04-18-2003 U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office 102424198 To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(ies) 1. Name of conveying party(ies): Name: Bently Nevada, LLC Bently Nevada Corporation LLC Internal Address: 1631 Bently Parkway South Minden, Nevada 89423 Additional name(s) of conveying party(ies) attached? Yes V No 3. Nature of conveyance: Merger Assignment Street Address: 1631 Bently Parkway South Change of Name Security Agreement Other City: Minden State: NV Zip: 89423 Execution Date: Additional name(s) & address(es) attached? Yes V 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:_____ B. Patent No.(s) 4,982,101 A. Patent Application No.(s) Additional numbers attached? Yes 🗸 No 6. Total number of applications and patents involved: 1 5. Name and address of party to whom correspondence concerning document should be mailed: 7. Total fee (37 CFR 3.41).....\$_40.00 Dennis A. DeBoo DeBoo & Company ✓ Enclosed Internal Address: Authorized to be charged to deposit account 400 Capitol Mall, Suite 900 Sacramento, California 95814 8. Deposit account number: Street Address: 400 Capitol Mall, Suite 900 50-0939 City: Sacramento State: CA Zip: 95814 DO NOT USE THIS SPACE 9. Signature.

Name of Person Signing 00000085 4982101 Total number of pages including cover sheet, attachments, and documents: 04/17/2003 DBYRNE

Dennis A. DeBoo

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

04/11/03

Date

STATE OF DELAWARE SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 01:00 PM 03/21/2002 020187258 - 3469054

CERTIFICATE OF AMENDMENT 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

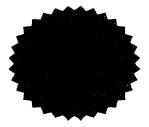
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The First State

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.



Varriet Smith Windso

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1748467

DATE: 04-29-02

RECORDED: 04/16/2003

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