTICLES OF INCORPORATION FOR MARSFIELD & ALPER, INC.

This is to certify to the office of the Secretary of State that the request for publication required pursuant to the Georgia Business Corporation Code in connection with the filing of articles of incorporation of a new corporation has been delivered to The Times, the legal organ for Hall County, Georgia, along with the appropriate payment thereof.

This 2/ day of March, 1994.

WHELCHEL, DUNLAF & GIGNILLIAT

11 This William

Wright Willingham, Attorneys for

Mansfield & Alpar, Inc.

WIGGENEL OUNTAP
A CICHILLY 1
35 WASHINGTON ST. N.E.
PLIST OFFICE BOX ONE
CAINGSVILLE, GEORGIA
10503
40415327211



## Business Services and Regulation Suite 315, West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530 (404) 656-2817

## TRANSMITTAL INFORMATION FOR GEORGIA PROFIT OR NONPROFIT CORPORATIONS

J. F. GUILLION Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY PENDING CONTROL # Corporation Type **Date Completed** NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM. INSTRUCTIONS ARE ON THE BACK OF THIS FORM. 940480522 Corporate Name Reservation Number MANSFIELD & ALPER, INC. Corporate Name (exactly as appears on name reservation) (404) 532-7211 Wright Willingham Applicant/Attorney Telephone Number P. O. Box 1, 405 Washington Street, NE Address Zip Code State 3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER (A COVER LETTER IS NOT REQUIRED) 1 FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60 00 TO THIS FORM) 2. ORIGINAL ARTICLES OF INCORPORATION 3. ONE COPY OF ARTICLES OF INCORPORATION I understand that the information on this form will be entered in the Secretary of State business registration database I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law

GR Form 227 (12/93)

Authorized Signature

RECORDED: 03/13/2000