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ATTORNEY DOCKET NO: M-11130 US (03-0899)

03-16-2007



FORM COVER SHEET
PATENTS ONLY

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS
ORIGINAL DOCUMENT IDENTIFICATION NUMBER: 103383898

PATENT AND TRADEMARK OFFICE. PLEASE RECORD THE ATTACHED

RECEIVED

1. Name of conveying parties:
SiWave, Inc.

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

2. Name and address of receiving party: **CENTRAL FAX CENTER**
Name: **Siimpel Corporation**
Street Address: **400 East Live Oak Avenue**
City: **Arcadia** State: **CA 91006**
Country: **U.S.A.**
Additional name(s) of receiving party(ies) attached?
 Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: March 9, 2005

4. Application number(s) or patent number(s):
If this document is being filed together with a new application, the execution date of the application is: _____

A. Patent Application No.(s) - _____
B. Patent No.(s) **6,661,962**
Entitled "Optical Element Support Structure And Methods Of Using And Making The Same"

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Norman E. Carte
Internal Address: MACPHERSON, KWOK CHEN & HEID LLP
Street Address: 2033 Gateway Place, Suite 400
City San Jose State CA Zip 95110

6. Total number of applications and patents involved: One

7. Total fee (37 CFR 3.41): **\$40.00**
 Authorized to be charged to Deposit Account 50-2257.
 Charge Deposit Account 50-2257 for any additional fees required for this conveyance and credit deposit account 50-2257 any amounts overpaid

DO NOT USE THIS SPACE

8. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing: Norman E. Carte 30,455
Signature:
Date: March 12, 2007
Total number of pages comprising cover sheet: 8

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Delaware

PAGE 1

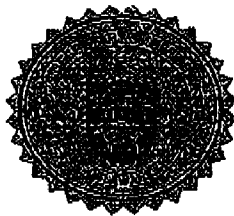
The First State

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MAR 12 2007

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 AMENDMENT OF "SIWAVE, INC.", CHANGING ITS NAME FROM "SIWAVE, INC." TO "SIIMPEL CORPORATION", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2005, AT 6:01 O'CLOCK P.M.

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



3214629 8100

050196280

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3730228

DATE: 03-09-05

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:01 PM 03/08/2005
FILED 06:01 PM 03/08/2005
SRV 050196280 - 3214629 FILE

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MAR 1 2 2007

**CERTIFICATE OF AMENDMENT
TO THE
AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
SIWAVE, INC.
a Delaware corporation**

The undersigned, Dr. Eric R. Fossum and Ted S. Hollifield, hereby certify that:

ONE: They are the duly elected and acting Chief Executive Officer and Assistant Secretary, respectively, of said corporation.

TWO: The Amended and Restated Certificate of Incorporation of said corporation, filed on November 1, 2004, shall be amended as set forth in this Certificate of Amendment.

THREE: This amendment of the Amended and Restated Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOUR: Article 1 of the Certificate of Incorporation of said corporation is hereby amended to read in its entirety as follows:

"ARTICLE 1.

The name of the corporation is Siimpel Corporation."


The undersigned further declare under penalty of perjury that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

MP1:958308.1

IN WITNESS WHEREOF, the corporation has caused this Certificate of Amendment to be signed by Dr. Eric R. Fossum, its Chief Executive Officer, and attested by Ted S. Hollifield, its Assistant Secretary, on March 8, 2005.



Dr. Eric R. Fossum
Chief Executive Officer



Ted S. Hollifield
Assistant Secretary

XPT:058308.1

State of California Secretary of State

NAME CHANGE CERTIFICATE OF QUALIFICATION

C2237493

I, CATHY MITCHELL, Acting Secretary of State of the State of California, hereby certify that on the 9th day of March, 2005, there was filed in this office an Amended Statement and Designation by Foreign Corporation whereby the corporate name of **SIWAVE, INC.**, a corporation organized and existing under the laws of Delaware, was changed to **SIIMPEL CORPORATION**. This corporation complied with the requirements of California law in effect on that date for the purpose of qualifying to transact intrastate business in the State of California and as of said date has been and is qualified and authorized to transact intrastate business in the State of California, subject however, to any licensing requirements otherwise imposed by the laws of this State.

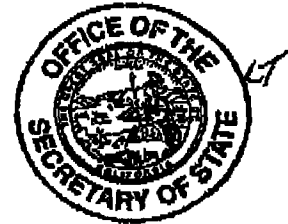
IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 10, 2005.



Cathy Mitchell
CATHY MITCHELL
Acting Secretary of State

It

State of California
Secretary of State



I, Cathy Mitchell, Acting Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, 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



MAR 10 2005

Cathy Mitchell

CATHY MITCHELL
Acting Secretary of State

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

MAR - 9 2005

**AMENDED STATEMENT BY
FOREIGN CORPORATION**

Slimpel Corporation

(Name of Corporation)

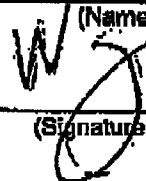
_____, a corporation organized
and existing under the laws of Delaware, and which is presently
(State or Place of Incorporation)

qualified for the transaction of intrastate business in the State of California, makes the
following statement:

That the name of the corporation has been changed to that hereinabove set forth and
that the name relinquished at the time of such change was SiWave, Inc.

Slimpel Corporation

(Name of Corporation)



(Signature of Corporate Officer)

Warren T. Lazarow, Assistant Secretary

(Typed Name and Title of Officer Signing)

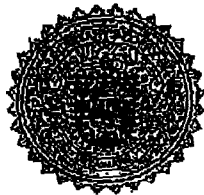
Secretary of State Form
ASDC (03-98)

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SIWAVE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SIIMPEL CORPORATION", THE EIGHTH DAY OF MARCH, A.D. 2005, AT 6:01 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3731843

DATE: 03-09-05

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