

05-06-2003



To the Honorable Commissioner of Patents

102439969

attached original documents or copy thereof.

1. Name of conveying party(ies):

5.5.03

Magnetic Separation Systems, Incorporated

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

2. Name and address of receiving party(ies)

Name: MSS, Inc.

Street Address: 3738 Keystone Avenue

City: Nashville ST: TN ZIP 37211

Additional name(s) & address(es) attached? No

3. Nature of conveyance:

Change of Name

Execution Date: June 14, 2000

4. Application number(s) or patent number(s):

A. Patent Application No.(s): 09/812,421

B. Patent No.(s):

Additional numbers attached? No

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

LUCIAN WAYNE BEAVERS
WADDEY & PATTERSON
BANK OF AMERICA PLAZA
SUITE 2020
414 UNION STREET
NASHVILLE, TN 37219

Customer No. 23456

6. Total number of applications and patents involved: 1

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

The fee is enclosed

8. Deposit account number:

OFFICE OF PUBLIC RECORDS
2003 MAY - 5 AM 10:45
FINANCE SECTION

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.

Lucian Wayne Beavers, Reg. No. 28,183

Name of Person Signing

Lucian Wayne Beavers
Signature

4/29/03
Date

Total number of pages including cover sheet, attachments, and document: 3

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks, Box Assignments
Washington, DC 20231

05/05/2003 TBIAZ1 00000022 09812421

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SUPPORTING DOCUMENTATION FOR TRADEMARK
CHANGE OF NAME DOCUMENTS IS

NO LONGER REQUIRED

UNDER THE

TRADEMARK LAW TREATY ACT

EFFECTIVE

OCTOBER 30, 1999

State of Tennessee



Department of State

Corporations Section

18th Floor, James K. Polk Building
Nashville, TN 37243-0306

ARTICLES OF AMENDMENT
TO THE CHARTER
(For-Profit)

For Office Use Only

RECEIVED
CORPORATIONS SECTION
DEPARTMENT OF STATE
JAN 10 2003

CORPORATE CONTROL NUMBER (IF KNOWN) _____

FURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER.

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD

Magiche Separation Systems, Inc.

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW

MSS, Inc

2. PLEASE MARK THE BLOCK THAT APPLIES

AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE

AMENDMENT IS TO BE EFFECTIVE, _____ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY

None

[NOTE: IF CHANGING THE PRINCIPAL OR REGISTERED AGENT ADDRESS, A COMPLETE STREET ADDRESS, INCLUDING CITY, STATE, ZIP CODE, AND COUNTY MUST BE PROVIDED]

4. THE CORPORATION IS FOR PROFIT

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS

6. THE AMENDMENT WAS DULY ADOPTED ON *January 28, 2003* (MONTH, DAY, YEAR)
BY (Please mark the block that applies)

THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED

THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED

THE SHAREHOLDERS

CORPORATE SECRETARY
SIGNER'S CAPACITY

Melby Maynard
SIGNATURE

6/1/03
DATE

Melby Maynard
NAME OF SIGNER (TYPED OR PRINTED)