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Form PTO-1595
(Rev. 03/01)

RE



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

OMB No. 0651-0027 (exp. 5/31/2002)

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

1. Name of conveying party(ies):

Billions of Operations Per Second, Inc.

6.7.01

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

3. Nature of conveyance:

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

Execution Date: _____

2. Name and address of receiving party(ies)

Name: **BOPS, Inc.**

Internal Address: _____

Street Address: **6340 Quadrangle Drive
Suite 210**

City: **Chapel Hill** State: **NC** Zip: **27514**

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)

B. Patent No.(s) **6,023,753**

Additional numbers attached? Yes No

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

Name: **Peter H. Priest**

Internal Address: **Priest & Goldstein, PLLC**

Street Address: **529 Dogwood Drive**

City: **Chapel Hill** State: **NC** Zip: **27516**

6. Total number of applications and patents involved:

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach 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.

Peter H. Priest

Name of Person Signing

Signature

June 5, 2001

Date

Total number of pages including cover sheet, attachments, and documents: **4**

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BILLIONS OF OPERATIONS PER SECOND, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BOPS, INC.", THE FOURTH DAY OF DECEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2700926 8320

001648855

AUTHENTICATION: 0877437

DATE: 12-26-00

PATENT
REEL: 011871 FRAME: 0225

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 "BILLIONS OF OPERATIONS PER SECOND, INC.", CHANGING ITS NAME FROM "BILLIONS OF OPERATIONS PER SECOND, INC." TO "BOPS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF DECEMBER, 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.



2700926 8100

001605011

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0831175

DATE: 12-04-00

PATENT

REEL: 011871 FRAME: 0226

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF
INCORPORATION OF
BILLIONS OF OPERATIONS PER SECOND, INC.**

Billions of Operations Per Second, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

1. That Article First of the Amended and Restated Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"FIRST: The name of the Corporation is BOPS, Inc."

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

In witness whereof, the Corporation has caused this Certificate of Amendment to be executed by its duly authorized person this 1st day of December, 2000.

/s/ Mark Bowles

Mark Bowles, President

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