

2/21/04

02-26-2004

Form PTO-1595

(Rev. 10/02)

RE



OMB No. 0651-0027 (exp. 6/30/2005)

Tab settings ⇌ ⇌ ⇌ ▼ ▼ ▼ ▼ ▼ ▼ ▼

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102678691

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

1. Name of conveying party(ies):

Targetti-Tivoli, Inc.

2. Name and address of receiving party(ies)

Name: Targetti North America, Inc.

Internal Address: _____

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

3. Nature of conveyance:

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

Execution Date: 03/06/2001

Street Address: 1513 E. Saint Gertrude Place

City: Santa Ana State: CA Zip: 92735

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) _____

B. Patent No.(s) 5,918,962

5,045,981, 4,665,470, D311,588

Additional numbers attached? ☒ Yes ☐ No

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

Name: Gerard L. Oskam, Esq.

Internal Address: _____

Street Address: 2030 Main Street, Suite 1200

City: Irvine State: CA Zip: 92614

6. Total number of applications and patents involved: 7

7. Total fee (37 CFR 3.41).....\$ 280.00

☒ Enclosed☐ Authorized to be charged to deposit account

8. Deposit account number: _____

DO NOT USE THIS SPACE

9. Signature.

Gerard L. Oskam, Attorney

Name of Person Signing

Signature

02/20/2004

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. 20231PATENT
REEL: 015000 FRAME: 0418

4(B) Patent Nos. (continued)

D312,135

6,017,241

6,554,446

523002.1

CERTIFICATE OF AMENDMENT OF THE AMENDED AND
RESTATED ARTICLES OF INCORPORATION OF
TARGETTI-TIVOLI, INC.

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

MAR 06 2001

BILL JONES, Secretary of State

The undersigned certifies that:

1. He is the President of Targetti-Tivoli, Inc., a California corporation.
2. The amendment set forth below shall become effective immediately upon filing.
3. Article One of the Amended and Restated Articles of Incorporation of this corporation shall be amended to read in full as follows:


"I.

The name of this corporation (hereinafter referred to as the "Corporation") is
Targetti North America, Inc."

4. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.
5. The foregoing amendment of the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 1,000 shares of Common Stock. The percentage vote required is more than 50% of the outstanding shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: January 2, 2001


Lorenzo Targetti
President


Nigel Coppins
Chief Financial Officer





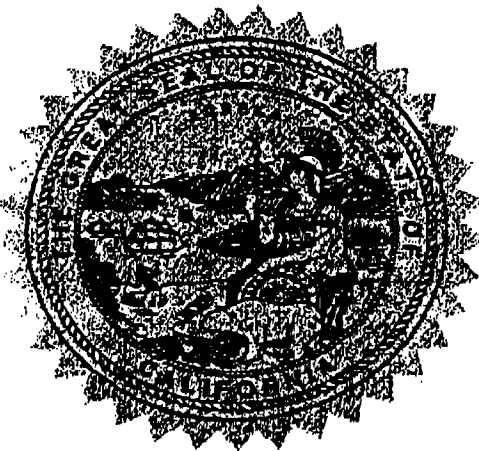
State of California



SECRETARY OF STATE

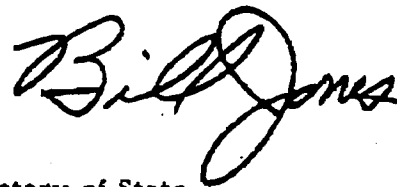
I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAR 14 2001



Secretary of State