

02-21-2003

Form PTO-1595
(Rev. 10/02)

RE

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

OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇌ ⇌ ⇌ ▼

102371158

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

1. Name of conveying party(ies):

BN Corporation, LLC

2. Name and address of receiving party(ies)

Name: Bently Nevada Corporation LLC

Internal Address: 1631 Bently Parkway South

Minden, Nevada 89118

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

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other

Street Address: 1631 Bently Parkway South

City: Minden State: NV Zip: 89118

Execution Date: 01/29/02

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) 6,293,005

Additional numbers attached? ☐ Yes ☒ No

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

Name: Dennis A. DeBoo

Internal Address: DeBoo & Company

400 Capitol Mall, Suite 900

Sacramento, California 95814

Street Address: 400 Capitol Mall, Suite 900

City: Sacramento State: CA Zip: 95814

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:

50-0939

DO NOT USE THIS SPACE

9. Signature.

Dennis A. DeBoo

Name of Person Signing

Signature

02/13/03

Date

Total number of pages including cover sheet, attachments, and documents: 5

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

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

02/20/2003 ECDUPER 00000023 6293005

01 FC:8021

40.00 DP

PATENT
REEL: 013758 FRAME: 0071

TOTAL P. 06

**CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION
OF**

BN CORPORATION, LLC

BN Corporation, LLC (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

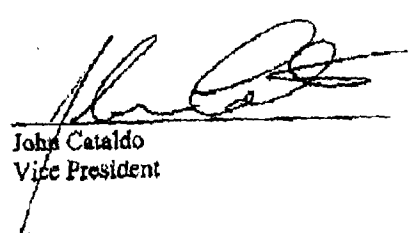
1. The name of the limited liability company is:

BN CORPORATION, LLC

2. The certificate of formation of the company is hereby amended by changing the name of the company to:

BENTLY NEVADA CORPORATION LLC

Executed on this 29th day of January, 2002.

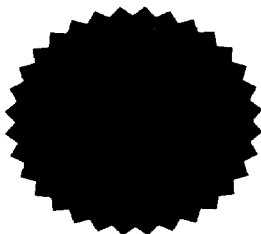

John Cataldo
Vice President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:01 AM 01/29/2002
020059860 - 3469054

40151935_1.DOC

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 "BN CORPORATION, LLC", CHANGING ITS NAME FROM "BN CORPORATION, LLC" TO "BENTLY NEVADA CORPORATION LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JANUARY, A.D. 2002, AT 9:01 O'CLOCK A.M.



3469054 8100

020378695

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1900717

DATE: 07-24-02

RECORDED: 02/19/2003

PATENT
REEL: 013758 FRAME: 0073