

01-24-2006

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

RE



103163524

1.17.06

To the Director of the U.S. Patent and Trademark Office, or the new address(es) below.

1. Name of conveying party(ies)

The Tech Group, Inc.

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

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

Execution Date(s) May 20, 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: TGI Holdings, Inc.

Internal Address: _____

Street Address: 14677 N. 74th Street

City: Scottsdale

State: AZ

Country: USA

Zip: 85260

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)

B. Patent No.(s)

6,773,250

Additional numbers attached? ☐ Yes ☒ No

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

Name: Ned E. Barlas

Internal Address: West Pharmaceutical Services, Inc.

Street Address: 101 Gordon Drive

City: Lionville

State: PA

Zip: 19341

Phone Number: 610-594-2900

Fax Number: 610-594-3021

Email Address: Ned_Barlas@westpharma.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40

- ☐ 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 _____

Expiration Date _____

b. Deposit 01/16/2006 01/16/2006 00000004 6773250

Authorized User Name 01 FC:0021

40.00 OP

9. Signature:

Ned E. Barlas

Signature

Jan. 11, 2006

Date

Ned E. Barlas

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 5


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

PATENT
REEL: 017480 FRAME: 0020

EXHIBIT A

AMENDMENT TO THE
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE TECH GROUP, INC.

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

"The name of the corporation is TGI Holdings, Inc." *

ARIZONA CORPORATION COMMISSION
TRANSMITTAL FOR FAX FILING

TO: ARIZONA CORPORATION COMMISSION Attention: CORPORATE FILINGS
Corporations Division
1300 West Washington
Phoenix, Arizona 85007

FAX NUMBER: 602-542-4100

FROM: SNELL & WILMER, ONE ARIZONA CENTER, PHOENIX, AZ 85004
(Account Holder)

Advance Account Number: ACCOUNT 1212

Fax Number: 602-382-6070

Contact Person: DAVID HINNANT

Telephone Number: 602-382-6805 Date: May 20, 2005

Corporation Name: THE TECH GROUP, INC.

Client Matter Number: 26019.0058

Document Type: ARTICLES OF AMENDMENT

Number of Pages (including transmittal): 5

The Corporation Commission hereby acknowledges receipt of the document type described herein."

(Date Stamp)

ATTACHED ARE COVER SHEET, ARTICLES OF AMENDMENT FOR A NAME CHANGE AND EVIDENCE OF THE NAME RESERVATION TO ME. PLEASE FILE ON AN EXPEDITED BASIS, BILL OUR ACCOUNT, 1212. FAX ME A "RECEIVED" COPY IN PAGE TO 602-382-6070. PLEASE CALL ME AT 602-382-6805 IF THERE ARE ANY PROBLEMS. THANKS.

Filing Fee(s) charged to your account in the amount of \$ 600.00

There is a problem with your transmittal. Please call the undersigned at your earliest convenience. Thank you.

Examiner Technician: Jeri LittleTelephone: (602) 542-0794

* All documents are subject to review before filing.
1300 West Washington, Phoenix, Arizona 85007/602 West Congress Street, Tucson, Arizona 85701

S&W FAX CENTER: DELIVER COPY OF FAX REQUEST TO MELODY OZAETA: 18523

2005
JUN 21 10:11 AM

COMMISSIONERS
JEFF HAYSHAMLER, Chairman
WILLIAM A. MURPHY
MARC EPTEN
MARK GLEASON
KRISTIN K. BAYES



ARIZONA CORPORATION COMMISSION

BRIAN G. MCNEIL
Executive Secretary
DAVID RABER
Director, Corporations Division

June 21, 2005

Snell & Wilmer
David Hinnant
One Arizona Center
Phoenix, AZ 85004

Re: TGI HOLDINGS, INC.

This letter concerns the document checked below which was filed on 05/20/2005.

- ☒ Articles of Amendment
- ☐ Articles of Restatement
- ☐ Articles of Merger
- ☐ Application for New Authority
- ☐ Articles of Domestication

This document must be published within sixty (60) days from the date of this letter in a newspaper of general circulation in the county of the known place of business in Arizona, as filed with the Commission for three (3) consecutive publications. An affidavit evidencing the publication must be filed with the Commission within ninety (90) days from the date of this letter. For your convenience we have attached a list of known qualified newspapers for publishing.

The Commission strongly recommends that you periodically check Commission records regarding the corporation. The Commission web site www.cs.state.az.us/corp contains information specific to each corporation of record and is a good general source of information.

Theresa Little (602) 542-0794
Examiner
Corporations Division

If you have any questions, please call the Corporations Division Phoenix (602) 542-3135,
Tucson 520-628-6540 or toll free (Arizona residents only) at 1-800-345-5819
For more information contact our web site, at the address indicated below.

1300 WEST WASHINGTON, PHOENIX, ARIZONA 85007-2007 / 602 WEST CONGRESS STREET, TUCSON, ARIZONA 85701-1407
WWW.AZCORP.COM • 602-542-3135

MAY 20 2005

FILE NO. -0070860-5

ARTICLES OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
THE TECH GROUP, INC.

FIRST: The name of the corporation is The Tech Group, Inc.

SECOND: Attached hereto as Exhibit A is the text of the amendment to the Second Amended and Restated Articles of Incorporation of the corporation adopted.

THIRD: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The amendment was adopted April 26, 2005.

FIFTH: The amendment was approved by the shareholders. There is one voting group entitled to vote on the amendment. The designation and number of outstanding shares in each voting group entitled to vote on the amendment, the number of votes entitled to be cast by each, the number of votes of each such voting group represented at the meeting at which the amendment was adopted and the votes cast for and against the amendment were as follows:

The voting group consisting of 150,000,000 outstanding shares of common stock is entitled to 150,000,000 votes. There were 150,000,000 votes received via an action by unanimous consent. The voting group cast 150,000,000 votes for and 0 votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

DATED as of this 20 day of May, 2005.

THE TECH GROUP, INC.

By: Thom Niemiec
Name: Thom Niemiec
Title: Secretary

05/20/2005

Arizona Corporation Commission
State of Arizona Public Access System

9:22 AM

Pending File Inquiry

File Number: N11939665

Reservation Number: 60866

Corporation Name: TGI HOLDINGS

Designation Type: N NAME RESERVATION

Pending Type Code: R NAME RESERVATION

Location Code: P PHOENIX

Date Received: 04/12/05

Approval Date: ?

Date Returned: ?

Reason Returned: BLANK

Corp Type:

Expedited Date: ?

Expiration Date: 08/11/05

Contact: DAVID HINNANT

Address: SNELL & WILMER

400 E VAN BUREN

PHOENIX, AZ 85004

Comments:

Comments:

Return to Arizona Corporation Commission Home Page

<http://narpas.cc.state.az.us/cgi-bin/wspd.cgi.sh/WSservice=wsbroker1/names-detail.p?name-id=N11939665/5/20/2005>
 ** TOTAL PAGE 04 **

CORPORATIONS DIVISION
EXPEDITED FILINGS SECTION
1300 WEST WASHINGTON
PHOENIX, Arizona 85007-2929User Id: THERESAT
Invoice No.: 1982190Check Batch:
Invoice Date: 06/21/2005
Date Received: 06/21/2005
Customer No.: 001212

ATTN: *MELODY OZARTE
 SNELL & WILMER
 SNELL & WILMER/ONE ARIZONA CENTER
 400 E VAN BUREN, 10TH FLOOR
 PHOENIX AZ 85004-0001

Quantity	Description	Amount
1	ART OF AMEND	\$25.00
1	-0070860-5 TGI HOLDINGS, INC.	\$35.00
1	EXPEDITE	
	-0070860-5 TGI HOLDINGS, INC.	
Total Documents: \$		60.00
PAYMENT MOD		\$60.00
Balance Due: \$		0.00
Your Customer Balance is		\$1,374.00

TOTAL P 04

PATENT