

Docket No.: 05GC-060614

FORM PTO-1595 (Modified)

(Rev. 03-01)

OMB No. 0651-0027 (exp. 5/31/2002)

P08/REV03

RECORDATION FORM COVER SHEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

PATENTS ONLY

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To the Honorable Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Signet Scientific Company

2. Name and address of receiving party(ies):

Name: George Fischer Signet, Inc.

Internal Address: _____

Street Address: 3401 Aerojet AvenueCity: El Monte State: CA ZIP: 91731Additional name(s) & address(es) attached? ☐ Yes ☒ No

Additional names(s) of conveying party(ies)

☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment☐ Merger☐ Security Agreement☒ Change of Name☐ Other _____Execution Date: November 23, 2003

4. Application number(s) or patent numbers(s):

If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s)

60/243,059

09/848,011

B. Patent No.(s)

5,708,363

D376,328

6,012,340

6,640,658

6,666,701

Additional numbers attached? ☐ Yes ☒ No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James R. Brueggemann, Esq.

Internal Address: _____

Sheppard, Mullin, Richter & Hampton LLPStreet Address: 333 South Hope Street, 48th FloorCity: Los Angeles State: CA ZIP: 900716. Total number of applications and patents involved: 77. Total fee (37 CFR 3.41):.....\$ 280.00☐ Enclosed - Any excess or insufficiency should be credited or debited to deposit account☒ Authorized to be charged to deposit account

8. Deposit account number:

19-1853

9. Statement and signature.

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.

Susan Hwang

Name of Person Signing

Signature 

November 11, 2004

Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services

Director of the United States Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22304-1450

PATENT

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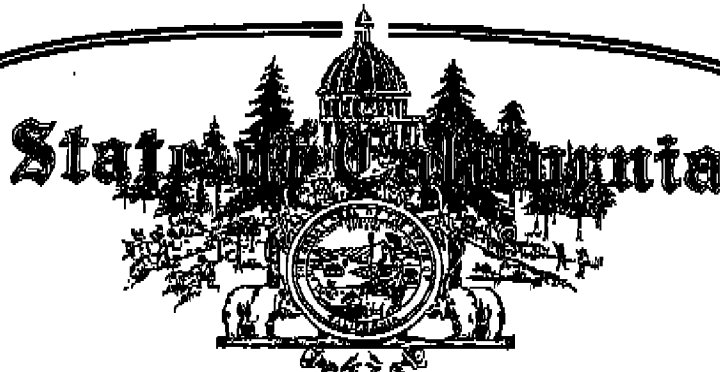
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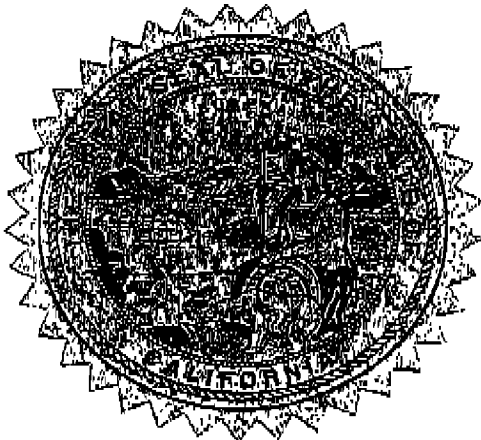
**SECRETARY OF STATE**

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 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

JAN 7 2004



Kevin Shelley
Secretary of State

A0605911

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SIGNET SCIENTIFIC COMPANY**

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

DEC 16 2003

KEVIN SHELLEY
Secretary of State

The undersigned certify that:

1. They are the president and secretary, respectively, of SIGNET SCIENTIFIC COMPANY, a California corporation.
2. The Articles of Incorporation of this corporation are amended to read in their entirety as follows:

I.

The name of this corporation is **GEORGE FISCHER SIGNET, INC.**

II.

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code;

III.

This corporation elects to be governed by all of the provisions of the General Corporation Law of 1977 not otherwise applicable to it under Chapter 23 thereof.

IV.

(a) This corporation is authorized to issue two classes of shares of stock; designated respectively as Common Stock and Preferred Stock. The authorized number of shares of Common Stock is Three Million (3,000,000) and the authorized number of shares of Preferred Stock is Five Hundred Thousand (500,000). All shares of Common Stock and Preferred Stock shall be without par value.

(b) The Preferred Stock may be issued from time to time in one or more series. The Board of Directors of this corporation is authorized to fix the number of shares of any series of Preferred Stock and to determine the designation of any such series. The Board of Directors of this corporation is also authorized to determine or alter rights, preferences, privileges and restrictions granted to or imposed upon any wholly unissued series of Preferred Stock and within the limits and restrictions stated in any resolution or resolutions of the Board of Directors of this corporation originally fixing the number of shares constituting any such series, to increase or decrease (but not below the number of shares of that series then outstanding) the number of shares of any such series subsequent to the issue of shares of the series.

V.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI.

This corporation is authorized, to the fullest extent permissible under California law, to indemnify its agents (as defined in Corp. Code § 317), whether by bylaw, agreement or otherwise, for breach of duty to this corporation and its shareholders in excess of that expressly permitted by Corp. Code § 317, and to advance defense expenses to its agents in connection with such matters as those expenses are incurred. If, after the effective date of this Article, California law is amended in a manner that permits a corporation to limit the monetary or other liability of its directors or to authorize indemnification of, or advancement of those defense expenses to, its directors or other persons, in any case to a greater extent than is permitted on the effective date of this Article, the references in this Article to "California law" shall to that extent be deemed to refer to California law as so amended. Any repeal or modification of this Article shall not adversely affect any right of indemnification

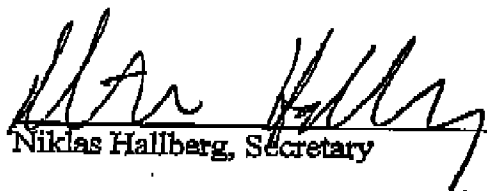
of an agent of this corporation relating to actions or omissions prior to that repeal or modification.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 424,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required 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.

DATE: November 24, 2003


Charlotte Hill, President


Niklas Hallberg, Secretary

