

OMB N. 0651-0011 (exp. 4/94)

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

1. Name of conveying party(ies):

Fluid Components Intl

2-12-04

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

Name: Fluid Components International LLC
1755 La Costa Meadows Drive
San Marcos, CA 90269

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

3. Nature of conveyance:

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

Execution Date: 15 April 2003

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)
10/179,630

B. Patent No.(s)

Additional numbers attached? Yes ☐ No ☒

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

Name: Lawrence A. Maxham
Street Address: THE MAXHAM FIRM
Symphony Towers, 750 "B" Street, Suite 3100

City: San Diego, State: CA Zip: 92101-8196

6. Total number of applications and patents involved: 1

7. Total fee (37 C.F.R. 3.41).....\$ 40.00

☒ Enclosed
☐ Authorized to be charged to deposit account

8. Deposit account number(for credit or extra charge):

02-0460

(Attached 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.

Lawrence A. Maxham
Name of Person Signing

Lawrence A. Maxham
Signature

10 February 2004
Date

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

Mail documents to be recorded with required cover sheet information to:
MAIL STOP: ASSIGNMENT RECORDATION SERVICES, DIRECTOR OF THE U.S. PATENT AND
TRADEMARK OFFICE, P.O. BOX 1450, ALEXANDRIA, VA 22313-1450

03-12-003

16:30

From-SECRETARY OF STATE

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FILED: 06/19/2003

CID: 1992-00278527

WY Secretary of State

Doc. ID: 2003-00451176

**LIMITED LIABILITY COMPANY
AMENDMENT TO ARTICLES OF ORGANIZATION**

Wyoming Secretary of State
Corporations Division
The State Capitol Building
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

The name of the limited liability company is: Fluid Components Intl, a Limited
Liability Company

Article First is amended as follows:

See attached Minutes

The above amendments are adopted in accordance with the operating agreement or with the consent of all members.

Date: April 15, 2003

By: Ronald E. Oggle

Ronald E. Oggle

Title: Secretary

Filing Fee: \$50.00

Revised 5/2000

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MEETING OF THE MEMBERS
OF FLUID COMPONENTS INTL, A LIMITED LIABILITY COMPANY,
TAKEN BY UNANIMOUS WRITTEN CONSENT

The undersigned being all the Members of Fluid Components Intl, a Limited Liability Company (FCI), acting pursuant to the Operating Agreement, hereby waive notice and take the following action by unanimous written consent without a meeting:

Resolved that the name of the above-named limited liability company be amended to Fluid Components International LLC, and

Resolved further the name of the Company shall be changed accordingly in the Articles of Organization (Article First) and Operating Agreement (throughout), and

Resolved further that such filings be made with the Secretary of State offices in Wyoming and California to authorize the change of the Company name, and

Resolved further that such notifications be made to those companies and governmental agencies requiring notice and such actions be taken to change the name on all company documents as they are purchased from time to time after receipt of the acceptance of the states of Wyoming and California.

In witness whereof, the undersigned have caused this action of the Shareholders to be effective on April 15, 2003.

By: Dianne Lane
Dianne Lane
Laneflu Holding Corporation

By: Nancy Peters
Nancy Peters
Nanflo Industries, Inc.

By: Daniel McQueen
Daniel McQueen
Fludann Manufacturing Corporation

By: Jeffrey Deane
Jeffrey Deane
Jeffflu Industries, Inc.

By: Melissa Marquardt
Melissa Marquardt
Mel Holding Corporation

By: Douglas McQueen
Douglas McQueen
DoFlow Investments, Inc.

By: Dan McQueen
Dan McQueen, President,
Fluid Components, Inc.

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