



08-30-2002



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

IEET

Attorney's Docket No. 028618-001

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

1. Name of conveying party(ies):

Uniax Corporation

08-26-02

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 2, 2002

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

Name: DuPont Displays, Inc.

Address: 6780 Cortona Drive

Santa Barbara, CA 93117

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)

5,246,627

Additional numbers attached? ☐ Yes ☒ No

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

Name: William H. Benz

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

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, if necessary

8. Deposit account number:

02-4800

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.

William H. Benz (Reg. No. 25,952)

Name of Person Signing

William H. Benz
Signature

August 30 2002
Date

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

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

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

APR 04 2002

BILL JONES, Secretary of State

**CERTIFICATE OF AMENDMENT OF THE
AMENDED AND RESTATED ARTICLES OF INCORPORATION OF
UNIAX CORPORATION**

Steve A. Gallo and John W. Keiter hereby certify that:

1. They are the Vice President and Secretary, respectively, of UNIAX Corporation, a California corporation.
2. Article I of the Amended and Restated Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE I

NAME

The name of the corporation is DuPont Displays, Inc."


3. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the corporation.
4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders of the corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is two thousand (2000) shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than fifty percent.

Each of the undersigned certifies under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of his own knowledge.

Executed at Raleigh, North Carolina, on the 2nd day of April, 2002.



Steve A. Gallo, Vice President



John W. Keiter, Secretary



**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

APR 10 2002

Secretary of State

