

04-30-2003

Form PTO-1595
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

RECORD

DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



Tab settings

4-28-03 P

102435332

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

1 Name of conveying party(ies):
HT Chemicals, Inc.

2. Name and address of receiving party(ies)

Name: MODcol Corporation.

Internal Address: 155 East Main Street, Suite 150

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

3 Nature of conveyance:

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

Street Address: 155 East Main Street, Suite 150

City: Morgan Hill State: CA Zip: 95037

Execution Date: 9/13/1991

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)
4,719,011

Additional numbers attached? Yes No

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

Name: Alan Norman

Internal Address: Thompson Coburn LLP

6. Total number of application and patents involved: 1

7. Total fee (37 CFR 3.41) \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

04/29/2003 BTOM11 00000054 200823 4719011

01 FC:002 40.00 CH

Street Address: One US Bank Plaza

8. Deposit account number:

20-0823

(Attach duplicate copy of this page if paying by deposit account)

City: St. Louis State: MO Zip: 63101-9928

FINANCE SECTION
APR 28 AM 8 05

DO NOT USE THIS SPACE

9 Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Alan H. Norman
Name of Person Signing

Signature

4/22/03
Date

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

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

No. 002-1068



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

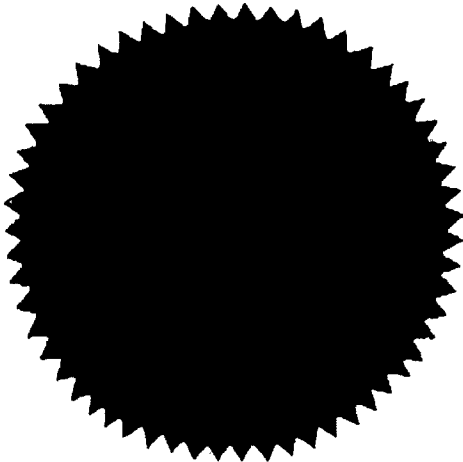
CORPORATION DIVISION

Certificate of Amendment

WHEREAS, MODCOL CORPORATION (FORMERLY: HT CHEMICALS, INC.)

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General and Business Corporation Law.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Certificate of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of September, 19 91.

Roy D. Blunt
Secretary of State



STATE OF MISSOURI . . . Office of Secretary of State
ROY D. BLUNT, Secretary of State

Amendment of Articles of Incorporation
(To be submitted in duplicate by an attorney)

HONORABLE ROY D. BLUNT
SECRETARY OF STATE
STATE OF MISSOURI
P.O. BOX 778
JEFFERSON CITY, MO 65102

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is HT Chemicals, Inc.

The name under which it was originally organized was HP Chemicals, Inc.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____
August 19 19 91

3. Article Number ONE is amended to read as follows:

The name of the corporation is: MODcol Corporation

(If more than one article is to be amended or more space is needed attach fly sheet.)

4. Of the five hundred shares outstanding, five hundred of such shares were entitled to vote on such amendment.
The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
common stock, \$1 par value	500

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
common stock, \$1 par value	500	-0-

6. If the amendment changed the number or par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Yehuda Shalon President or

Vice-President has executed this instrument and its

Ilya B. Nykin has affixed its corporate seal hereto and
(Secretary or Assistant Secretary)

attested said seal on the 19th day of August, 1991.

PLACE
CORPORATE SEAL
HERE.
(IF NO SEAL, STATE "NONE.")

HT CHEMICALS, INC.
Name of Corporation

ATTEST:

[Signature]
Secretary or Assistant Secretary

By [Signature]
President or Vice-President

State of Missouri
City St. Louis } ss
County of St. Louis

I, Catherine M. Dobrynski, a Notary Public, do hereby certify that
on this 19th day of August, 1991, personally appeared before me
YEHUDA SHALON who, being by me first duly sworn,

declared that he is the President

of HT CHEMICALS, INC.

that he signed the foregoing document as President of the corporation, and that the
statements therein contained are true.

NOTARIAL SEAL

[Signature]
Notary Public

My commission expires _____

CATHERINE M. DOBRYNSKI, NOTARY PUBLIC
ST. LOUIS CITY, STATE OF MISSOURI
MY COMMISSION EXPIRES 9/18/92

LED AND CERTIFICATE
ISSUED
SEP 13 1991

[Signature]
Secretary of State

No. 00241068

STATE OF MISSOURI



Matt Blunt
Secretary of State


CORPORATION DIVISION

CERTIFICATE OF CORPORATE RECORDS

MODCOL CORPORATION

I, MATT BLUNT, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of those certain original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 22nd day of APRIL, 2003.


Secretary of State

