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	To the honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.		
	Name of conveying party(ies):	2. Name and address of re	eceiving party(ies)
	Southeastern Die Co., Inc.	Name: <u>SDC INTERNATIONAL, INC.</u> Internal Address:	
	Additional name(s) of conveying party(ies) attached? Yes X No	Street Address: 5205 Snapfinger Woods Drive	
	Nature of conveyance:      Assignment Merger      Security Agreement X Change of Name		
	Other	City: Decatur State: GA Zip: 30035 Additional name(s) & address(es) attached? Yes X No	
	Execution Date: May 1, 2003		
	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)  Additional numbers attached?  Yes X No		
	5. Name and address of party to whom correspondence		
	concerning document should be mailed:  Name: Leonard D. Bowersox	Total number of application involved:	tions and patents
	KILYK & BOWERSOX, P.L.L.C.	7. Total fee (37 CFR 3.41) \$ 40.00  X Enclosed (Check No. 3902)  X Authorized to be charged to deposit account any deficiencies in the above fee  8. Deposit account number:  (50-0925)  (Attach duplicate copy of this page if paying by deposit account)	
	Internal Address:		
	Street Address: 3603-E Chain Bridge Road		
	City: <u>Fairfax</u> State: <u>Virginia</u> Zip: <u>22030</u>		
	DO NOT USE THIS SPACE		
	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.  Leonard D. Bowersox (Reg. No. 33,226)  August 29, 2003		
	Name of Person Signing	Signature	Date
	Total number of pages including cover sheet, attachments, and documents: 4		
01 FC:802	Mail documents to be recorded with required cover sheet information to:  Commissioner of Patents & Trademarks, Box Assignments  Washington, D.C. 2023    Date: August 29, 2003   Label No. EV 348583516 US   I hereby certify that, on the date indicated above, I deposited this paper with identified attachments and/or fee with the U.S. Postal Service and that it was addressed for delivery to Mail Stop Assignment Recordation Services, Commissioner for Patents, P. O. Box, 1450, Alexandria, VA 22313-1450 by "Express Mail Post Office to Addressee" service.  Melissa Robey		
/	Name (Print) Signature	y	

PATENT
REEL: 014428 FRAME: 0944

## SOUTHEASTERN DIE CO., INC.

## JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS

Upon motion duly made, seconded, and unanimously carried, the following resolution was adopted:

"The name of the corporation shall be changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC.", and the CEO of the Corporation is hereby authorized, empowered and directed to take all legal action and execute all documents on behalf of the Corporation to change the name of the Corporation to "SDC INTERNATIONAL, INC."

Adopted, this 1st day of May, 2003.

SOLE SHAREHOLDER:

B. Kenneth Holliday

**SOLE DIRECTOR:** 

R Kenneth Holliday

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PATENT REEL: 014428 FRAME: 0945

## ARTICLES OF AMENDMENT

OF

## SOUTHEASTERN DIE CO., INC.

Pursuant of O.C.G.A. Section 14-2-1006 of the Georgia Business Corporation Code, Southeastern Die Co., Inc., a Georgia corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is "Southeastern Die Co., Inc." and the control number of the Corporation is H910201.

2.

The Articles of Incorporation are hereby amended as follows:

RECORDED: 08/29/2003

"The name of the corporation is changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC."

3.

The foregoing Amendment was duly approved by the shareholders of the Corporation in accordance with the provisions of O.C.G.A. Section 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, SOUTHEASTERN DIE CO., INC. has caused the Articles of Amendment to be executed by its duly authorized officers on this \_\_\_\_\_\_ day officers of the day of the day

SOUTHEASTERN DIE CO.,

B. Kenneth Holliday

CEO

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