

### 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.

Execution Date(s) 21 February 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


**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: \_\_\_\_\_ Zip: 92504  
Additional name(s) & address(es) attached?  Yes  No

**4. Application or patent number(s):**  This document is being filed together with a new application.  
A. Patent Application No.(s)  
PCT/US00/18705  
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  
Martin Fessenmaier  
Name of Person Signing

9/15/04  
Date  
Total number of pages including cover sheet, attachments, and documents: 3

CH \$40.00 502191 US0018705

A0561878

**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



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**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