11/105416

04-22-2005

	ARTMENT OF COMMERCE Patent and Trademark Office  993091 ENTS ONLY Attorney Docket No.: 053837-500				
To the Commissioner for Patents ATTN: Please record the attached original documents or copy the	MAIL STOP ASSIGNMENT RECORDATION SERVICES				
1. Name of conveying party(ies):	2. Name and address of receiving party(ies):				
International Separation Systems, Ltd.	Name: Magnetic Torque International, Ltd.				
Additional names of conveying party(ies) attached?  Yes No	Internal Address:				
	Street Address: c/o Trident Trust Barbados, White House, White Park Road P.O. Box 836E, Bridgetown, Barbados				
3. Nature of conveyance:	City: State: Zip:				
☐ Assignment       ☐ Merger         ☐ Security Agreement       ☒ Change of Name         ☐ Other	Additional name(s) & address(es) attached?				
Execution Date: <u>January 14, 2004</u> 4. New Application number(s) or patent number(s):	☐ Yes ☑ No				
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:   Yes  No					
<ol> <li>Name and address of party to whom correspondence concerning document should be mailed:</li> </ol>	6. Total number of applications and patents involved: 1				
Name: Robert J. Gaybrick  Internal Address: Morgan, Lewis & Bockius LLP Customer No. 09629  Street Address: 1111 Pennsylvania Ave., N.W.	<ol> <li>Total fee (37 C.F.R. §3.41):\$40.00</li> <li>Authorized to be charged to Deposit Account 50-0310</li> <li>Deposit Account No. (Attach duplicate page if paying by deposit account)</li> </ol>				
copy of the original document.  Robert J. Goodell Reg. No. 41,040  Name of Person Signing  Signature	February 9, 2005 Date number of pages including cover sheet, attachments and documents: 3				

I-WA/2119697.1



FORM 6

COMPANY NO. 20228

#### COMPANIES ACT OF BARBADOS

## CERTIFICATE OF AMENDMENT

## MAGNETIC TORQUE INTERNATIONAL, LTD.

Name of Company

- I hereby certify that the Articles of the above-mentioned company were amended.
- [] Under Section 15 of the Companies Act in accordance with the attached notice;
- [] Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;
- Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/<del>No organisation Arrangement/Order</del>.



March 24th, 2004
Date of Amendment

PATENT REEL: 016497 FRAME: 0457

# COMPANIES ACT OF BARBADOS (Section 33 and 203)

### **ARTICLES OF AMENDMENT**

1. Name of Company

INTERNATIONAL SEPARATION SYSTEMS, LTD.

2. Company Number

20228

3. The articles of the above named company are amended as follows:

Pursuant to Section 197 (1) (a) of the Companies Act, Cap. 308, the Articles of Incorporation of INTERNATIONAL SEPARATION SYSTEMS, LTD. be amended to change the name of the Company to:-

MAGNETIC TORQUE INTERNATIONAL, LTD.

Date:	March 25, 2004	Signature:	Trident Corporate Services (Barbados) Limited  High Corporate Services	Title:	Secretary
			By: Gayle A. Hutchinson		

For Ministry use only

ypany Number: 2022 8

Filed: 2004-03-24

REGISTERED COMPERATE AFFAIRS AND INTELLECTUAL PROPERTY OFFICE

PATENT REEL: 016497 FRAME: 0458

**RECORDED: 04/14/2005**