

02-27-2003



Form PTO-1595 (Rev. 10/02)

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

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

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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):

BN Corporation, LLC

2-25-03

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

3. Nature of conveyance:

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

Execution Date: 01/29/02

2. Name and address of receiving party(ies)

Name: Bently Nevada Corporation LLC

Internal Address: 1631 Bently Parkway South

Minden, Nevada 89423

Street Address: 1631 Bently Parkway South

City: Minden State: NV Zip: 89423

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) 5,770,941

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

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FINANCIAL SECTION

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9. Signature.

Dennis A. DeBoo

Name of Person Signing

*Dennis A. DeBoo*  
Signature

02/20/03

Date

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

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

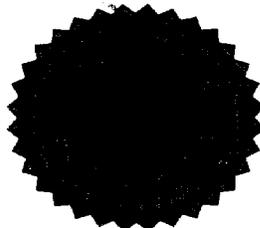
PATENT  
REEL: 013774 FRAME: 0548

# 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 "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.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1900690

DATE: 07-24-02

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PATENT  
REEL: 013774 FRAME: 0549

TOTAL P.05

**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 11<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
John Cataldo  
Vice President

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