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



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Tab settings

To the Honorable Commissioner of Patents and Trademarks: Please return the attached original documents or copy thereof

1. Name of conveying party(ies):
ASHA Corporation

Handwritten signature

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

Name: McLaren Automotive Group, Inc.

Internal Address:

Street Address: 600 Ward Drive, Suite C

City: Santa Barbara State: CA ZIP: 93111

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date:

Additional name(s) & address(es) attached? 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: 2/8/99 and 2/10/99

A. Patent Application No.(s)

B. Patent No.(s)

Handwritten: 09/551384

Additional numbers attached? Yes No

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

Name: Gerald E. McGlynn, III

Internal Address: Bliss McGlynn, P.C.

04/27/2000 H0000047 09551384

02 FC:581

40.00 DP

Street Address: 2075 W. Big Beaver Road, Suite 600

City: Troy State: MI ZIP 48084

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00

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

Authorized to be charged to deposit account

8. Deposit account number:

02-2712

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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

Gerald E. McGlynn, III

Name of Person Signing

Signature

Date

2

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

PATENT
REEL: 010733 FRAME: 0403

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
ASHA CORPORATION
CHANGING ITS NAME TO
McLAREN AUTOMOTIVE GROUP, INC.

Pursuant to the provisions of the Delaware General Corporation Law, the undersigned Corporation adopts the following Certificate of Amendment to its Certificate of Incorporation.

FIRST: The name of the Corporation is ASHA Corporation.

SECOND: The following amendment was adopted on April 20, 1999, by the Board of Directors and Shareholders of the Corporation in the manner prescribed by Section 242 of the Delaware Corporation Law

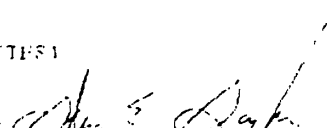
The Certificate of Incorporation shall be amended to change the name of the Corporation by revising ARTICLE I - NAME to read as follows.

ARTICLE I
NAME


The name of the Corporation shall be: McLaren Automotive Group, Inc.

IN WITNESS WHEREOF, the undersigned officers, for and on behalf of the Corporation, have signed this Certificate of Amendment to the Certificate of Incorporation this 28th day of April, 1999

ATTEST

By 
Stephen F. Sanderson, Secretary

ASHA CORPORATION

By 
Wiley R. McCreary, President

RECORDED: 04/18/2000

PATENT
REEL: 010733 FRAME: 0404