

07-19-2005

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

<p><b>1. Name of conveying party(ies):</b> <b>Unitek Miyachi Corporation</b></p> <p>Additional name(s) of conveying party(ies) attached: NO</p>	<p><b>2. Name and address of receiving party(ies):</b> Name: <b>MIYACHI UNITEK CORPORATION</b></p> <p>Street Address: 1900 Walker Street, Monrovia, California 91017</p> <p>Additional name(s) &amp; address(es) attached? NO</p>		
<p><b>3. Name of conveyance:</b></p> <p><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: March 29, 2005</p>	<p style="text-align: right;">OFFICE OF PUBLIC RECORDS 2005 JUN 15 AM 9:17 FINANCE SECTION</p>		
<p><b>4. Application number(s) or patent number(s):</b></p> <p>If this document is being filed together with a new application, the execution date of the application is:</p> <table border="0"> <tr> <td data-bbox="66 961 721 1234"> <p><b>A. Patent Application No.(s)</b></p> <p>07/18/2005 GT0M11 00000035 4564735 01 FC:8021</p> </td> <td data-bbox="721 961 1549 1234"> <p><b>B. Patent No.(s)</b></p> <p>4,564,735, 4,639,569, 4,828,162, 4,844,324, 4,855,559, 4,871,899, 4,940,875, 4,942,282, 5,010,227, 5,033,665, 5,138,127, 5,139,193, 5,174,016, 5,225,647, 5,260,548, 5,310,984, 5,386,092, 5,954,976, 6,047,875, 6,241,141, and 6,294,750</p> </td> </tr> </table> <p>Additional numbers attached? NO</p>		<p><b>A. Patent Application No.(s)</b></p> <p>07/18/2005 GT0M11 00000035 4564735 01 FC:8021</p>	<p><b>B. Patent No.(s)</b></p> <p>4,564,735, 4,639,569, 4,828,162, 4,844,324, 4,855,559, 4,871,899, 4,940,875, 4,942,282, 5,010,227, 5,033,665, 5,138,127, 5,139,193, 5,174,016, 5,225,647, 5,260,548, 5,310,984, 5,386,092, 5,954,976, 6,047,875, 6,241,141, and 6,294,750</p>
<p><b>A. Patent Application No.(s)</b></p> <p>07/18/2005 GT0M11 00000035 4564735 01 FC:8021</p>	<p><b>B. Patent No.(s)</b></p> <p>4,564,735, 4,639,569, 4,828,162, 4,844,324, 4,855,559, 4,871,899, 4,940,875, 4,942,282, 5,010,227, 5,033,665, 5,138,127, 5,139,193, 5,174,016, 5,225,647, 5,260,548, 5,310,984, 5,386,092, 5,954,976, 6,047,875, 6,241,141, and 6,294,750</p>		
<p><b>5. Please return the recorded document and address all correspondence to:</b></p> <p><b>CHRISTIE, PARKER &amp; HALE, LLP</b> P.O. Box 7068 Pasadena, CA 91109-7068 Attention: Richard J. Ward, Jr.</p>	<p><b>6. Total number of applications and patents involved</b> <span style="border: 1px solid black; padding: 2px;">21</span></p> <p><b>7. <input checked="" type="checkbox"/> Total fee enclosed (37 CFR 3.41): \$ 840</b></p> <p><b>8. <input checked="" type="checkbox"/> Any deficiency or overpayment of fees should be charged or credited to Deposit Account No. 03-1728, except for payment of issue fees required under 37 CFR § 1.18. Please show our docket number with any credit or charge to our Deposit Account.</b></p>		
<p><b>10. <input type="checkbox"/> Explanatory letter is enclosed.</b></p>			
<p><b>9. Statement and signature.</b> 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> <p>Date: July 11, 2005</p> <p>By <u>Richard J. Ward, Jr.</u> Name: Richard J. Ward, Jr. 626/795-9900</p> <p>I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an envelope addressed to: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450 on <u>July 11, 2005</u> <u>Christie Ph</u> (Date of Deposit)</p> <p>Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px;">4</span></p>			

# Delaware

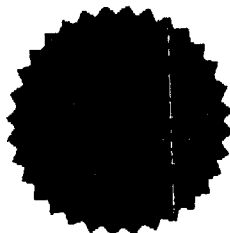
PAGE 1

*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 "UNITEK MIYACHI CORPORATION", CHANGING ITS NAME FROM "UNITEK MIYACHI CORPORATION" TO "MIYACHI UNITEK CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2005, AT 12:25 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2431440 8100  
050253440



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3774293

DATE: 03-29-05

PATENT  
REEL: 016769 FRAME: 0435

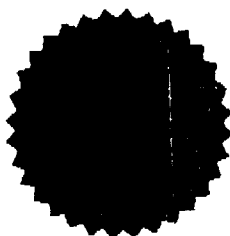
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITER MIYACHI CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MIYACHI UNITER CORPORATION", THE TWENTY-NINTH DAY OF MARCH, A.D. 2005, AT 12:25 O'CLOCK P.M.

2431440 8320  
050253440



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3774294

DATE: 03-29-05

PATENT  
REEL: 016769 FRAME: 0436

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 12:39 PM 03/29/2005  
FILED 12:25 PM 03/29/2005  
SRV 050253440 - 2431440 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
UNITEK MIYACHI CORPORATION**

The undersigned, Jack D. Lantz, President of Unitek Miyachi Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That Article 1 of the Certificate of Incorporation be and it hereby is amended in its entirety to read as follows:


The name of this corporation is **MIYACHI UNITEK CORPORATION.**

**SECOND:** That in lieu of a meeting, holder of the majority of outstanding shares of the Corporation's common stock has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

**THIRD:** That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** I have signed this certificate this 28<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Jack D. Lantz  
President