

10-28-2003



TO THE ASSISTANT COMMISSIONER FOR PATENTS

ents or copy thereof.

102585664

1. Name of conveying party(ies): (If multiple assignors, list numerically)

3565 Acquisition Corporation
3565 Harbor Boulevard
Costa Mesa, CA 92626

10.22.03

2. Name and address of receiving party:

Name: 3565 Acquisition, LLC
Internal Address:
Street Address: 3565 Harbor Boulevard
City: Costa Mesa **State:** CA **ZIP:** 92626

Additional name of conveying party attached?
() Yes (X) No

Additional name of receiving party attached?
() Yes (X) No

3. Nature of conveyance:

(X) Change of Name

Execution Date: 10/16/02

4. Application number or Patent number:

(X) Patent No.: 6,560,639
Issue Date: 05/06/03

Additional numbers attached? () Yes (X) No

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

Name:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: Fourteenth Floor
Street Address: 2040 Main Street
City: Irvine **State:** CA **ZIP:** 92614
Attorney's Docket No.: FILNTP.354A

7. Total fee (37 CFR 1.21(h)): \$ 40.00

(X) Enclosed

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 1

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.

John M. Grover

Name of Person Signing

Signature

October 20, 2003

Date

Registration No. 42,610

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

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

Mail Stop Assignment Recordation Services
Director, U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

H:\DOCS\TMC\TMC-1474.DOC
093003

10/27/2003 LMUELLER 00000123 6560639

01 FC:8021

40.00 DP

OPR/FINANCE

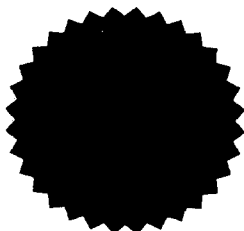
10/27/2003 PM 12:51

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "3565 ACQUISITION CORPORATION" TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "3565 ACQUISITION CORPORATION" TO "3565 ACQUISITION, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2002, AT 9 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3502859 8100V

020641520

AUTHENTICATION: 2040834

DATE: 10-17-02

PATENT

REEL: 014615 FRAME: 0653

**CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 266 OF THE DELAWARE GENERAL
CORPORATION LAW**

1. The name of the corporation is 3565 Acquisition Corporation.
2. The date on which the original Certificate of Incorporation was filed with the Secretary of State is March 28, 2002.
3. The name of the limited liability company into which the corporation is herein being converted is 3565 Acquisition, LLC.
4. The conversion has been approved in accordance with the provisions of Section 266.

By: _____

Lee D. Roberts
President

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/16/2002
020641520 - 3502859