06-08-2000 LG. Department of Commerce FORM PTO-1619A Patent and Trademark Office Expires 06/30/99 OMB 0651-0027 PATENT 101375914 RECORDATION FORM COVER SHEET **PATENTS ONLY** TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies) Conveyance Type Submission Type **Assignment** Security Agreement New Resubmission (Non-Recordation) License **Change of Name** Document ID# Correction of PTO Error Other Merger Reel# Frame # U.S. Government (For Use ONLY by U.S. Government Agencies) Corrective Document Reel# Frame # Departmental File **Secret File** Conveying Party(ies) Mark if additional names of conveying parties attached **Execution Date** Month Day Year Name (line 1) | Imtec Products, 07051995 Name (line 2) Execution Date Month Day Y Second Party Name (line 1) Name (line 2) Receiving Party Mark if additional names of receiving parties attached if document to be recorded Name (line 1) Imtec Acculine, Inc is an assignment and the receiving party is not domiciled in the United Name (line 2) States, an appointment of a domestic representative is attached. Address (line 1) 1295 Forgewood Avenue (Designation must be a separate document from Address (line 2) Assignment.) California 94089 Address (line 3) Sunnyvale State/Country **Domestic Representative Name and Address** Enter for the first Receiving Party only. Name Address (line 1) Address (line 2) Address (line 3) Address (line 4) FOR OFFICE USE ONLY 06/06/2000 DNGUYEN - 00000265 5383488 200.00 U 01 FC:581 Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

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FORM PTO-1619B Expires 06/30/99 OMB 0651-0027	Page 2	U.S. Department of Commerce Patent and Trademark Office PATENT
Correspondent Name and Address	Area Code and Telephone Number 510	.465.0828
Name Harris Zimmerman, Esq		
Address(line 1) Law Offices of Harri	s Zimmerman	
Address(line 2) 1330 Broadway, Suite	710	
Address (line 3) Oakland CA 94612-25	506	
Address (line 4)		
Pages Enter the total number of pages of the attached conveyance document including any attachments.		
Patent Application Number(s)  If this document is being filed together with a new Paten signed by the first named executing inventor.	Solution   Solution	mber(s) 3 7
Patent Cooperation Treaty (PCT)  Enter PCT application number  only if a U.S. Application Number has not been assigned.	PCT         PCT           PCT         PCT	PCT PCT
Number of Properties  Enter the total number of properties involved. # 5		
Fee Amount for Properties Listed (37 CFR 3.41): \$\$200.00		
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**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. Charges to deposit account are authorized, as indicated beginning.

Authorization to charge additional fees:

indicated herein.

Harris Zimmerman

Name of Person Signing

Signature 5/11/00

**|** 

Yes

No



## **SECRETARY OF STATE**

IMTEC ACCULINE, INC.

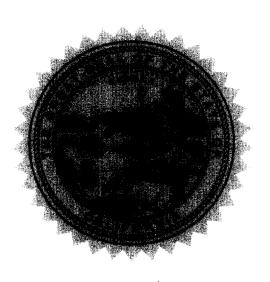
## **CORPORATION DIVISION**

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

That the annexed transcript 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

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Secretary of State

Sec/State Form CE-108 (rev. 6/96)

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CERTIFICATE OF AMENDMENT

OF

**ARTICLES OF INCORPORATION** 

Allan Berman and Denise Berman certify that:

- They are the President and Secretary of Imtec Products, Inc., a California corporation (the "Corporation").
- 2. Article First of the Articles of Incorporation of this Corporation is deleted in its entirety and a new article inserted to read as follows:

"First. That the name of this Corporation shall be and hereby is IMTEC ACCULINE, INC."

- 3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the Corporation is 360,000 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent (50%).

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: July 5, 1995.

**RECORDED: 05/17/2000** 

Allan Berman, President

Denise Berman, Secretary

**PATENT** 

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