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Docket No.: EPC-00003

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(Rev. 03-01)
OMB No. 0651-0027 (exp. 5/31/2002)
P08/REV03

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



1. Name of conveying party(ies):
EPIC TECHNOLOGY, INC.

2. Name and address of receiving party(ies):

Name: **NEOCONIX, INC.**

Internal Address:

Additional names(s) of conveying party(ies)

Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Street Address: **715 NORTH PASTORIA AVENUE**

City: **SUNNYVALE** State: **CA** ZIP: **94085**

Execution Date: **DECEMBER 10, 2004**

Additional name(s) & address(es) attached? 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:

A. Patent Application No.(s)

B. Patent No.(s)

10/460,501 **06/11/2003**

Additional numbers attached? Yes No

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

Name: **MICHAEL BEDNAREK**

Internal Address: **REG. NO. 32,329**

PILLSBURY WINTHROP SHAW PITTMAN LLP

Street Address: **1650 TYSONS BOULEVARD**

City: **MCLEAN** State: **VA** ZIP: **22102**

6. Total number of applications and patents involved:

1

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

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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.

MICHAEL BEDNAREK

MAY 26, 2005

Name of Person Signing

Signature

Date

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

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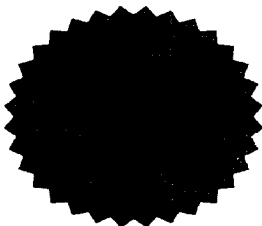
PATENT
REEL: 016601 FRAME: 0673

Delaware

PAGE 1

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 AMENDMENT OF "EPIC TECHNOLOGY INC.", CHANGING ITS NAME FROM "EPIC TECHNOLOGY INC." TO "NEOCONIX, INC.", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2004, AT 10:06 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3540140

DATE: 12-10-04

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PATENT
REEL: 016601 FRAME: 0674

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:06 PM 11/18/2004
FILED 10:06 PM 11/18/2004
SRV 040835947 - 3557820 FILE

**CERTIFICATE OF AMENDMENT
OF AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
EPIC TECHNOLOGY INC.**

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

A. The name of the corporation is Epic Technology Inc. The corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on August 13, 2002.

B. This Certificate of Amendment was duly adopted by the corporation's directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

C. Article I of the Amended and Restated Certificate of Incorporation is amended and restated to read in its entirety as follows:

"The name of the Corporation is NeoConix, Inc."

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by Dirk Brown, its President, this 18 day of November, 2004.

EPIC TECHNOLOGY INC.



Dirk Brown, President

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