


Form PTO-1595 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)	RECORDATION FORM COVER SHEET PATENTS ONLY	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office Atty Dkt: TDVTG108
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
1. Name of conveying party(ies): 3D WORLD CORP. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	2. Name and address of receiving party(ies) Name: <u>X3D Technologies Corp.</u> Internal Address: _____ _____ Street Address: <u>225 Broadway, Suite 1805</u> _____ City: <u>New York</u> State: <u>NY</u> Zip: <u>10007</u> Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____ Execution Date: <u>June 28, 2002</u>		
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) _____ <u>SEE ATTACHED SCHEDULE A</u> B. Patent No.(s) _____ <u>SEE ATTACHED SCHEDULE A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
5. Name and address of party to whom correspondence concerning document should be mailed: Name: <u>Warren A. Sklar</u> Internal Address: _____ <u>Renner, Otto, Boisselle & Sklar, LLP</u> _____ Street Address: <u>1621 Euclid Avenue, 19th Floor</u> _____ City: <u>Cleveland</u> State: <u>OH</u> Zip: <u>44115</u>	6. Total number of applications and patents involved: <u>12</u> 7. Total fee (37 CFR 3.41).....\$ <u>480.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account 8. Deposit account number: <u>18-0988</u>	
DO NOT USE THIS SPACE		
9. Signature. <div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <u>Warren A. Sklar</u> Name of Person Signing </div> <div style="width: 30%; text-align: center;">  Signature </div> <div style="width: 30%; text-align: center;"> <u>1/21/03</u> Date </div> </div> Total number of pages including cover sheet, attachments, and documents: <u>4</u>		

Mail documents to be recorded with required cover sheet information to:
 Commissioner of Patents & Trademarks, Box Assignments
 Washington, D.C. 20231

ATTY. DKT: TDVTG108

SCHEDULE A

<u>PATENT NO.</u>	<u>ISSUED</u>
6,108,005	8/22/00
6,157,351	12/5/00
6,259,865	7/10/01

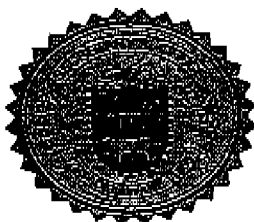
<u>PATENT APPLICATION</u>	<u>FILING DATE</u>
09/298,118	4/23/99
09/776,185	2/02/01
09/776,408	2/02/01
10/038,541	1/03/02
10/054,141	1/22/02
60/366,825	3/22/02
60/366,824	3/22/02
10/255,925	9/25/02
10/240,556	10/01/02

Delaware

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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 "3D WORLD CORP.", CHANGING ITS NAME FROM "3D WORLD CORP." TO "X3D TECHNOLOGIES CORP.", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2002, AT 10:27 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3268314 8100

AUTHENTICATION: 1905472

020469170

DATE: 07-26-02

PATENT

REEL: 013372 FRAME: 0657

JUN. 28, 2002, 9:44PM
JUN. 28, 2002 9:38AM

JACQUELINE SHARP
JACQUELINE SHARP

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:27 AM 06/28/2002 p. 1
020421817 - 3268318

STATE of DELAWARE CERTIFICATE of AMENDMENT of CERTIFICATE of INCORPORATION

- First: That at a meeting of the Board of Directors of 3D World Corp.

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 and Fourth so that, as amended, said Article shall be and read as follows:

"First: The name of the corporation shall be X3D Technologies Corp.
Fourth: The total number of shares which this corporation is
authorized to issue is 120,000,000 common stock at .001 per value.

- 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: Lori Benson
(Authorized Officer)

NAME: Lois A. Benson, President
(Type or Print)