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Form PTO-1595 (Rev. 03/05)
OMB No. 0651-0027 (exp. 6/30/2005)

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

RECORDATION FORM COVER SHEET PATENTS ONLY

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)

Arca Xytec Systems, Inc.

2. Name and address of receiving party(ies)

Name: Schoeller Arca Systems, Inc.

Internal Address: _____

Street Address: 4927 95th Street SW, Suite D

City: Tacoma

State: WA

Country: U.S.A. Zip: 98499

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

Additional name(s) & address(es) attached? Yes No

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

Execution Date(s) March 7, 2005

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other _____
- Merger
- Change of Name

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)

6,776,300

Additional numbers attached? Yes No

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

Name: Gerald T. Gray

Internal Address: _____

TOWNSEND AND TOWNSEND AND CREW LLP

Street Address: Two Embarcadero Center,

Eighth Floor

City: San Francisco

State: California Zip: 94111-3834

Phone Number: (415) 576-0200

Fax Number: (415) 576-0300

Email Address: gtg@townsend.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
- None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 numbers _____
Expiration Date _____

b. Deposit Account Number 20-1430

Authorized User Name Townsend and

Townsend and Crew LLP

9. Signature:

Gerald T. Gray
Signature

May 2, 2007

Date

Name of Person Signing Gerald T. Gray

Atty. Reg. No. 41,797

Total number of pages including cover sheet, attachments, and documents: 7

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

PATENT

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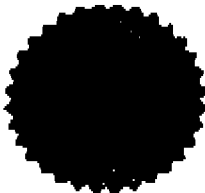
Delaware

The First State

PAGE 1 **COPY**

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCHOELLER ARCA SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2005.

2094951 8300
050297037



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3830995

DATE: 04-22-05

COPY

**RESOLUTION OF THE DIRECTORS
OF ARCA XYTEC SYSTEMS, INC.
CHANGING NAME OF CORPORATION TO
SCHOELLER ARCA SYSTEMS, INC.**

The undersigned, constituting all of the Board of Directors of Arca Xytec Systems, Inc. unanimously adopt the following Resolution:

Resolved: That the First Article of the Amended Certificate of Incorporation of Arca Xytec Systems, Inc. shall be amended to read:

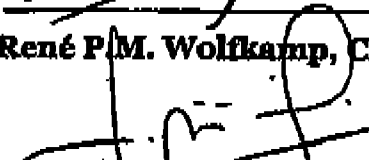
First: The name of the Corporation is SCHOELLER ARCA SYSTEMS, INC.

Executed this 7 day of March, 2005.

**BOARD OF DIRECTORS
ARCA XYTEC SYSTEMS, INC.**



René P.M. Wolfkamp, Chairman



Jan Meijerink, Director



Erik de Boer, Director

COPY

**RESOLUTION OF BOARD OF DIRECTORS
ELECTING OFFICERS OF
SCHOELLER ARCA SYSTEMS, INC.**

The undersigned, constituting all of the Directors of Schoeller Arca Systems, Inc. unanimously nominate and elect the following officers of the Corporation, to take office immediately as of this date and serve until replaced or removed by the Board in accordance with the Articles and Bylaws of the Corporation:

- President:** Jan Meijerink
- Secretary:** René P.M. Wolfkamp
- Treasurer:** Erik de Bokx
- Vice President –
Operations & Finance
Chief Financial Officer
Assistant Secretary** Norman J. Stipp
- Vice President –
Sales & Marketing** Stephen Klipp

Executed this 7 day of March, 2005.

**BOARD OF DIRECTORS
SCHOELLER ARCA SYSTEMS, INC.**


René P.M. Wolfkamp, Chairman


Jan Meijerink, Director


Erik de Bokx, Director

COPY

**UNANIMOUS WRITTEN CONSENT
OF SHAREHOLDERS TO RESOLUTION
CHANGING NAME OF CORPORATION TO
SCHOELLER ARCA SYSTEMS, INC.**

The undersigned, having been appointed proxy for all of the shares of Perstorp Xytec Systems, Inc., a Delaware corporation, by this instrument in lieu of a meeting of the shareholders of the Corporation, waives any notice required by law or the Articles in Incorporation, and consents, effective as of the day written below, to the adoption of the following resolution adopted by the Board of Directors of the Corporation on the ____ day of March, 2005:

That the First Article of the Amended Certificate of Incorporation of Arca Xytec Systems, Inc. shall be amended to read:

**First: The name of the Corporation is SCHOELLER ARCA
SYSTEMS, INC.**

The undersigned shareholders have given their unanimous written consent to this Amendment in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Executed this 7 day of March, 2005.


René P.M. Wolfkamp

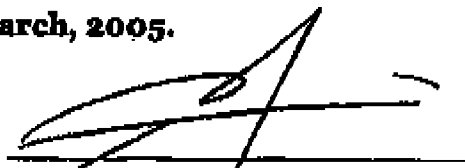
COPY

**UNANIMOUS ELECTION OF DIRECTORS
OF PERSTORP XYTEC SYSTEMS, INC.**

The undersigned, having been appointed proxy for all of the shares of Perstorp Xytec Systems, Inc., a Delaware corporation, by this instrument in lieu of a meeting of the shareholders of the Corporation, waives any notice required by law or the Articles of Incorporation, and elects the following Directors to replace the three current Directors and serve until replaced in accordance with the Articles of Incorporation, effective immediately as of the date of execution of this instrument:

1. René P.M. Wolfkamp, Chairman
2. Jan Meijerink
3. Erik de Bokx

Executed this 7 day of March, 2005.



René P.M. Wolfkamp