

07-03-2002

FORM PTO 1595



U.S. Department of Commerce  
Patent and Trademark Office

Docket Number:

102143279

To the Ass't Commissioner for Pat

ents or copy thereof.

1. Name of conveying party(ies):

Mionix, Inc.

6-26-02

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

Name: Mionix Corporation

Address: 4031 Alvis Court

City: Rocklin, California 95677

Country: United States of America

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

RECEIVED  
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FINANCIAL SERVICES

3. Nature of Conveyance:

- Assignment  Merger
- Security Interest  Change of Name
- Other: \_\_\_\_\_

Execution Date: September 14, 2000

4. Application number(s) or patent number(s). see below

This document is being filed together with a new application.

Execution date of the application:

Title:

A. Patent Application No.(s)

B. Patent No.(s)

~~09/500,473~~

09/500,474

Additional numbers attached?  Yes  No

Additional number attached?  Yes  No

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

T. Ling Chwang  
Jackson Walker, LLP  
2435 North Central Expressway, Suite 600  
Richardson, Texas 75080

6. Number of applications and patents involved: 2

7. Amount of fee enclosed: \$80.00

8. Deposit Account No: 50-1752

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.

T. Ling Chwang, Reg. No. 33,590

Date June 18, 2002

07/02/2002 08YRME 00040055 09500473 Total Number of Pages Including Cover Sheet, Attachments and Document: 3

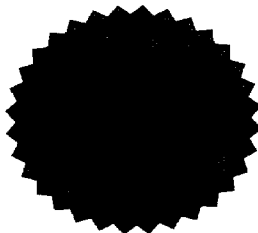
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, 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 "MIONIX, INC.", CHANGING ITS NAME FROM "MIONIX, INC." TO "MIONIX CORPORATION", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF SEPTEMBER, A.D. 2000, AT 9 O'CLOCK A.M.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1831696

DATE: 06-14-02

PATENT

REEL: 013037 FRAME: 0158

**STATE of DELAWARE**  
**CERTIFICATE of AMENDMENT of**  
**CERTIFICATE of INCORPORATION**

- **First:** That at a meeting of the Board of Directors of Mionix, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**Resolved**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

" Mionix Corporation

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: 

(Authorized Officer)

NAME: David Teat, Secretary

(Type or Print)