

8/29/03

09-04-2003

Form PTO-1595  
(Rev. 10/02)  
OMB No. 0651-0027 (exp. 6/30/2005)

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office  
3660-010-01



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Tab settings ⇨⇨⇨ ↓ ↓ ↓

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

1. Name of conveying party(ies):

Southeastern Die Co., Inc.

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other \_\_\_\_\_

Execution Date: May 1, 2003

2. Name and address of receiving party(ies)

Name: SDC INTERNATIONAL, INC.  
Internal Address: \_\_\_\_\_

Street Address: 5205 Snapfinger Woods Drive

City: Decatur State: GA Zip: 30035

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) 09/745,016

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached?  Yes  No

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

Name: Leonard D. Bowersox

KILYK & BOWERSOX, P.L.L.C.

Internal Address: \_\_\_\_\_

Street Address: 3603-E Chain Bridge Road

City: Fairfax State: Virginia Zip: 22030

6. Total number of applications and patents involved:

1

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

Enclosed (Check No. 3898)

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)

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.

Leonard D. Bowersox (Reg. No. 33,226)

Name of Person Signing

*Leonard D. Bowersox*  
Signature

August 29, 2003

Date

Total number of pages including cover sheet, attachments, and documents: 4

Mail documents to be recorded with required cover sheet information to:

Commissioner of Patents & Trademarks, Box Assignments  
Washington, D.C. 20231

Date: August 29, 2003 Label No. EV 348583480 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)

*Melissa Robey*  
Signature

09/03/2003 ECDOPER 00000137 09745016

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PATENT  
REEL: 014437 FRAME: 0243

SOUTHEASTERN DIE CO., INC.


JOINT RESOLUTION OF SHAREHOLDERS AND DIRECTORS

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

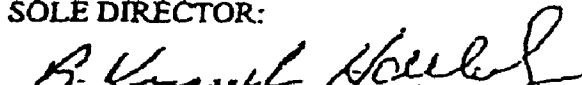
"The name of the corporation shall be changed from "SOUTHEASTERN DIE CO., INC." to "SDC INTERNATIONAL, INC.", and the CEO of the Corporation is hereby authorized, empowered and directed to take all legal action and execute all documents on behalf of the Corporation to change the name of the Corporation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

Adopted, this 1st day of May, 2003.

SOLE SHAREHOLDER:

  
B. Kenneth Holliday

SOLE DIRECTOR:

  
B. Kenneth Holliday

SECRETARY OF STATE  
2003 MAY - 1 P 3:46  
CORPORATIONS DIVISION

**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:

"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 these Articles of Amendment to be executed by its duly authorized officers on this 1<sup>st</sup> day of May, 2003.

SOUTHEASTERN DIE CO., INC.

By: B. Kenneth Holliday  
B. Kenneth Holliday  
CEO

SECRETARY OF STATE  
CORPORATIONS DIVISION  
2003 MAY - 1 P. 46

# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.  
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031349373  
CONTROL NUMBER: H910201  
EFFECTIVE DATE: 05/07/2003  
REFERENCE : 0077  
PRINT DATE : 05/14/2003  
FORM NUMBER : 611

COPY

HANES & THOMASSON, LLP  
RICHARD E. THOMASSON  
STE 675, 3355 LENOX ROAD  
ATLANTA, GA 30326

## CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SOUTHEASTERN DIE CO., INC.**  
**A DOMESTIC PROFIT CORPORATION**

has filed articles of amendment in the Office of the Secretary of State changing its name to

**SDC INTERNATIONAL, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.

STATE OF GEORGIA

STATE OF GEORGIA



*Cathy Cox*

Cathy Cox  
Secretary of State