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**RECC** 

### 05-22-2000

et No.: 71195-7

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

Tab settings → → ▼	<b>▼</b> 11	01363771	▼ ▼
To the Honorable Commissioner of	Patents and Fracemerks:	Please record the attached origin	nal documents or copy thereof.
Name of conveying party(ies):     COOKSON FIBERS, INC.	MAY 1 0 2000 BY	Name and address of receive     Name: CAMAC CORPORA     Address: P.O. Box 8930	,
Additional names(s) of conveying party(ies)		14401 Industrial Park Road	
3. Nature of conveyance:			
☐ Assignment	<b>⊠</b> Merger		
☐ Security Agreement	☐ Change of Name	City: Bristol	State/Prov.: Virginia
☐ Other		Country: USA	ZIP: 24203-8930
Execution Date: Feb. 17, 1999		Additional name(s) & address(es)	□ Yes ⊠ No
Application number(s) or registratio     If this document is being filed toget	• •	the execution date of the applica	ation is:
Patent Application No. Filin	ng date	B. Patent No.(s)	
08/955,619 Octo 09/111,593 July	il 12, 2000 ober 22, 1997 7, 1998 ember 12, 1998		
	Additional numbers	☐ Yes 🏻 No	
5. Name and address of party to whom correspondence concerning document should be mailed:		6. Total number of applications and patents involved: 4	
Name: Richard H. Tushin, Esq.		7. Total fee (37 CFR 3.41):	\$ 160.00
Registration No. 29,297  Address: WATSON COLE GRINDLE WATSON, PLLC		☐ Enclosed - Any excess of credited or debited to de	or insufficiency should be posit account
1400 K Street, N.W., Tenth Floor		Authorized to be charged	d to deposit account
		8. Deposit account number:	
Oity.	State/Prov.: DC	23-0575	
Country: USA	ZIP: 20005	- THE OPACE	
3/13/2000 2/100/13	47795 DO NOT	USE THIS SPACE	
9. Statement and signature. To the best of my knowledge and lead the original document.  Richard H. Tushin	belief, the foregoing inform	nation is true and envertee and any Signature	May 10, 2000  Date
Name of Person Signing	Total number of pages including		

**PATENT** 

**REEL: 010791 FRAME: 0737** 

#### EXHIBIT E

0113421 - 2

### COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

February 17, 1999

The State Corporation Commission finds the accompanying articles submitted on behalf of

COOKSON FIBERS, INC.

to comply with the requirements of law. Therefore, it is ORDERED that this

#### CERTIFICATE OF MERGER AND RESTATEMENT

be issued and admitted to record with the articles in the office of the Clerk of the Commission. Each of the following:

CAMAC ACQUISITION CORPORATION (A DE CORPORATION NOT QUALIFIED IN VA)

is merged into CAMAC CORPORATION (formerly COOKSON FIBERS, INC.), which continues to exist under the laws of VIRGINIA with the name CAMAC CORPORATION. The existence of each non-surviving entity ceases, according to the plan of merger.

The certificate is effective on February 17, 1999.

STATE CORPORATION COMMISSION

Commissioner

MERGACPT CIS20317 99-02-17-0501

# Commonwealth of Hirginia



# State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the ARTICLES OF AMENDMENT of PRISMA FIBERS, INC. issued July 22, 1999.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: August 20, 1999

Joel H. Peck, Clerk of the Commission

CIS20444

# COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

July 22, 1999

The State Corporation Commission has found the accompanying articles submitted on behalf of

PRISMA FIBERS, INC. (formerly CAMAC CORPORATION)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

#### **CERTIFICATE OF AMENDMENT**

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective July 22, 1999, at 01:47 PM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

#### ARTICLES OF AMENDMENT

**OF** 

#### **CAMAC CORPORATION**

## ARTICLE I

To the State Corporation Commission Commonwealth of Virginia

The following Articles of Amendment are hereby submitted pursuant to the provisions of the Virginia Stock Corporation Act on behalf of the corporation hereinafter named.

- 1. The name of the corporation (hereinafter referred to as the "Corporation") is Camac Corporation.
- 2. Articles I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

#### "ARTICLE I NAME

The name of the Corporation is:

PRISMA FIBERS, INC."

- 3. The date of adoption of the amendment herein provided for was July 13, 1999.
- 4. The amendment herein provided for was adopted by unanimous consent of all of the shareholders of the Corporation.

new york 455478 v1 [916017 dec]

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of July,

1999.

Edward T. Harvey, Jr.

#### **CAMAC CORPORATION**

#### UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A MEETING

The undersigned, being the all members of the Board of Directors of Camac Corporation, a Virginia corporation (the "Company"), do hereby unanimously consent in writing, pursuant to Section 13.1-685 of the Virginia Stock Corporation Act, to the adoption of the following resolutions without a meeting of the Board of Directors and do hereby waive any notice required in connection therewith:

WHEREAS, the Company desires to amend its Certificate of Incorporation to change its name from "Camac Corporation" to "Prisma Fibers, Inc."; and

WHEREAS, the Board of Directors of the Company deems it advisable and in the best interests of the Company to carry out the change of name of the Company from "Camac Corporation" to "Prisma Fibers, Inc."; and

NOW THEREFORE, after due and careful consideration, the Board of Directors hereby adopts the following resolutions:

RESOLVED, that the Certificate of Amendment of Certificate of Incorporation amending the Company's Certificate of Incorporation to read:

#### "<u>ARTICLE I</u> NAME

The name of the Corporation is:

PRISMA FIBERS, INC."

be, and hereby is, approved in all respects.

RESOLVED FURTHER, that the officers of the Company be, and each of them acting alone hereby is, authorized, empowered and directed to do or cause to be done all such acts or things and to sign and deliver, or cause to be signed and delivered, all such documents, instruments and certificates, in the name and on behalf of the Company as may be required to effectuate the change of the Company's name, including, without limitation, the payment of all fees, costs and other expenses incurred by the Company in connection with the change of the Company' name, the execution and delivery of such documents, instruments and certificates and the taking of any such action conclusively to evidence the due authorization thereof of the Company.

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IN WITNESS WHEREOF, the undersigned have executed this instrument as of the 13<sup>th</sup> day of July, 1999.

By: Veranne Name: Terrence D. Daniels
Title: Director

By: Name: Edward T. Harvey, Jr.
Title: Director

By: Mame: Stephen M. Burns
Title: Director

By: \_\_\_\_\_\_Name: Art Roth

Name: Art Roth Title: Director

-2-

IN WITNESS WHEREOF, the undersigned have executed this instrument as of the 13<sup>th</sup> day of July, 1999.

By:	
	Name: Terrence D. Daniels
	Title: Director
By:	· · · · · · · · · · · · · · · · · · ·
-	Name: Edward T. Harvey, Jr.
	Title: Director
	Title. Director
By:	
	Name: Stephen M. Burns
	Title: Director
	• 1
	$\langle \cdot \rangle$ , $\langle \cdot \rangle$ ,
	/ , \
By:	Carita
	Name: Art Roth
	Title: Director
By	•
	Name: Brent A. Leffel
	Title: Director

# CONSENT OF THE SOLE STOCKHOLDER OF

# CAMAC CORPORATION IN LIEU OF NOTICE, MEETING AND VOTE

The undersigned, being the sole stockholder of Camac Corporation, a Virginia corporation (the "Corporation"), does hereby take the following actions and adopt the following resolutions in accordance with Section 13.1-657 of the Virginia Stock Corporation Act:

RESOLVED, that in the judgment of the sole stockholder of the Corporation, it is deemed advisable and for the benefit of the Corporation that the Corporation's name should be changed from "Camac Corporation" to "Prisma Fibers, Inc.";

RESOLVED, that a Certificate of Amendment of Articles of Incorporation should be filed with the State Corporation Commission of the Commonwealth of Virginia to carry out the change of the Corporation's name from "Camac Corporation" to "Prisma Fibers, Inc.";

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Amendment of Articles of Incorporation and such other documents as shall be necessary to consummate the change of the name of the Corporation as proposed by the Board of Directors of the Corporation;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the change of name of the Corporation be completed as soon as practicable; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the change of the name of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

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IN WITNESS WHEREOF, the undersigned sole stockholder of the Corporation has caused this Consent to be executed as of the 13<sup>th</sup> day of July, 1999.

SB ACQUISITION CORPORATION

Name

Title:

-2-

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PATENT
RECORDED: 05/10/2000 REEL: 010791 FRAME: 0747