

6-5-01

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Tab settings



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

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

1. Name of conveying party(ies):
Burstein Laboratories, Inc.

2. Name and address of receiving party(ies)
Name: Burstein Technologies, Inc.

Internal Address: _____

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

3. Nature of conveyance:

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

Street Address: Suite 200

163 Technology Dr.

City: Irvine State: CA Zip: 92618

Execution Date: January 20, 2000

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

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)

09/564,399

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Guy Porter Smith

Internal Address: _____

Oppenheimer Wolff & Donnelly LLP

Street Address: 2029 Century Park East,
38th Fl.

City: Los Angeles State: CA Zip: 90067

6. Total number of applications and patents involved: 1

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

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

16-2230

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Guy Porter Smith

Name of Person Signing

Signature

6-4-01

Date

Total number of pages including cover sheet, attachments, and documents: 5

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

State of Delaware

PAGE 1

Office of the Secretary of State

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 "BURSTEIN LABORATORIES, INC.", CHANGING ITS NAME FROM "BURSTEIN LABORATORIES, INC." TO "BURSTEIN TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000, AT 6 O'CLOCK P.M.

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



Edward J. Freel

Edward J. Freel, Secretary of State

0231347

AUTHENTICATION:

02-02-00

DATE:

2819137. 8100

001048681

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

Burstein Laboratories, Inc.

Burstein Laboratories, Inc., a corporation, organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Amended Certificate of Incorporation of Burstein Laboratories, Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

The name of this corporation shall be Burstein Technologies, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

IN WITNESS WHEREOF, said Burstein Laboratories, Inc. has caused this certificate to be signed by Ed Deese its Secretary, this 20th day of January, 2000.

By: 

Ed Deese, Secretary

Practitioner's Docket No. 018950/62**PATENT****IN THE UNITED STATES PATENT AND TRADEMARK OFFICE****CHANGE OF NAME IN RECORDED ASSIGNMENTS****1. Particulars of assignments**

A list of assignments recorded against patent applications and/or patents is set forth on the attached page.

2. Old name of assignee

The old name for the assignee as shown for the assignments on the attached page is:

Burstein Laboratories, Inc.

(type or print old name of Assignee)

3. New name of assignee

The new name of the assignee is

Burstein Technologies, Inc.

(type or print new name of Assignee)

4. Proof of name change

Proof of assignee's change of name is established by the attached

- certificate of the Secretary of State of _____, showing the name change. *(type name of state)*
- certificate of name change from: Burstein Laboratories, Inc. to Burstein Technologies, Inc. *(type or print name of authority)*

(check, if applicable)

- Because the certificate or the certified copy of the name change is not in the English language, it is accompanied by a verified translation signed by the translator.

5. Change of address for patent maintenance fees

(complete, if applicable)

- A change of address to which correspondence is to be sent regarding patent maintenance fees for each patent listed is being sent separately.

8. Payment of fee

NOTE: See 37 CFR 1.21(h).

Please refer to the "ASSIGNMENT (DOCUMENT) COVER SHEET" to which this paper is attached.


SIGNATURE OF PRACTITIONER

Reg. No.: 20,142

Tel. No.: (310) 788-5000

Customer No.:

Guy Porter Smith

(type or print name of practitioner)

Oppenheimer Wolff & Donnelly LLP

2029 Century Park East, 38th Fl.

P.O. Address

Los Angeles, CA 90067

PLEASE NOTE:

The Commissioner is hereby authorized to charge any fees necessary in connection with the recordation of the attached properties and any additional fees which may be required, or credit any overpayment to Account No. 16-2230. A duplicate copy of this sheet is enclosed.

**Form 16-12
U.S. PATENT APPLICATIONS**

	Application. No.: /	Filing Date	Patent No. (if applicable)	Assignment Recorded on (Date)	Reel	Frame
1	09/564,399	05/01/00				