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# PATENT ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

# **CONVEYING PARTY DATA**

Name	Execution Date
X3D TECHNOLOGIES CORP.	09/09/2005

# RECEIVING PARTY DATA

Name:	NewSight Corporation	
Street Address:	Two Park Avenue	
Internal Address:	Suite 1800A	
City:	New York	
State/Country:	NEW YORK	
Postal Code:	10016	

PROPERTY NUMBERS Total: 10

Property Type	Number
Patent Number:	6108005
Patent Number:	6295065
Patent Number:	6157351
Patent Number:	5489951
Patent Number:	6259865
Application Number:	10240556
Application Number:	10447463
Application Number:	10338778
Application Number:	10601494
Application Number:	10395018

# CORRESPONDENCE DATA

Fax Number: (202)508-5858

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 202-508-5800

PATENT REEL: 018407 FRAME: 0882

500167552

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Correspondent Name: Thomas A. Corrado
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Address Line 4: Washington, DISTRICT OF COLUMBIA 20005

ATTORNEY DOCKET NUMBER: F0089-335677; NEWSIGHT

NAME OF SUBMITTER: Thomas A. Corrado

**Total Attachments: 3** 

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> PATENT REEL: 018407 FRAME: 0883

# CERTIFICATE OF AMENDMENT CERTIFICATE OF INCORPORATION OF X3D TECHNOLOGIES CORP.

I, Myles Owens, being the President of X3D Technologies Corp., a corporation existing under the laws of the State of Delaware (the "Corporation"), do hereby certify as follows:

FIRST:

The name of the Corporation is: X3D Technologies Corp.

The original Certificate of Incorporation of the Corporation was filed with SECOND: the Secretary of State of the State of Delaware on August 1, 2000 (the "Certificate of Incorporation").

The Certificate of Incorporation is hereby amended by striking Article THIRD: FIRST thereof in its entirety and substituting in lieu thereof a new Article FIRST, which shall read in its entirety as follows:

"FIRST: The name of the corporation is: Opticality Corporation"

This Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

FIFTH: Pursuant to a resolution of the Board of Directors and in accordance with Section 228 of the Delaware General Corporation Law, a written consent of the stockholders of the Corporation approved the amendment by a vote of the necessary number of shares required by

IN WIINESS WHEREOF, the undersigned affirms that the statements made herein are true under the penalties of perjury, this 18th day of October 2004.

Myles Owens

President

State of Delaware Secretary of State Division of Corporations Delivered 04:49 PM 10/19/2004 FILED 04:49 PM 10/19/2004 SRV 040754394 - 3268314 FILE

REEL: 018407 FRAME: 0884

State of Delaware Secretary of State Division of Corporations Delivered 07:39 PM 09/14/2005 FILED 07:39 PM 09/14/2005 SRV 050754653 - 3268314 FILE

# CERTIFICATE OF AMENDMENT

## OF THE

### CERTIFICATE OF INCORPORATION

OF

# OPTICALITY CORPORATION

Opticality Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

First: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED**, that the Certificate of Incorporation is hereby amended by striking Article FIRST thereof in its entirety and substituting in lieu thereof a new Article FIRST, which shall read in its entirety as follows:

FIRST: The name of the Corporation is NewSight Corporation.

Second: This Certificate of Amendment of Certificate of Incorporation has been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

Third: Pursuant to a resolution of the Board of Directors and in accordance with Section 228 of the Delaware General Corporation Law, a written consent of the stockholders of

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the Corporation approved the amendment by a vote of the necessary number of shares required by statute.

IN WITNESS WHEREOF, said Opticality Corporation has caused this certificate to be signed by John R. Bingle, its Chief Executive Officer this 9th day of September, 2005.

**OPTICALITY CORPORATION** 

John R. Bingle, Chief Executive Officer

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**RECORDED: 10/20/2006** 

**PATENT** 

**REEL: 018407 FRAME: 0886**