Form <b>PTO-1595</b> (Rev (06/04) OMB No 0651-0027 (exp. 6/30/2005)	U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office
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.	
	2. Name and address of receiving party(ies)
Aqua Conservation Systems, Inc.	Name: Aqua Conserve, Inc.
	Internal Address:
Execution Date(s) 21 February 2001	Street Address: 2900 Adams Street, Suite A-25
Additional name(s) of conveying party(ies) attached? Yes X No	
3. Nature of conveyance:	
Assignment Merger	City Riverside
Security Agreement X Change of Name	State: <u>CA</u>
Government Interest Assignment	Country: Zip: 92504
Executive Order 9424, Confirmatory License	
Other	Additional name(s) & address(es) attached? Yes X No
4. Application or patent number(s):  A. Patent Application No.(s)	document is being filed together with a new application.  B. Patent No.(s)
PCT/US00/18705	D. Paterit 140.(3)
Additional numbers attached? Yes X No	
5. Name and address to whom correspondence concerning document should be mailed:	6. Total number of applications and patents involved:
Name: Rutan & Tucker	
1888	7. Total fee (37 CFR 1.21 (h) & 3.41) \$ 40.00
Internal Address: Barbara Hayashi	Authorized to be charged by credit card  X Authorized to be charged to deposit account
	Enclosed
Street Address: 611 Anton Blvd., 14th Floor	None required (government interest not affecting title)
	8. Payment Information
City: Costa Mesa	Credit Card Last 4 Numbers
State: <u>CA</u> Zip: 92626	Expiration Date
Phone Number: <u>(714) 641-5100</u>	Deposit Account Number 502191
Fax Number: (714) 546-9035	Authorized User Name
Email Address: bhayashi@rutan.com	
9. Signature:	9/15/04
Signature	Date
Martin Fessenmater 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

## A0561878

## CERTIFICATE OF AMENDMENT ARTICLES OF INCORPORATION

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

FEB 2 8 2001

BRIL JONES, Secretary of State

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

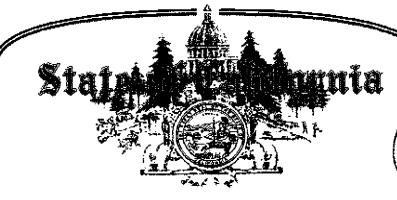
- 1. They are the President and Secretary, respectively of Aqua Conservation Systems, Inc., a California corporation.
  - FIRST ARTICLE is amended to read as follows: "FIRST: the name of the Corporation is Aqua Conserve, Inc."
- 3. The foregoing amendment of Articles of Incorporation has been duly approved 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: 015141 FRAME: 0300





## SECRETARY OF STATE

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

That the attached transcript of \_\_\_\_ 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.



RECORDED: 09/15/2004

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/Sjaja Form CE-107 (rev. 9:98)

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REEL: 015141 FRAME: 0301