

03-06-2001

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

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101626742

2-22-01

Attorney Docket No.: 053096-0000  
Document ID No.: 101529219A & 101529219A

To the Assistant Commissioner for Patents:  
Please record the attached original documents or copy thereof.

ATTN: BOX ASSIGNMENT

1. Name of conveying party(ies):

**Addition, Inc.**

Additional name(s) of conveying party(ies) attached? 22 2001

☐ Yes ☒ No

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

Name: **Addition Systems, Inc.**

Internal Address:

3. Nature of conveyance:

☐ Assignment ☐ Merger  
☐ Security Agreement ☒ Change of Name  
☐ Other \_\_\_\_\_

Street Address: 9898 Bissonnet, Suite 592

City: Houston

State: Texas

Zip: 77036

Additional name(s) & address(es) attached?

☐ Yes ☒ No

Execution Date: November 13, 2000

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) 09/270,816 & 09/270,817

B. Patent No.(s)

Additional numbers attached: ☐ Yes ☒ No

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

Name: Mary Jane Boswell

Internal Address: Morgan, Lewis & Bockius LLP

Street Address: 1800 M Street, N.W.

City: Washington State: D.C. Zip: 20036

6. Total number of applications and patents involved: 2

7. Total fee (37 C.F.R §3.41): \$80.00

☒ Enclosed

☐ Authorized to be charged to deposit account 50-0310

8. Deposit account number: 50-0310

Attach duplicate of page if paying by deposit account

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.

Mary Jane Boswell

Name of Person Signing

*Mary Jane Boswell*  
Signature

February 22, 2001

Date

Total number of pages including cover sheet, attachments and documents: \_\_\_\_\_

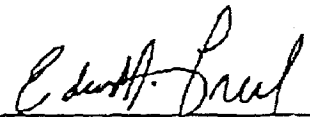
State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ADDITION, INC.", CHANGING ITS NAME FROM "ADDITION, INC." TO "ADDITION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



  
Edward J. Freel, Secretary of State

3301819 8100

AUTHENTICATION: 0789729

001570299

DATE: 11-13-00

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PAGE.03

PATENT  
REEL: 011544 FRAME: 0393

STATE OF DELAWARE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 FILED 09:00 AM 11/13/2000  
 001570299 - 3301819

**CERTIFICATE OF AMENDMENT  
 OF THE  
 CERTIFICATE OF INCORPORATION  
 OF  
 ADDITION, INC.**

*Under Sections 228 and 242 of the General Corporation Law*

ADDITION, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "GCL"), for the purpose of amending its Certificate of Incorporation pursuant to Section 242 of the GCL does hereby certify as follows:

1. The corporation's original Certificate of Incorporation was filed with the Secretary of State of the State of Delaware on October 13, 2000 (the "Certificate of Incorporation").
2. The Certificate of Incorporation of the corporation be and it hereby is amended by changing the Article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

"FIRST: The name of the corporation is Addition Systems, Inc."

3. That the amendment set forth above has been duly adopted in accordance with Section 242 of the GCL and has been consented to in writing by the stockholders of the corporation in accordance with the provisions of Section 228 of the GCL.

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment of the Certificate of Incorporation to be duly adopted and executed in its corporate name and on its behalf by its duly authorized officer as of the 13th day of November, 2000.

BY: /s/ John Baker  
 TITLE: John Baker-President

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TOTAL P.02

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JSJ  
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RECORDED: 02/22/2001

**PATENT**  
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