

Form PTO-1595 (Rev. 07/05)
OMB No. 0651-0027 (exp. 6/30/2008)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

PATH COMMUNICATIONS, INC.

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

3. Nature of conveyance/Execution Date(s):

Execution Date(s) May 25, 2005

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: PATH RELIABILITY, INC.

Internal Address: _____

Street Address: 4023 Redwood Ave., Suite 103

City: Los Angeles

State: California

Country: USA Zip: 90066

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

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

09/964,265

B. Patent No.(s)

6,795,851

Additional numbers attached? ☐ Yes ☒ No

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

Name: Wen Liu

Internal Address: LIU & LIU

Street Address: _____

444 S. Flower Street, Suite 1750

City: Los Angeles

State: California Zip: 90071

Phone Number: (213) 830-5743

Fax Number: (213) 830-5741

Email Address: wliu@liulaw.com

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- ☒ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

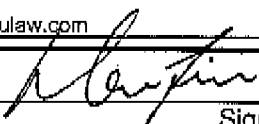
a. Credit Card Last 4 Numbers 5030

Expiration Date 11/2007

b. Deposit Account Number 501288

Authorized User Name Wen Liu

9. Signature:



Signature

January 26, 2006

Date

WEN LIU

Name of Person Signing

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

4

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

OP \$80.00 09964265

JUN. 6. 2005 7:38AM
TO: EZ-LINK (SAC 2)

NO. 4820 P. 1
AUG 29 11

State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

2
That the attached transcript of _____ 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

JUN - 2 2005

A handwritten signature in cursive script, reading "Bruce McPherson".

BRUCE McPHERSON
Secretary of State

JUN. 6. 2005 7:38AM

Braker & Associates

(310) 785-1048

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF
PATH COMMUNICATIONS, INC.**

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

MAY 31 2005

A0629111

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Path Communications, Inc., a California corporation.
2. Article I of the Articles of Incorporation of this corporation shall be amended to read in full as follows:

The name of the Corporation is Path Reliability, Inc.

3. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of said corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the shareholders of this corporation in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the foregoing amendment was 10,028,218; and the number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being more than 50% of the outstanding shares.

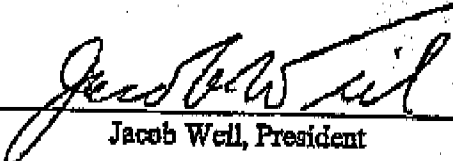
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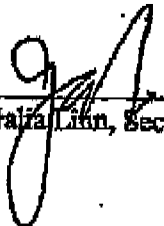
(810) 785-3343

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing Certificate are true and correct of our own knowledge.

Date: May 25, 2005.



Jacob Well, President



Galia Linn, Secretary

