

07-02-2003

6-27-03



102486890

DOCUMENT NO. 102347544

Box Assignments

**Commissioner of Patents and Trademarks
Washington, D.C. 20231**

☐ Express Mail No. _____

☐ Certified Mail

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

1. Name of conveying party(ies):

BTC Acquisition Corporation
66 Victoria Street
Keene, NH 03431

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

2. Name and address of receiving party(ies):

Name: Bortech Corporation
66 Victoria Street
Keene, NH 03431

Additional name(s) & address(es) attached? ☐ Yes ☒ No

3. Nature of Conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other Collateral Assignment of Intellectual Property

Execution Date: November 19, 2002

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)

<u>4,687,899</u>	4,873,419	4,892,990
4,952,769	5,298,710	5,558,268

Additional numbers attached?

☐ Yes ☒ No

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

Bourque & Associates, P.A.
835 Hanover Street, Suite 301
Manchester, NH 03104

WHITE-02001

6. Total number of applications and patents involved: ☐

7. Total fee (37 CFR 3.41):.....\$ 240.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

02-3285

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

9. Statement and signature.

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

Daniel J. Bourque, Esquire

Name of Attorney of Record

Attorney Registration No. 35,457


Signature

6-27-03
Date

Total number of pages including cover sheet, attachments and document: [6]

**CONSENT OF THE SOLE DIRECTOR AND SOLE SHAREHOLDER OF
BTC ACQUISITION CORPORATION**

The undersigned, being the sole director and shareholder of BTC Acquisition Corporation (the "Corporation"), in lieu of special Board of Directors and shareholder meetings, hereby agrees and consents to the following:

RESOLVED: That the name of the Corporation be changed to "Bortech Corporation."

RESOLVED: That the Corporation's Articles of Incorporation, as amended to date, be further amended by deleting Article First in its entirety and substituting therefore the following Article First:

First: The name of the Corporation is Bortech Corporation.

RESOLVED: That the Corporation's Bylaws be and they hereby are amended by changing all references to the name of the Corporation in the Bylaws to "Bortech Corporation."

RESOLVED: That the President and any other officer of this Corporation is each authorized, empowered, and directed to take all such actions and execute and deliver all such documents as such officer may deem necessary or desirable to implement the foregoing resolutions.

No further actions are taken by this consent.

Dated: November 19, 2002



Leo D. White
Director and Shareholder

being the sole director and shareholder of the
Corporation.

STATE OF NEW HAMPSHIRE

Filing fee: \$35.00

Form No. 14

Use black print or type.

RSA 293-A:10.06

Leave 1" margins both sides.

Form must be single-sided, on 8 1/2 x 11" paper, and have a one inch margin on both sides. Double sided copies will not be accepted.

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BTC Acquisition Corporation

SECOND: The text of each amendment adopted is:

"FIRST: The name of the corporation is Bortech Corporation."

THIRD: If the amendment provides for an exchange, reclassification, or cancellation of issued shares the provisions for implementing the amendment(s) if not contained in the above amendment are:

FOURTH: The amendment(s) were adopted on (date) November 19, 2002

[if more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF BTC Acquisition Corporation

Form No. 14
(Cont.)

FIFTH: (Check one)

A. _____ The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

B. X _____ The amendment(s) were approved by the shareholders.
(Note 1)

<u>Designation of voting group Class or Series of shares</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
Common	1,000	1,000	1,000

<u>Designation of voting group Class or Series of shares</u>	<u>Total number of votes cast:</u>		<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
	<u>FOR</u>	<u>AGAINST</u>		
Common				1,000

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF BTC Acquisition Corporation

Form No. 14
(Cont.)

SIXTH: If shareholder action was required, the number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated November 19, 2002

BTC Acquisition Corporation (Note 2)

By Leo D White (Note 3)
Signature of its President

Leo D. White
Print or type name

- Notes:
1. All sections under "B." must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
 2. Exact corporate name of corporation adopting articles of amendment.
 3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, State House, Room 204, 107 North Main Street, Concord, NH 03301-4989

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that BORTECH CORPORATION (formerly BTC ACQUISITION CORPORATION) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 13, 2002. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 20th day of November, A.D. 2002



William M. Gardner
Secretary of State





Intellectual Property Attorneys

DANIEL J. BOURQUE
Admitted NH, MA
Canadian Patent Agent

HOWARD S. FUHRMAN
Admitted in Illinois

PAUL J. KROON JR.
Admitted NH, MA

RICHARD J. MUSGRAVE
Admitted MA, Ill. MO


INTELLECTUAL PROPERTY LAW
PATENTS TRADEMARKS COPYRIGHTS
LICENSING AND RELATED
LITIGATION

OF COUNSEL

R. ANTHONY DIEHL*
Admitted MA, PA, NJ, OH

CERTIFICATE OF EXPRESS MAILING

I hereby certify that the following items are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service, label no. EV333019484US, under 37 CFR 1.10 and as addressed to Mail Stop Assignment, Commissioner of Patents, PO Box 1450, Alexandria, VA 22313-1450 on June 27, 2003.

By: 
Wendy A. Antonelli

June 27, 2003

Mail Stop Assignment
Commissioner of Patents
PO Box 1450
Alexandria, VA, 22313-1450

RE: Patent Nos. 4,687,899, 4,873,419, 4,892,990, 4,952,769,
5,298,710 and 5,558,268

Document ID No.: 102347544

Our Reference: WHITE-02001

Dear Sir:

In response to a Notice of Non-Recordation of Document mailed May 27, 2003, enclosed please find the following:

- Recordation cover sheet including a Collateral Assignment of Intellectual Property from BTC Acquisition Corporation to Rees H., Acheson and Hawkindale, Inc.;

835 Hanover Street, Suite 301 ▪ Manchester, New Hampshire 03104 ▪ (603) 623-5111 ▪ Fax (603) 624-1432

www.nhpatlaw.com

PATENT
REEL: 014215 FRAME: 0081

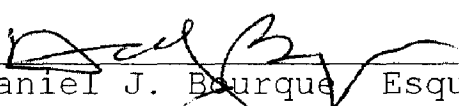
- Recordation cover sheet including a Collateral Assignment of Intellectual Property from BTC Acquisition Corporation to New Hampshire Community Loan, Inc.;
- Recordation cover sheet including an Agreement to Terminate Patent License between Hawkindale, Inc. and Rees. H, Acheson;
- Recordation cover sheets including an Assignment from Rees. H. Acheson to BTC Acquisition Corporation;
- Recordation cover sheet including a Change of Name from BTC Acquisition Corporation to Bortech Corporation;
- Copy of Notice of Non-Recordation of Document;
- Copy of originally filed recordation cover sheet and check;
- Check 12066 in the amount of \$960.

Applicant filed fees in the amount of \$240 with the recordation filed January 17, 2003. Applicant requests that the United States Patent and Trademark Office credit this amount toward the total recordation fee of \$1,200.00. Check 12066 in the amount of \$960 is hereby enclosed to cover the remaining fees.

The Commissioner is hereby authorized to charge payment of any additional filing fees under \$1.16 associated with this communication or credit any overpayment to Deposit Account No. 02-3285.

Respectfully submitted,

BOURQUE AND ASSOCIATES, P.A.

By: 
Daniel J. Bourque Esquire
Attorney for Applicant

Enclosures



Intellectual Property Attorneys

DANIEL J. BOURQUE
Admitted NH, MA
Canadian Patent Agent

HOWARD S. FUHRMAN
Admitted in Illinois

PAUL J. KROON JR.
Admitted NH, MA

RICHARD J. MUSGRAVE
Admitted MA, Ill. MO


INTELLECTUAL PROPERTY LAW
PATENTS TRADEMARKS COPYRIGHTS
LICENSING AND RELATED
LITIGATION

OF COUNSEL

R. ANTHONY DIEHL*
Admitted MA, PA, NJ, OH

CERTIFICATE OF EXPRESS MAILING

I hereby certify that the following items are being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service, label no. EV333019484US, under 37 CFR 1.10 and as addressed to Mail Stop Assignment, Commissioner of Patents, PO Box 1450, Alexandria, VA 22313-1450 on June 27, 2003.

By: 
Wendy A. Antonelli

June 27, 2003

Mail Stop Assignment
Commissioner of Patents
PO Box 1450
Alexandria, VA, 22313-1450

RE: Patent Nos. 4,687,899, 4,873,419, 4,892,990, 4,952,769,
5,298,710 and 5,558,268

Document ID No.: 102347544

Our Reference: WHITE-02001

Dear Sir:

In response to a Notice of Non-Recordation of Document mailed May 27, 2003, enclosed please find the following:

- Recordation cover sheet including a Collateral Assignment of Intellectual Property from BTC Acquisition Corporation to Rees H., Acheson and Hawkindale, Inc.;


- Recordation cover sheet including a Collateral Assignment of Intellectual Property from BTC Acquisition Corporation to New Hampshire Community Loan, Inc.;
- Recordation cover sheet including an Agreement to Terminate Patent License between Hawkindale, Inc. and Rees. H. Acheson;
- Recordation cover sheets including an Assignment from Rees. H. Acheson to BTC Acquisition Corporation;
- Recordation cover sheet including a Change of Name from BTC Acquisition Corporation to Bortech Corporation;
- Copy of Notice of Non-Recordation of Document;
- Copy of originally filed recordation cover sheet and check;
- Check 12066 in the amount of \$960.

Applicant filed fees in the amount of \$240 with the recordation filed January 17, 2003. Applicant requests that the United States Patent and Trademark Office credit this amount toward the total recordation fee of \$1,200.00. Check 12066 in the amount of \$960 is hereby enclosed to cover the remaining fees.

The Commissioner is hereby authorized to charge payment of any additional filing fees under \$1.16 associated with this communication or credit any overpayment to Deposit Account No. 02-3285.

Respectfully submitted,

BOURQUE AND ASSOCIATES, P.A.

By: 
Daniel J. Bourque Esquire
Attorney for Applicant

Enclosures