

Docket No.:

FORM PTO-1595 (Modified)
(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08A/REV03

RECORDATION FORM COVER SHEET

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To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

BOBINAJES NUGAR, S.L.

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other _____

Execution Date: JULY 1, 2003

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

Name: NUGAR RESISTOR TECHNOLOGY, S.L.

Address: _____

City: RUBI State/Prov.: _____

Country: SPAIN ZIP: _____

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

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

If this document is being filed together with a new application, the execution date of the application is: _____

Patent Application No. Filing date

B. Patent No.(s)

5,676,872

Additional numbers attached? ☐ Yes ☒ No

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

Name: MICHAEL J. STRIKER

Registration No. 27233

Address: 103 EAST NECK ROAD

City: HUNTINGTON State/Prov.: NY

Country: USA ZIP: 11743

6. Total number of applications and patents involved: 1

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

- ☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account
☒ Authorized to be charged to deposit account

8. Deposit account number:

19-4675

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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.

MICHAEL J. STRIKER

Name of Person Signing

Signature

JUNE 8, 2004

Date

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

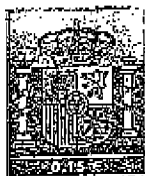
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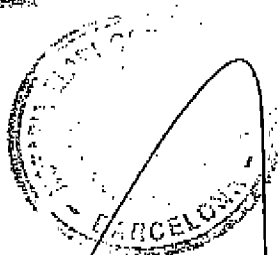
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DON GINÉS-JORGE GARCÍA NÚÑEZ, Administrador único de la compañía "BOBINAJES NUGAR, S.L." (en adelante "NUGAR RESISTOR TECHNOLOGY, S.L."),

C E R T I F I C A:

Que la Junta General Extraordinaria de Socios de la compañía celebrada ayer en Rubí, con asistencia de la totalidad de socios, que representan, en consecuencia, todo el capital social, los cuales acordaron por unanimidad su celebración, se adoptó, también unánimemente, el acuerdo siguiente, relativo al único punto incluido en el orden del día, previamente aceptado por todos los presentes:

Cambiar el nombre de la compañía que, en lo sucesivo, se denominará "NUGAR RESISTOR TECHNOLOGY, S.L."; y, en consecuencia, modificar el artículo primero de los Estatutos sociales, cuya nueva redacción será la siguiente:

"Artículo 1º.- Denominación:

La Sociedad se denomina "NUGAR RESISTOR TECHNOLOGY, S.L.".

Asimismo certifica:

a).- Que en dicha Junta actuaron como Presidente y Secretario, los señores Don Ginés-Jorge García Núñez y Doña Francisca Román González, respectivamente, ambos especialmente designados para aquel acto, que aceptaron.

b).- Que el acta relativa a dicha Junta fue redactada a continuación de la celebración de la misma, y leída y aprobada por todos los asistentes, los cuales, en prueba de su conformidad, la firmaron junto con los señores Presidente y Secretario.

Y para que así conste, libro la presente certificación en Rubí a dos de julio del año dos mil tres.

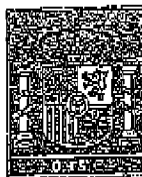
PATENT

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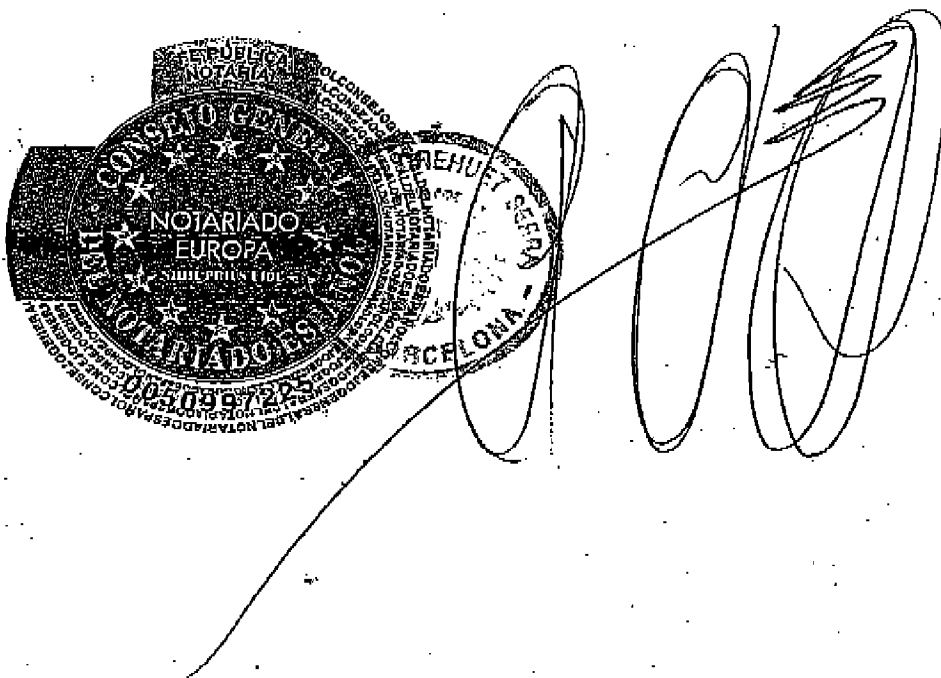
04/2003



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D.A. 3ª. L. 8/89. Documento no sujeto
(Instrumento sin cuantía).

CONCUERDA con su original obrante en mi protocolo general corriente bajo el número al principio indicado, en el que dejo nota de esta saca y libro COPIA, a utilidad de la sociedad otorgante, en cuatro hojas de papel timbrado exclusivo para documentos notariales de la serie 4X, números 9048974, 9048975, 9048976 y 9048977. En Barcelona, el mismo día de su autorización, DOY FE.-



VERIFICATION OF TRANSLATION

I, (name and address of translator)

Enrique de Verdonces Llargués

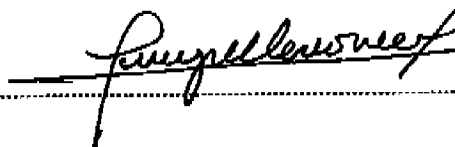
304, calle Provenza

08008 Barcelona

Spain

hereby declare that I am the translator of the documents attached and certify that the following is a true translation to the best of my knowledge and belief.

Signature of translator



Dated this 18th day of May 2004

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STAMP
OF THE
NOTARY

Mr. GINES-JORGE GARCIA NUÑEZ, Sole Administrator of the company "BOBINAJES NUGAR, S.L." (from now on "NUGAR RESISTOR TECHNOLOGY, S.L.")

CERTIFIES

That in the Extraordinary General Shareholders Meeting of the company, hold yesterday in Rubí, with full attendance of all the shareholders which represent, as a consequence, all the share capital, which unanimously agreed with the holding of the meeting; the following agreement was adopted, also unanimously, related to the only point of the agenda, previously accepted by all those which were present:

Change the name of the company which, from now on, will be called "NUGAR RESISTOR TECHNOLOGY, S.L."; and, as a consequence, modify the first article 1 of the articles of the Incorporation charter, which will be worded as follows:

"Article 1.- Denomination:

The society will be called "NUGAR RESISTOR TECHNOLOGY, S.L.".

He also certifies:

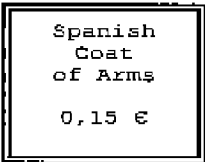
a).- That in the mentioned Meeting acted as President and Secretary Ginés-Jorge García Núñez and Francisca Román González, respectively, both specially designated for these position, which accepted.

b).- That the record of this Meeting was written after its holding, and read and aproved by all those present, which, as a token of consent, signed it, together with the President and Secretary.

I issue this certification at Rubí on July 2, 2003, so that this may be officially recorded.

Signature
of GINES-
JORGE
GARCIA
NUÑEZ

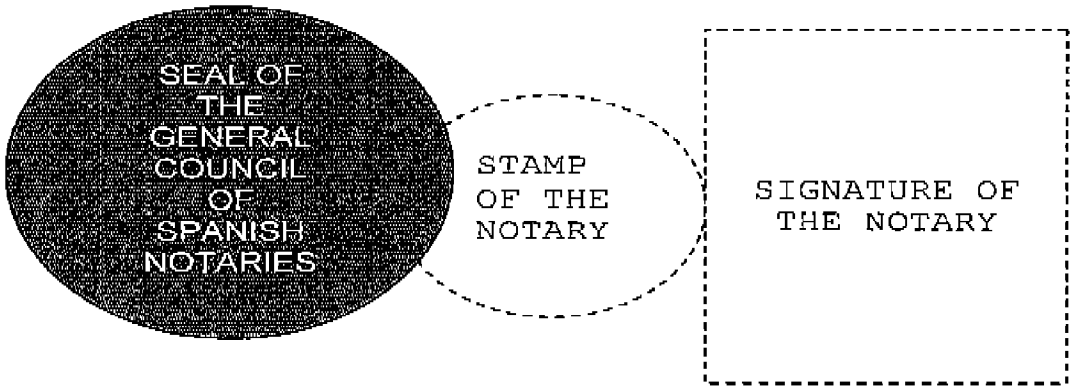
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D.A. L/8/89 No taxes are due for this document. (Document without amount)

COINCIDES with its original which is in my current general registry under the number specified at the beginning of the document, in which I note that this extract has been issued, and give a COPY, for the utility of the executing company, in four sheets of fiscal paper exclusive for notarial documents from the serie 4X, numbers 9048974, 9048975, 9048976, 9048977. Barcelona, the same day of execution, IN WITNESS HEREOF.-



OFFICIAL STAMP

