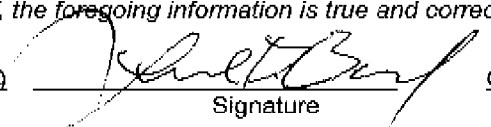


Form PTO-1595 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)		RECORDATION FORM COVER SHEET		U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office Atty. Docket: 3659-016-01 (Formerly 3658-016-01)	
PATENTS ONLY					
Tab settings ⇌ ⇌ ⇌ ↓ ↓ ↓ ↓ ↓ ↓ ↓					
To the honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.					
1. Name of conveying party(ies): Zoex Corporation 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: <u>Zoex Licensing Corporation</u> Internal Address: _____ Street Address: <u>2930 Fletcher Ave. #137</u> City: <u>Lincoln</u> State: <u>Nebraska</u> Zip: <u>68504</u> Additional name(s) & address(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: <u>February 9, 2004</u>					
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) _____ U.S. Patent No. <u>6,547,852 B1</u> 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: <u>Leonard D. Bowersox</u> <u>KILYK & BOWERSOX, P.L.L.C.</u> Internal Address: _____ Street Address: <u>3603-E Chain Bridge Road</u> City: <u>Fairfax</u> State: <u>Virginia</u> Zip: <u>22030</u>		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41). \$ <u>40.00</u> <input checked="" type="checkbox"/> Payment by credit card. Form PTO-2038 is attached. <input checked="" type="checkbox"/> Authorized to be charged to deposit account any deficiencies in the above fee. 8. Deposit account number: <u>50-0925</u> (Attach duplicate copy of this page if paying by deposit account)			
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> <u>Leonard D. Bowersox (Reg. No. 33,226)</u>  <u>October 13, 2004</u> Name of Person Signing Signature Date Total number of pages including cover sheet, attachments, and documents: 3					

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

I hereby certify that this correspondence is being facsimile transmitted to the United States Patent and Trademark Office, Fax No. (703)306-5995 on October 13, 2004.

Sandra Stocklinski Sandra Stocklinski
Name (Print) Signature

OP \$40.00 6547852



ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ZOEY CORPORATION

COPY

Pursuant to the provisions of R.S. Supp. §§ 21-2056 and 21-2060 of the Nebraska Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Zoex Corporation.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on February 9, 2004, in the manner prescribed by the Nebraska Business Corporation Act:

ARTICLE I

The name of the corporation shall be Zoex Licensing Corporation.

THIRD: The number of shares of the corporation outstanding at the time such adoption was 1474.51; and the number of shares entitled to vote thereon was 1474.51.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Shares
A	800
B-1	72.27
B-2	602.24

FIFTH: The number of shares voted for such amendment was 1474.51 and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively was:

Class	Number of Shares Voted	
	For	Against
A	800	0
B-1	72.27	0
B-2	602.24	0

SEVENTH: The manner, if not set forth in such amendment, in which an exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

No Change

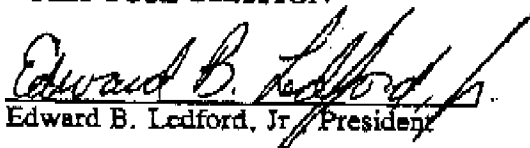
EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

None.

Dated this ____ day of February, 2004.

ZOEX CORPORATION

By:


Edward B. Ledford, Jr. President