

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):
Aqua Conservation Systems, Inc.

2. Name and address of receiving party(ies)

Name: Aqua Conserve, Inc.

Internal Address: _____

Street Address: 2900 Adams Street, Suite A-25

City: Riverside

State: CA

Country: US Zip: 92504

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

Execution Date(s) 20 March 2001

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

3. Nature of conveyance:

- Assignment Merger
- Security Agreement Change of Name
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____

4. Application or patent number(s):

This document is being filed together with a new application.

A. Patent Application No.(s)
PCT/US00/41004

B. Patent No.(s)

Additional numbers attached? Yes No

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

Name: Rutan & Tucker

Internal Address: Barbara Hayashi

Street Address: 611 Anton Blvd., 14th Floor

City: Costa Mesa

State: CA Zip: 92626

Phone Number: (714) 641-5100

Fax Number: (714) 546-9035

Email Address: bhayashi@rutan.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00

- Authorized to be charged by credit card
- Authorized to be charged to deposit account
- Enclosed
- None required (government interest not affecting title)

8. Payment Information

Credit Card Last 4 Numbers _____
Expiration Date _____

Deposit Account Number 502191

Authorized User Name _____

9. Signature:


Signature

9/14/04
Date

Martin Fessenmaier
Name of Person Signing

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

CH \$40.00 602191 US0041004



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 20 2001



Bill Jones

Secretary of State

HUJ01010

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION**

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

FEB 28 2001

BILL JONES, Secretary of State

John W. Addink and Betty J Addink certify that:

1 They are the President and Secretary, respectively of Aqua Conservation Systems, Inc., a California corporation

2 FIRST ARTICLE is amended to read as follows:
"FIRST: the name of the Corporation is Aqua Conserve, Inc."

3 The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The corporation has only one class of shares and the number of outstanding shares is 5000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote was more than 50%.

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

Dated February 21, 2001

John W. Addink
President-John W Addink

Betty J Addink
Secretary-Betty J. Addink

