

Form PTO-1595

U.S. Department of Commerce

RECORDATION FORM COVER SHEET **PATENTS ONLY**

Docket No. 64841-0010

To the Hon. Commissioner of Patents & Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): <u>G & G Technology, Inc.</u></p> <p>Additional name of conveying party attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: <u>ThinGap Corporation</u></p> <p>Internal Address: <u>2064 Eastman, Suite 107, Ventura, CA 93003</u></p> <p>Street Address: <u>2064 Eastman, Suite 107</u></p> <p>City: <u>Ventura</u></p> <p>State: <u>CA</u></p> <p>ZIP <u>93003</u></p> <p>Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p><input type="checkbox"/> Other _____</p> <p>Execution Date: <u>June 1, 2004</u></p>	

4. Application number(s) or patent numbers:

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)

Additional numbers attached? ☒ (SEE SCHEDULE A) Yes ☐ No

<p>5. Name and address party to whom correspondence concerning document should be mailed:</p> <p>Name <u>Craig A. Gelfound</u></p> <p><u>McDERMOTT, WILL & EMERY</u></p> <p>Internal Address: <u>34th Floor</u></p> <p>Street Address <u>2049 Century Park East</u></p> <p>City: <u>Los Angeles</u> State <u>CA</u> ZIP <u>90067</u></p>	<p>6. Total number of applications and patents involved: <u>8</u></p> <p>7. Total fee (37 CFR 3.41) <u>\$240.00</u></p> <p><input checked="" type="checkbox"/> Please charge to deposit account number: <u>50-1946</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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DO NOT USE THIS SPACE

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.

Craig A. Gelfound Craig A. Gelfound 4-6-05

Name of Person Signing Signature Date

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

CERTIFICATE OF FACSIMILE TRANSMISSION UNDER 37 C.F.R. § 1.6(d)

I hereby certify that are being transmitted via facsimile to 703-306-5995 under 37 CFR 1.6(d) to Assignment Division on 4-6-05

Anita Chou
Anita Chou

GH \$340.00 601946 10666341

SCHEDULE A

PATENTS

6,111,329 Issued August 29, 2000

6,568,065 Issued May 27, 2003

6,864,613 Issued March 8, 2005

6,873,085 Issued March 29, 2005

APPLICATIONS

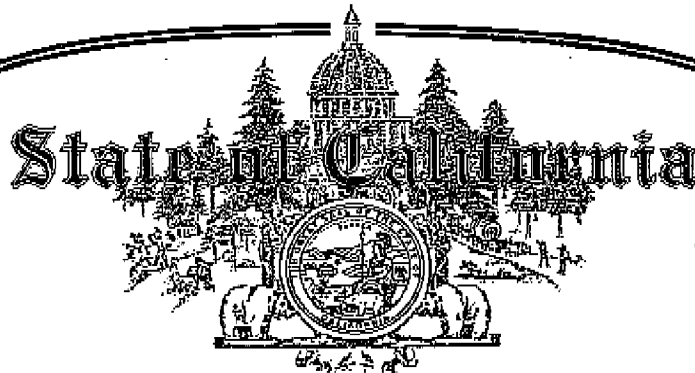
10/655,341 Filed September 4, 2003

10/785,390 Filed February 24, 2004

10/990,846 Filed November 17, 2004

11/075,388 Filed March 8, 2005

AUD 13033

**SECRETARY OF STATE**

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

That the attached transcript of 2 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

JUN - 9 2004



Kevin Shelley
Secretary of State

AUB13033

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

CERTIFICATE OF AMENDMENT

JUN - 1 2004

TO

KEVIN SHELLEY
Secretary of State

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

G & G TECHNOLOGY, INC.

The undersigned, Richard M. Noling and Gregory Graham, hereby certify that:

1. They are the President and Secretary, respectively, of G & G TECHNOLOGY, INC., a California corporation.

2. Article 1 is hereby amended in its entirety to read as follows:

"The name of the Corporation is ThinGap Corporation."

3. The foregoing Certificate of Amendment to Third Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors.

4. The foregoing Certificate of Amendment to Third Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of Common Stock is Two Million Three Hundred Eighty-two Thousand Nine Hundred Seventy-two (2,382,972), the total number of outstanding shares of Series A Preferred Stock is Seven Hundred Fifty Thousand (750,000), the total number of outstanding shares of Series B Preferred Stock is One Million Four Hundred Seventy-eight Thousand Four Hundred Sixty-seven (1,478,467), and the total number of outstanding shares of Series C Preferred Stock is One Million Three Hundred Twenty Thousand Five Hundred Thirty-two (1,320,532). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was by the holders of at least a majority of the outstanding shares of Common Stock and the holders of a majority of the outstanding shares of Preferred Stock (with all classes of Preferred Stock voting together as a single class).

[Signatures appear on the following page.]

The undersigned each 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 their own knowledge.

June 1, 2004
Date

Richard M. Noling
Richard M. Noling, President

6-1-04
Date

Gregory Graham
Gregory Graham, Secretary

