

# RECORDATION FORM COVER SHEET PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE  
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To the Honorable Commissioner For Patents: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): Advanced Photometrics, Inc.</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: Aspectrics, Inc.</p> <p>Internal Address:</p> <p>Street Address: 6900 Koll Center Parkway, Suite 401</p> <p>City: Pleasanton</p> <p>State: CA Zip: 94566</p> <p>Additional name(s) &amp; address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: _____</p> <p>Execution Date: December 21, 2004</p>	

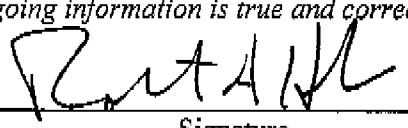
4. Application number(s) or patent number(s):  
If this document is being filed together with a new application, the execution date of the application is: \_\_\_\_\_

<p>A. Patent Application No.(s): 10/861,816; 09/848,614; 10/384,374</p>	<p>B. Patent No.(s): 6,897,952; 6,271,917; 6,762,833; 6,388,794</p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: Robert A. Hulse Internal Address: Fenwick &amp; West LLP Street Address: Silicon Valley Center 801 California Street City: Mountain View State: CA Zip Code: 94041</p>	<p>6. Total number of applications and patents involved: [ 7 ]</p> <p>7. Total fee (37 CFR 3.41): \$ 280.00 <input type="checkbox"/> Check Enclosed <input type="checkbox"/> Fee Transmittal Enclosed <input checked="" type="checkbox"/> Charge the indicated fees to the below mentioned deposit account.</p> <p>8. Deposit Account No.: 19-2555</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.*

<p>Robert A. Hulse Name of Person Signing</p>	 Signature	<p>August 4, 2005 Date</p>
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Total number of pages including cover sheet, attachments, documents: [ 3 ]

Mail documents to be recorded with required cover sheet information to: Mail Stop Assignment Recordation Services, Director of the U.S. Patent and Trademark Office, P.O. Box 1450, Alexandria, VA 22313-1450.

Case Docket No.: 24498-01000

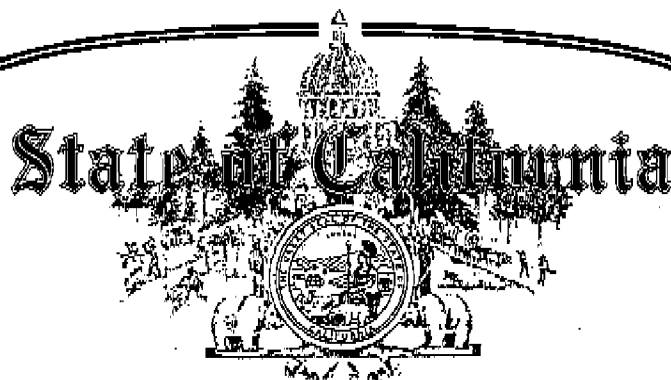
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**SECRETARY OF STATE**

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

JAN 06 2005



*Kevin Shelley*  
Secretary of State

A0682816

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

DEC 28 2004

**CERTIFICATE OF AMENDMENT****KEVIN SHELLEY**  
Secretary of State**OF****SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION****OF ADVANCED PHOTOMETRICS, INC.**

Paul H. Salsgiver, Jr. hereby certifies that:

1. Paul H. Salsgiver, Jr. is the President and Secretary, of Advanced Photometrics, Inc., a California corporation.

2. The following amendment to the Second Amended and Restated Articles of Incorporation of the corporation has been duly approved by the board of directors of the corporation:

Article 1 of the Second Amended and Restated Articles of Incorporation is amended to read in its entirety as follows:

**ARTICLE 1**

The name of the corporation is Aspectrics, Inc.

3. The amendment was duly approved by the required vote of the shareholders of the corporation in accordance with Section 902 of the California Corporations Code. The corporation has two classes of stock, Common Stock and Preferred Stock. The number of outstanding shares is 10,776,836 shares of Common Stock and 16,487,729 shares of Series A Preferred Stock and Series B Preferred Stock (collectively, Series A Preferred and Series B Preferred hereinafter referred to as "Preferred Stock"). The number of shares voting in favor of the Second Amended and Restated Articles of Incorporation set forth herein equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and Preferred Stock voting together as authorized under Section 6.5.3 of the Second Amended and Restated Articles of Incorporation.

I 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 my own knowledge.

Dated: December 21, 2004

  
Paul H. Salsgiver, Jr. President and Secretary

