

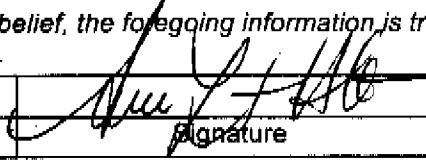
Docket No. **B2010-4001**

RECORDATION FORM COVER SHEET PATENTS ONLY

FORM PTO-1595 U.S. (modified)

DEPARTMENT OF COMMERCE
Patent and Trademark Office

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Forum Blend Corp. Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		2. Name and address of receiving party(ies) Name: The Program Corp. Internal Address: Street Address: 8750 Research Drive Irvine, CA 92618 Additional name(s) & addresses(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____		Execution Date: 09/17/2004	
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) 10/118,638 4,871,337 10/897,413 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address of party to whom correspondence Concerning document should be mailed: Name: Ann Lamport Hammitte Address: Lowrie, Lando & Anastasi, LLP Riverfront Office Park One Main Street, Eleventh Floor Cambridge, MA 02142		6. Total number of applications and patents involved: [3] 7. Total fee (37 CFR 3.41) \$ 120.00 <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to deposit account The Commissioner is authorized to charge any deficiencies in the enclosed payment to: 8. Deposit Account No: 50/2762	
DO NOT USE THIS SPACE			
9. Statement and signature <i>To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.</i>			
Ann Lamport Hammitte Name of Person Signing		 Signature	
		October 8, 2004 Date	
Total number of pages including cover sheet, attachments, and document: [4]			

Mail documents to be recorded with required cover sheet information to (modify as appropriate):

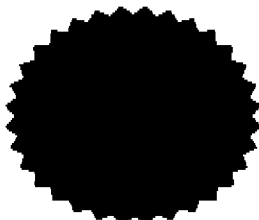
Mail Stop Assignment Recordation Services
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "FORUM BLEND CORP.", CHANGING ITS NAME FROM "FORUM BLEND CORP." TO "THE PROGRAM CORP.", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2004, AT 10:34 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3375168

DATE: 09-27-04
PATENT

REEL: 015232 FRAME: 0284

SEP-17-2004 10:04

P.02

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:59 PM 09/17/2004
FILED 10:34 AM 09/17/2004
SRV 040673466 - 3834516 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
FORUM BLEND CORP.

Forum Blend Corp., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

"RESOLVED: That the Certificate of Incorporation of Forum Blend Corp. be amended by changing ARTICLE FIRST thereof so that, as amended, said Article shall be and read as follows: **FIRST:** The name of the corporation (hereinafter referred to as the "corporation") is: The Program Corp."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 226 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242, 141(f) and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Forum Blend Corp. has caused this certificate to be signed by its President, this 17th day of September, 2004.

FORUM BLEND CORP.

By: 

Name: Laurent Potdevin
Title: President

REC-72-10-1077

SCHEDULE A

Patent Number	Country	Title	Filed	Issued
4,871,337	US	BINDING WITH LONGITUDINAL AND ANGULAR ADJUSTMENT	07/27/1987	10/03/1989

Application Number	Country	Title	Filed	Attorney Docket Number
10/118,638 (Abandoned)	US	NON-METALLIC EDGE GLIDING BOARD	04/08/2002	FORUM.052A
PCT/US03/09083	PCT	NON-METALLIC EDGE GLIDING BOARD	03/20/2003	FORUM.052VPC
10/897,413	US	NON-METALLIC EDGE GLIDING BOARD	07/22/2004	FORUM.052C1