

09-21-2004

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office



9-17-04

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

1. Name of conveying party(ies):
EPG Acquisition, Inc.

Additional names(s) of conveying party(ies) Yes No

2. Name and address of receiving party(ies):
Name: **Ecoduro, Inc.**
Address: **24674 Misty Lake Drive**

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **May 5, 2004**

City: **Ponte Verde Beach** State/Prov.: **FL**
Country: **US** ZIP: **32004**

Additional name(s) & address(es) Yes No

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: _____

Patent Application No.	Filing date	B. Patent No.(s)
		5,329,861
		5,493,962

Additional numbers Yes No

6. Total number of applications and patents involved: **2**

7. Total fee (37 CFR 3.41):.....\$ **80.00**

Enclosed - Any excess or insufficiency should be credited or debited to deposit account

Authorized to be charged to deposit account

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

Name: **David J. Simonelli, Esq.**

Registration No. **36,680**

Address: **Clark Hill PLC**
500 Woodward Avenue, Suite 3500

City: **Detroit** State/Prov.: **MI**

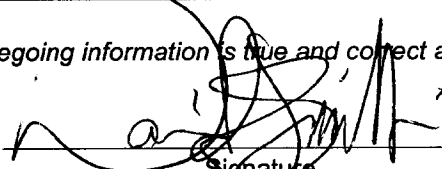
Country: **US** ZIP: **48226-3435**

8. Deposit account number:
50-1759

(Attach duplicate copy of this page if paying by deposit account)

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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.

David J. Simonelli  **September 14, 2004**

Name of Person Signing Signature Date

09/20/2004 6TON11 00000009 5329861 Total number of pages including cover sheet, attachments, and

01 FC:8021 80.00 OP Mail documents to be recorded with required cover sheet information to:
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PATENT
REEL: 015788 FRAME: 0205

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:00 AM 05/10/2004
FILED 11:00 AM 05/10/2004
SRV 040340263 - 3749195 FILE

AMENDED CERTIFICATE OF INCORPORATION
OF
EPG ACQUISITION, INC.

EPG Acquisition, Inc., a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

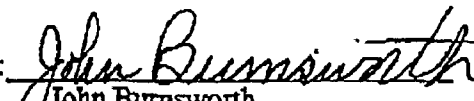
1. The name of the corporation is EPG Acquisition, Inc. The date of filing of its original Certificate of Incorporation with the Secretary of State is January 6, 2004.
2. This Amended Certificate of Incorporation amends the Certificate of Incorporation of this corporation by changing the name of the Corporation to Ecoduro, Inc.
3. The text of the Certificate of Incorporation as amended or supplemented heretofore is further amended hereby to read as herein set forth in full:

ARTICLE FIRST: The name of the Corporation is Ecoduro, Inc.

4. This Amended Certificate of Incorporation was duly adopted by the Board of Directors in accordance with Sections 241 of the General Corporation Law of the State of Delaware. The Corporation has not received any payment for any of its stock.

IN WITNESS WHEREOF, said Corporation has caused this Certificate to be signed by John Burnsworth, its President, this 5th day of May, 2004.

EPG Acquisition, Inc.,
a Delaware corporation

By: 
John Burnsworth
Its: President

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