

01-02-2001



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

To the Honorable Commissioner of Patents a.

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uments or copy thereof.

1. Name of conveying party(ies):

Tech-Metrics International, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

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

Name: Intellimet International, Inc.

Internal Address: _____

Street Address: 14500 North Northsight Blvd., Suite 133

City Scottsdale State AZ ZIP 85260

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☒ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: May 2, 2000

4. Application number(s) or patent number(s):

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

A. Patent Application No.(s)
09/617,483 Filed July 17, 2000

B. Patent No.(s)
5,737,494 Issued April 7, 1998
6,092,060 Issued July 18, 2000

Additional numbers attached? ☐ Yes ☒ No

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

Name: Eric B. Meyertons

Internal Address: Conley, Rose & Tayon, P.C.

Street Address: P.O. Box 398

City Austin State TX ZIP 78767-0398

6. Total number of applications and patents involved: 3

7. Total fee (37 CFR 3.41):\$ 120.00

- ☐ Enclosed
☒ Authorized to be charged to deposit account

8. Deposit account number: 50-1505/5078-00000
(Attach a duplicate copy of this page if paying by deposit account)

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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.

Eric B. Meyertons
Name of Person Signing
Reg. No. 34,876

Signature

Date

12/1/00

Total number of pages comprising cover sheet: 2

OMB No. 0651-011 (exp.4/94)

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PATENT
REEL: 011369 FRAME: 0557

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 05/09/2000
001238486 - 3102851

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TECH-METRICS INTERNATIONAL, INC.**

FIRST: That at a meeting of the Board of Directors of Tech-Metrics International, Inc., resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of directors of the corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation be amended by changing the corporation's name from Tech-Metrics International, Inc., to "Intellimet International, Inc."

SECOND: That thereafter, on April 17, 2000, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice and in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

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

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

IN WITNESS WHEREOF, the Board of Directors has caused this Certificate to be signed by Lori A. Frantzve, an Authorized Officer, this 2 day of May, 2000.

By 
LORI A. FRANTZVE, President

By  5/2/00
LAWRENCE GUINTA, Secretary