

Form PTO-1595  
(Rev. 03/01)  
OMB No. 0651-0027 (exp. 5/31/2002)

REC

08-28-2002



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Tab settings ⇨ ⇨ ⇨

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

1. Name of conveying party(ies):

Millennium Jet, Inc.

8-19-02

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

2. Name and address of receiving party(ies)

Name: Trek Aerospace, Inc.

Internal Address: \_\_\_\_\_

Street Address: 931 Benicia Avenue

City: Sunnyvale State: CA Zip: 94085

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

3. Nature of conveyance:

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

Execution Date: June 13, 2002

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)  
D454,109

Additional numbers attached?  Yes  No

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

Name: Aaron Winger, Esq.

Internal Address: Squire, Sanders & Dempsey, L.L.P.

Street Address: 600 Hansen Way

City: Palo Alto State: CA Zip: 94304-1043

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:

05-0150

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

08/27/2002 LINDSEY 00000112 050150 D454109

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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.

Aaron Winger, Reg. No. 45,229

Name of Person Signing

Signature

August 14, 2002

Date

Total number of pages including cover sheet, attachments, and documents: 3

A0584316

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MILLENNIUM JET, INC.,  
a California Corporation

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

JUL 03 2002

BILL JONES, Secretary of State

Michael W. Moshier and Harry W. Falk certify that:

1. They are the duly elected President and the Secretary, respectively, of Millennium Jet, Inc., a California corporation.
2. The following amendment to the Articles of Incorporation of the corporation has been duly approved by the board of directors of the corporation:

"ARTICLE I

The name of this corporation is Trek Aerospace, Inc."

3. The amendment was approved by the required vote of the shareholders in accordance with the Corporations Code Section 902. The corporation has two classes of shares outstanding, Preferred and Common. Only the Common shares are entitled to vote with respect to the amendment. The total number of outstanding shares of Common Stock is 13,556,137 shares. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the Common Stock.

4. We 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 our own knowledge.

Dated: June 13, 2002

*Michael W. Moshier*  
Michael W. Moshier, President

*Harry W. Falk*  
Harry W. Falk, Secretary



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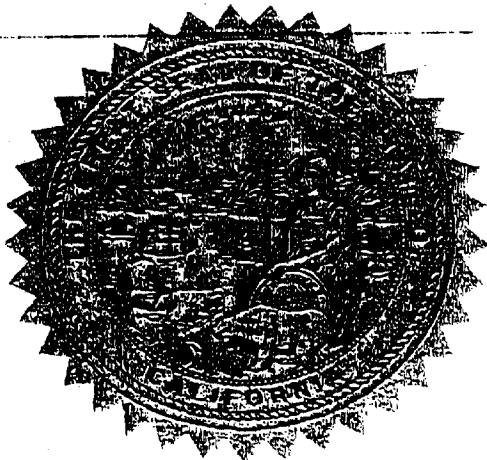
**SECRETARY OF STATE**

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

That the attached transcript of  1  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

JUL 31 2002



*Bill Jones*

Secretary of State