OMB No. 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCI United States Patent and Trademark Office
RECORDATION FOR	RM COVER SHEET
PATENTS ONLY	
To the Director of the U.S. Patent and Trademark Office: Please record the attached documents on the new address (es) below.	
 Name of conveying party(ies)/Execution Date(s): Aqua Conservation Systems, Inc. 	2. Name and address of receiving party(ies)
i inqua consciviment systems, me.	Name: Aqua Conserve, Inc.
	Internal Address:
Execution Date(s) 20 March 2001 Additional name(s) of conveying party(les) attached? Yes X No.	Street Address: 2900 Adams Street, Suite A-25
3. Nature of conveyance:	
Assignment Merger	City: Riverside
Security Agreement X Change of Name	State: CA
Government Interest Assignment	_
Executive Order 9424, Confirmatory License	Country: US Zip: 92504
Other	Additional name(s) & address(es) attached? Yes X No
PCT/US00/41004 Additional numbers at	tached? Yes XNo
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
Name: Rutan & Tucker	
Internal Address: Barbara Hayashi	7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00 Authorized to be charged by credit card
	X Authorized to be charged to deposit account
Street Address: 611 Anton Blvd., 14th Floor	Enclosed
	None required (government interest not affecting title)
City: Costa Mesa	8. Payment Information
State: CA Zip: 92626	Credit Card Last 4 Numbers
Phone Number: (714) 641-5100	Expiration Date
Fax Number: (714) 546-9035	Deposit Account Number 502191
Email Address: bhayashi@rutan.com	Authorized User Name
9. Signature:	9/14/04
Signature	Date
Martin Fessenmaier Name of Person Signing	Total number of pages including cover sheet, attachments, and documents 3

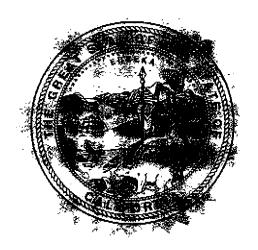
Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450
PATENT



SECRETARY OF STATE

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

That the attached transcript of \bot 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 2 0 2001

Secretary of State

Sec/State Form CE 107 (rev 9:98)

<u>PATENT</u>

REEL: 015138 FRAME: 0747

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

FFB 2 8 2001

BILL JONES, Secretary of State

John W. Addink and Betty J. Addink certify that:

From-RUTAN & TUCKER, LLP

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



PATENT REEL: 015138 FRAME: 0748

RECORDED: 09/14/2004