

02-09-2007

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



S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

12/19/06

103371768  
PATENT OFFICE

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)

E'lite Optik, Inc.

2. Name and address of receiving party(ies)

Name: E'lite Optik US, L.P.

Internal Address:

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

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

Execution Date(s) 5/09/03

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other Conversion of Incorporation to Partnership
- Merger
- Change of Name

Street Address: 3200 Earhart Road

City: Carrollton

State: Texas

Country: U.S.A. Zip: 75006

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)  
29/212,126

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: John G. Fischer

Internal Address: Bank of America Plaza, Suite 7100

Street Address: 901 Main Street

City: Dallas

State: Texas Zip: 75202

Phone Number: 214-347-4703

Fax Number: 214-347-4799

Email Address: johnfischer@alliplaw.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00

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

8. Payment Information

a. Credit Card Last 4 Numbers \_\_\_\_\_  
Expiration Date \_\_\_\_\_

b. Deposit Account Number \_\_\_\_\_

Authorized User Name \_\_\_\_\_

9. Signature:

Signature

John G. Fischer

Name of Person Signing

2/2/07  
Date

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

6

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

**CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
E'LITE OPTIK US, L.P.**

The undersigned General Partner, desiring to form a limited partnership (the "Partnership"), pursuant to Section 2.15 of the Texas Revised Limited Partnership Act (the "Act"), hereby duly executes this Certificate of Limited Partnership, to be effective as of the date set forth below.

1. The name of the Partnership is E'lite Optik US, L.P.
2. The address of the registered office of the Partnership is 2399 Midway Road, Carrollton, Texas 75006, and the name of the registered agent for service of process whose business office address will be the same as the registered office address is Jim Hamaker.
3. The duration of the Partnership shall be perpetual.
4. The address of the principal office of the Partnership where its partnership records are to be kept or made available under Section 1.07 of the Act is 2399 Midway Road, Carrollton, Texas 75006.
5. The name, the mailing address, and the street address of the business or residence of the sole general partner of the Partnership is as follows:

NAME	MAILING AND STREET ADDRESS
E'lite Optik US General LLC	2399 Midway Road Carrollton, Texas 75006

6. This certificate of limited partnership shall be effective at the Effective Time, as defined in that certain Plan of Conversion providing for the conversion of E'lite Optik, Inc. into the Partnership.

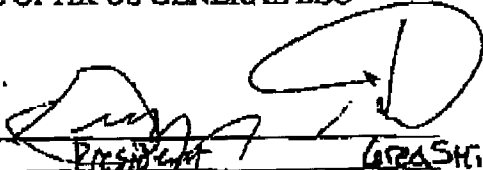
7. The Partnership is being formed by the conversion of E'lite Optik, Inc., a Texas corporation incorporated on April 24, 2002 and having its address at 2399 Midway Road, Carrollton, Texas 75006.

EXECUTED to be effective as of the 17<sup>th</sup> day of May, 2002.

GENERAL PARTNER

E'LITE OPTIK US GENERAL LLC

By:  
Its:

  
\_\_\_\_\_  
President Greg Smith

MAY 21 2002

ARTICLES OF CONVERSION  
OF  
E'LITE OPTIK, INC.

Corporations Section

Pursuant to the provisions of Article 5.18 of the Texas Business Corporation Act ("TBCA") and Section 2.15(b) of the Texas Revised Limited Partnership Act ("TRLPA"), E'Lite Optik, Inc., a Texas corporation (the "Converting Entity"), adopts the following Articles of Conversion for the purpose of converting into a limited partnership (the "Conversion") named E'Lite Optik US, Ltd. (the "Converted Entity").

1. A Plan of Conversion (the "Plan") providing for the Conversion was adopted by the shareholders of the Converting Entity in the manner prescribed by TBCA Articles 5.03 and 5.17 and TRLPA Section 2.15. The executed Plan is, and after the Effective Time (as defined below) will be, on file at the principal place of business of both the Converting Entity and the Converted Entity at 2399 Midway Road, Carrollton, Texas 75006, and will be furnished on written request and without cost to any shareholder of the Converting Entity.

2. The number of shares outstanding of the Converting Entity is as follows:

Number of Shares Outstanding	Designation of Class or Series
1,000	Common

3. The number of shares outstanding of the Converting Entity that voted for and against the Plan is as follows:

Designation of Class	Voted For	Voted Against
Common	1,000	0

4. The Converted Entity shall be responsible for the payment of all fees and franchise taxes as may be due or required by law relating to the Converting Entity.



5. The Certificate of Limited Partnership of the Converted Entity is attached as Exhibit A to these Articles of Conversion.

6. Pursuant to Article 10.03 of the TBCA and Section 2.12 of TRLPA, the conversion of the Converting Entity into the Converted Entity will become effective on the date on which these Articles of Conversion are filed with the Secretary of the State of Texas (the "Effective Time").

DATED: May 17, 2002

E'LITE OPTIK, INC.

By:  
Its:

  
  
George Smith      George Smith

#3137899 v1 - ARTICLES OF CONVERSION (Elite Optik, Inc.)

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RECORDED: 12/19/2006

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