



Tab settings

To the Honorable Commissioner of

101866188

attached original documents or copy thereof.

1. Name of conveying party(ies):

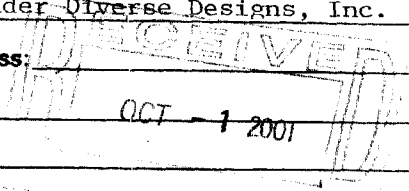
Diverse Designs, Inc.

10/01/01

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

Name: Boulder Diverse Designs, Inc.

Internal Address:



Street Address: 139 Harper Street

City: Louisville State: CO ZIP: 80027

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

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Other

Execution Date: April 16, 2001

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)

6,148,771

Additional numbers attached? Yes No

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

Name: Harold A. Burdick

Internal Address:

Street Address: 6676 Gunpark Drive

Suite E.

City: Boulder State: CO ZIP: 80301

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:

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

10/04/2001 101866188 00000090 6148771

01 40:581 40.00 EP

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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.

Harold A. Burdick (Reg.# 32,725)

Name of Person Signing

Signature

9-25-01

Date

Total number of pages comprising cover sheet:

1

Do not detach this portion

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

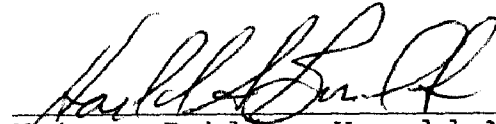
Commissioner of Patents and Trademarks
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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

CERTIFICATION OF TRUE AND ACCURATE COPIES

I, Harold A. Burdick, a citizen of the United States of America and a resident of the State of Colorado, whose post office and residence address is 2100 W. 10th Avenue, Longmont, Colorado 80501, hereby certify that I have compared the attached copies of the Certificate and Articles of Amendment to the Articles of Incorporation to the originals thereof, and further certify that they are true and accurate copies of the originals thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of September, 2001.



(L.S.)
Notary Public: Harold A. Burdick
My Commission Expires: Feb. 18, 2003
Address: 2100 W. 10th Avenue
Longmont, Colorado 80501



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON APRIL 16,
2001, CHANGING THE CORPORATE NAME OF

DIVERSE DESIGNS, INC.
(COLORADO CORPORATION)

TO

BOULDER DIVERSE DESIGNS, INC.

Dated: August 13, 2001

Donetta Davidson

SECRETARY OF STATE

CHANGE OF NAME

MUST BE TYPED
FILING FEE: \$25.00
MUST SUBMIT TWO COPIES

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
Fax (303) 894-2242

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DONETTA DAVIDSON
COLORADO SECRETARY OF STATE
20011077517 M
\$ 25.00
SECRETARY OF STATE
04-16-2001 14:12:29

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Please include a typed
self-addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Diverse Designs, Inc.


SECOND: The following amendment to the Articles of Incorporation was adopted on April 6
2001, as prescribed by the Colorado Business Corporation Act, in the manner marked with an X below:

- No shares have been issued or Directors Elected - Action by Incorporators
- No shares have been issued but Directors Elected - Action by Directors
- Such amendment was adopted by the board of directors where shares have been issued and shareholder action was not required.
- Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

THIRD: If changing corporate name, the new name of the corporation is Boulder Diverse Designs, Inc.

FOURTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

If these amendments are to have a delayed effective date, please list that date: _____
(Not to exceed ninety (90) days from the date of filing)

Diverse Designs, Inc.
Signature 
Chuck Costello
Title President and Sole Director

Revised 7/95