

04-17-2003

Form PTO-1595

(Rev. 10/02)

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

Tab settings ⇨ ⇨ ⇨

RECORDATION

PA



102423019

DEPARTMENT OF COMMERCE
Patent and Trademark Office

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

1. Name of conveying party(ies):

Bently Nevada Corporation LLC

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

3. Nature of conveyance:

☐

Assignment

☐

Merger

☐

Security Agreement

☒

Change of Name

☐

Other _____

03/21/03

Execution Date: _____

2. Name and address of receiving party(ies)

Name: Bently Nevada, 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) 6,072,312

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

04/16/2003 0BYRME 00000155 6072312

DO NOT USE THIS SPACE

01 FC:8021 Signature.

40.00 OP

Dennis A. DeBoo

Name of Person Signing

Signature

04/09/03

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. 20231PATENT
REEL: 013957 FRAME: 0045

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
BENTLY NEVADA CORPORATION LLC**

Brian Palmer hereby certifies that:

FIRST: He is an authorized person of Bently Nevada Corporation LLC,
a Delaware limited liability company (the "LLC").

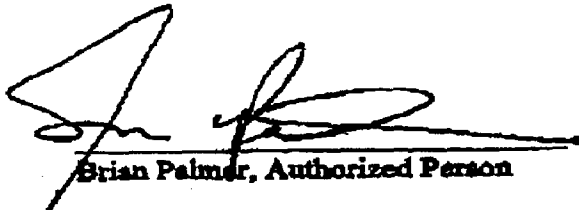
SECOND: The date of filing of the LLC's original Certificate of
Formation with the Secretary of State of Delaware was December 21, 2001.

THIRD: Article First of the Certificate of Formation of this LLC is
hereby amended to read in its entirety as follows:

"The name of the limited liability company formed hereby is
Bently Nevada, LLC".

FOURTH: This action is taken pursuant to Section 18-202 of the
Delaware Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Amendment of Certificate of Formation on the 20th day of March, 2002.

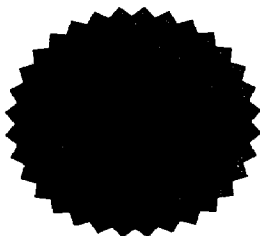


Brian Palmer, Authorized Person

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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 "BENTLY NEVADA CORPORATION LLC", CHANGING ITS NAME FROM "BENTLY NEVADA CORPORATION LLC" TO "BENTLY NEVADA, LLC", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2002, AT 1 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1748451

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020248624

DATE: 04-29-02

RECORDED: 04/15/2003

PATENT
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