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(Rev. 03/01)

REC

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

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

Tab settings ⇨ ⇨ ⇨

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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):

D-Star Technologies, Inc.
3995 Via Oro Avenue
Long Beach, CA 90810Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

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

Execution Date: March 6, 2001

2. Name and address of receiving party(ies)

Name: Sabeus Photonics, Inc.

Internal Address: _____

Street Address: 20630 Nordhoff Street

City: Chatsworth State: CA Zip: 91311

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)

09/816,018

B. Patent No.(s)

6,222,973

6,058,226

6,310,998 B1

Additional numbers attached? ☐ Yes ☒ No

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

Name: John K. Fitzgerald, Esq.

Internal Address: FULWIDER PATTON LEE &

UTECHT, LLP

Street Address: 6060 Center Drive, 10th Fl.

City: Los Angeles State: CA Zip: 90045

6. Total number of applications and patents involved: 4

7. Total fee (37 CFR 3.41).....\$ 160.00

☒ Enclosed☒ Authorized to be charged to deposit account
for any deficiencies in fees

8. Deposit account number:

06-2425

FEB 12 2002

(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.

John K. Fitzgerald

Name of Person Signing

Signature

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

PATENT

REEL: 012607 FRAME: 0396

03/01/2002 10:00:00 AM 01 FC:581



SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 17 2001

Bill Jones

Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
D-STAR TECHNOLOGIES, INC.,
a California corporation**

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR - 9 2001

BILL JONES, Secretary of State

The undersigned, Jack Feinberg, hereby certifies that:

1. I am the duly elected, qualified and acting President and Secretary of D-Star Technologies, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

I

The name of the Corporation shall be Sabeus Photonics, Inc.

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the General Corporation Law of the State of California. The Corporation has two classes of stock. The total number of outstanding shares of Common Stock of the Corporation is 6,118,922, and the total number of outstanding shares of Preferred Stock is ~~5,264,900~~ 5,264,900. The total number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was a majority of the outstanding shares.

I further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate are true and correct of my own knowledge.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment at Los Angeles, California as of March 6, 2001.

Jack Feinberg

Jack Feinberg
President and Secretary

