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Form PTO-1595

(Rev. 10/02)

OMB No. 0651-0027 (exp. 6/30/2005)

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U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

Rearden Studios, Inc.

2. Name and address of receiving party(ies)

Name: Rearden, Inc.

Internal Address: \_\_\_\_\_

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance:

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Other \_\_\_\_\_

Street Address: 355 Bryant Street, Suite 110

City: San Francisco State: CA Zip: 94107

Execution Date: 10/27/04

Additional name(s) & address(es) attached? ☐ Yes ☒ No

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) 10/435,005

B. Patent No.(s) \_\_\_\_\_

Additional numbers attached? ☐ Yes ☒ No

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

Name: Bradley J. Bereznak

Internal Address: Burgess & Bereznak, LLP

Street Address: 800 West El Camino Real,

Suite 180

City: Mt. View State: CA Zip: 94040

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

☐ Enclosed

☒ Authorized to be charged to deposit account

8. Deposit account number:

502060

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9. Signature.

Bradley J. Bereznak

Name of Person Signing

Signature

02/02/05

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

02/09/2005 ECOOPER 00000009 502060 10435005

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PATENT

REEL: 016229 FRAME: 0774

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

**CERTIFICATE OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
REARDEN STUDIOS, INC.**

OCT 27 2004

**KEVIN SHELLEY, Secretary of State**


The undersigned certify that:

1. They are the President and the Secretary, respectively, of Rearden Studios, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation shall be amended to read as herein set forth in full:

**"The name of this corporation is Rearden, Inc."**

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors of this corporation.
4. The foregoing amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the California Corporations Code. The total number of outstanding shares of Common Stock of this corporation entitled to vote with respect to the foregoing amendments is 100,000 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

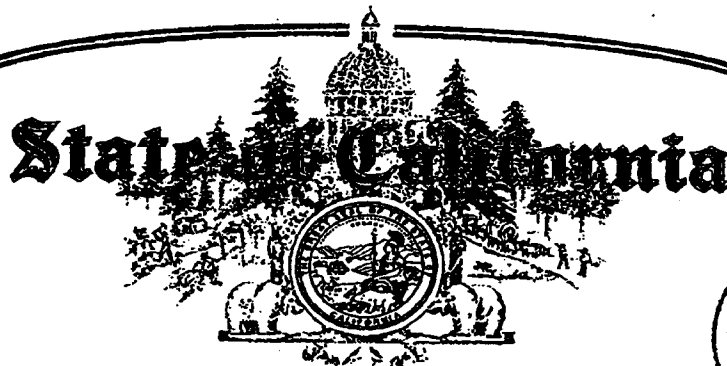
We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge. Executed this 27<sup>th</sup> day of October, 2004.

By   
Stephen G. Perlman,  
President and Secretary



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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 1 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

NOV - 3 2004



*Kevin Shelley*  
Secretary of State