FORM PTO-1595

Docket No. 51210/JEJ/U56

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PATENTS ONLY

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Post Office Box 7068 Pasadena, CA 91109-7068

Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:

Commissioner of Patents and Trademarks: Please record the attached original documents of copy thereof.				
1.	Name of conveying party(ies): Unitek Miyachi International, Ltd.	2. Name and address of receiving party(ies): Name: Unitek Miyachi Corporation		
	Additional name(s) of conveying party(ies) attached: NO	Street Address: 1820 South Myrtle Avenue, Monrovia, California 91017		
3.	Name of conveyance:			
	Assignment			
Execution Date: August 4, 2003		Additional name(s) & address(es) attached? NO		
4.	Application number(s) or patent number(s):			
ā	If this document is being filed together with a new application:	and a second of the second of		
	A. Patent Application No.(s) 10/673,828	B. Patent No.(s)		
Additional numbers attached? NO				
	Please return the recorded document and address all correspondence to:	 6. Total number of applications and patents involved 1 7. X Total fee enclosed (37 CFR 3.41): \$ 40.00 8. X Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account. 		
	CHRISTIE, PARKER & HALE, LLP P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Jun-Young E. Jeon			
10.	Explanatory letter is enclosed.			
9.				
	Date: May 26, 2004	By Name: Jun-Young E. Jeon 626/795-9900		
	I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1430, Alexandria, VA 22313- 1450 on: 5-26-2004 Total number of pages including cover sheet,			
	5-26. 2004 (Date of Deposit)	Total number of pages including cover sheet, attachments, and document:		

JEJ/vdw

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PATENT

REEL: 015398 FRAME: 0600

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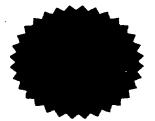
The First State

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 OWNERSHIP, WHICH MERGES:

"DIRECTED LIGHT, INC.", A CALIFORNIA CORPORATION,
"UNITER BENCHMARK INC.", A NEW HAMPSHIRE CORPORATION,
"UNITER MIYACHI CORPORATION", A CALIFORNIA CORPORATION,

WITH AND INTO "UNITEK MIYACHI INTERNATIONAL, LTD." UNDER THE NAME OF "UNITEK MIYACHI CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE FOURTH DAY OF AUGUST, A.D. 2003, AT 5:39 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Warriet Smith Hindson
Harriet Smith Windson, Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2564589

DATE: 08-04-03

PATENT

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State of Delaware Secretary of State Division of Corporations Delivered 05:39 PM 08/04/2003 FILED 05:39 PM 08/04/2003 SRV 030508552 - 2431440 FILE

CERTIFICATE OF OWNERSHIP AND MERGER

MERGING

UNITEK MIYACHI CORPORATION, a California corporation

DIRECTED LIGHT, INC., a California corporation

AND

UNITEK BENCHMARK INC., a New Hampshire corporation

INTO

UNITEK MIYACHI INTERNATIONAL, LTD., a Delaware corporation

UNITEK MIYACHI INTERNATIONAL, LTD., a corporation organized and existing under the laws of Delaware,

DOES HEREBY CERTIFY:

FIRST: That this corporation was incorporated on the 31st day of August, 1994, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That this corporation owns all of the outstanding shares of each class of the stock of the following corporations:

Name of corporation	State of Incorporation	Date of Incorporation
Unitek Miyachi Corporation	California	January 13, 1995
Directed Light, Inc.	California	May 7, 1984
Unitek Benchmark Inc.	New Hampshire	May 20, 1994

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PATENT REEL: 015398 FRAME: 0602 THIRD: That this corporation, by the following resolutions of its Board of Directors, duly adopted by a meeting of its members, on the 23rd day of July, 2003, determined to merge into itself Unitek Miyachi Corporation, Directed Light, Inc., and Unitek Benchmark Inc.:

WHEREAS, it is in the best interest of the Corporation that it merge into itself Unitek Miyachi Corporation, a California corporation ("UMC"), Directed Light, Inc., a California corporation ("Directed Light"), and Unitek Benchmark Inc., a New Hampshire corporation ("UBI"), its wholly-owned subsidiaries (the "Merger");

WHEREAS, its in the best interest of the Corporation that it change, concurrently with the effectiveness of the Merger, its name from Unitek Miyachi International, Ltd. to Unitek Miyachi Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Corporation, merge into itself each of UMC, Directed Light, and UBI, and assume all of their obligations;

RESOLVED FURTHER, that the Corporation relinquishes its corporate name and assumes in place thereof the name Unitek Miyachi Corporation;

RESOLVED FURTHER, that the Secretary of the Corporation be and he hereby is authorized to prepare, execute and cause to be filed a Certificate of Ownership and Merger (the "Certificate") with the office of the Delaware Secretary of State;

RESOLVED FURTHER, that the Merger shall be effective upon filing of such Certificate with the Secretary of State of Delaware; and

RESOLVED FURTHER, that the officers of the Corporation, and each of them, are hereby authorized to take, make or cause to be taken, any further actions which they deem to be necessary and appropriate to consummate and carry out the intent of these resolutions and the intent of the documents referenced herein and all related documents and agreements to which the Corporation shall be a party.

FOURTH: Anything herein or elsewhere to the contrary notwithstanding, this merger may be amended or terminated and abandoned by the Board of Directors of Unitek Miyachi International, Ltd., at any time prior to the time that this merger being filed with the Secretary of State becomes effective.

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IN WITNESS WHEREOF, said Unitek Miyachi International, Ltd., has caused this Certificate of Ownership and Merger to be signed by its President, this 4th day of August, 2003.

UNITEK MIYACHI INTERNATIONAL, LTD., a Delaware corporation

By:

ack D. Lantz

President

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RECORDED: 06/01/2004

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