## Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT			
NATURE OF CONVEYANCE:		MERGER			
EFFECTIVE DATE:		08/22/2006	08/22/2006		
CONVEYING PARTY DATA					
		Name	Execution Date		
NanoScale Materials, Inc.			08/22/2006		
RECEIVING PARTY DATA					
Name:	NanoScale Cor	NanoScale Corporation			
Street Address:	1310 Research	1310 Research Park Drive			
City:	Manhattan	Manhattan			
State/Country:	KANSAS				
Postal Code:	66502	66502			
Property		Number 057488			
Patent Number:	6	)57488			
Patent Number:		Number 6057488 6417423 <th< td=""></th<>			
Patent Number:		6653519 6860924			
Patent Number:		6860924			
Patent Number:		6887302			
Patent Number:		6827766			
Patent Number:		6410603			
Patent Number:		6403653			
Patent Number:		740141			
Application Number:		0658011			
Application Number: 1		)452650			
Application Number: 10		0884228			
Application Number: 1014		0146096			
Application Number: 10		0600309			
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Application Number:	10623694
Application Number:	11252943
Application Number:	60696553
Application Number:	60702710
Application Number:	60730341
Application Number:	60760802
Application Number:	60804049
Application Number:	60722583
Application Number:	11144989

#### CORRESPONDENCE DATA

Fax Number:	(816)531-7545			
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.				
Phone:	8164602400			
Email:	trademarks@sonnenschein.com			
Correspondent Name:	Rebecca Stroder			
Address Line 1:	P.O. Box 061080			
Address Line 2:	Wacker Drive Station, Sears Tower			
Address Line 4:	Chicago, ILLINOIS 60606-1080			

ATTORNEY DOCKET NUMBER:	NANOSCALE		
NAME OF SUBMITTER:	Rebecca Stroder		
Total Attachments: 5 source=Nanoscale Certificate of Incorporation#page1.tif source=Nanoscale Certificate of Incorporation#page2.tif source=Nanoscale Certificate of Incorporation#page3.tif source=Nanoscale Certificate of Incorporation#page4.tif source=Nanoscale Certificate of Incorporation#page5.tif			



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## 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 INCORPORATION OF "NANOSCALE CORPORATION", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2006, AT 4:42 O'CLOCK P.M.

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4895701

DATE: 07-12-06

### PATENT REEL: 018171 FRAME: 0851

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State of Delaware Secretary of State Division of Corporations Delivered 04:42 FM 07/12/2006 FILED 04:42 FM 07/12/2006 SRV 060662465 - 4181800 FILE

#### CERTIFICATE OF INCORPORATION OF NANOSCALE CORPORATION

#### <u>FIRST</u>: The name of the Corporation is:

#### "NanoScale Corporation"

SECOND: The address of the Corporation's registered office in the State of Delaware is 2711 Centerville Road, Suite 400, in the City of Wilmington, County of New Castle, Zip Code 19808. The name of its registered agent at such address is Corporation Service Company.

<u>THIRD</u>: The business and purpose of the Corporation is to engage in any lawful act or activity for which a Corporation may be organized under the Delaware General Corporate Law.

FOURTH: The total number of shares of all classes of stock which the Corporation shall have authority to issue is Forty-Two Million (42,000,000) shares consisting of: (i) Forty Million (40,000,000) shares of Common Stock, \$.001 par value per share ("Common Stock") and Two Million (2,000,000) shares of Preferred Stock, \$.001 par value per share ("Preferred Stock"). Preferred Stock may be issued from time to time in one or more series, each of such series to consist of such number of shares and to have such terms, rights, powers and preferences, and the qualifications and limitations with respect thereto, as stated or expressed herein and in the resolution or resolutions providing for the issue of such series adopted by the Board of Directors of the Corporation as hereinafter provided. Authority is hereby expressly granted to the Board of Directors from time to time to issue the Preferred Stock in one or more series, and in connection with the creation of any such series, by resolution or resolutions providing for the issue of the shares thereof, to determine and fix such voting powers, full or limited, or no voting powers, and such designations, preferences and relative participating, optional or other special rights, and qualifications, limitations or restrictions thereof, including, without limitation thereof, dividend rights, special voting rights, conversion rights, redemption privileges and liquidation preferences, as shall be stated and expressed in such resolutions, all to the full extent now or hereafter permitted by the Delaware General Corporation Law. Without limiting the generality of the foregoing, and subject to the rights of any series of Preferred Stock then outstanding, the resolutions providing for issuance of any series of Preferred Stock may provide that such series shall be superior or rank equally or be junior to the Preferred Stock of any other series to the extent permitted by law.

<u>FIFTH:</u> The name and mailing address of the incorporator is Jessica M. Norris, 4520 Main Street, Suite 1100, Kansas City, Missouri 64111.

<u>SIXTH:</u> In furtherance and not in limitation of the powers conferred by the Delaware General Corporation Law, the Bylaws of the Corporation may be adopted, amended or repealed by the Board of Directors of the Corporation.

<u>SEVENTH</u>: To the fullest extent permitted by law, a director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. If the Delaware General Corporation Law or any other law of the

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State of Delaware is amended after approval by the stockholders of this Article Eighth to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law as so amended. Any repeal or modification of the foregoing provisions of this Article Eighth by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of the Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

Whenever a compromise or arrangement is proposed between this EIGHTH: Corporation and its creditors or any class of them or between this corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof or on the application of any receiver or receivers appointed for this corporation under the provisions of Section 291 of the Delaware General Corporation Law, and amendments thereto, or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Delaware General Corporation Law, and amendments thereto, may order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths (3/4) in value of the creditors or class of creditors, or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation as consequence of such compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the application has been made, be binding on all the creditors or class of creditors, or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

<u>NINTH</u>: To the fullest extent permitted by applicable law, this Corporation is authorized to provide indemnification of (and advancement of expenses to) directors, officers and agents of this Corporation (and any other persons to which Delaware General Corporation Law permits the Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by the provisions of Section 145 of the Delaware General Corporation Law. Any amendment, repeal or modification of the foregoing provisions of this Article Tenth shall not adversely affect any right or protection of any director, officer or other agent of this Corporation existing at the time of such amendment, repeal or modification.

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IN WITNESS WHEREOF, the undersigned has here unto set her hand this  $12^{th}$  day of July, 2006.

boris Jessica M/Norris, Incorporator

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# State of Delaware

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SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 898 DOVER, DELAWARE 19903

07-12-2006

9219663 SONNENSCHEIN NATH & ROSENTHAL LLP 4520 MAIN STREET, STE 1100 KANSAS CITY MO 64111

ATTN: VAL LAKE

DESCRIPTION	AMOUNT
NANOSCALE CORPORATION	
4181800 01025 Incorp Delaware Stock Co.	
Incorporation Fee	15.00
Receiving/Indexing	25.00
Certification Fee	30.00
Data Entry Fee	. 5.00
Court Municipality Fee, Wilm.	20.00
Surcharge Assessment-New Castle	6.00
Page Assessment-New Castle Count	36.00
Expedite Fee, 24 Hour	50.00
FILING TOTAL	187.00
TOTAL PAYMENTS	187.00
SERVICE REQUEST BALANCE	. 00

## PATENT REEL: 018171 FRAME: 0855

**RECORDED: 08/28/2006**