Attorney Docket No. 012248-000620US

U.S. DEPARTMENT OF COMMERCE Form PTO-1595 (Rev. 03/05) United States Patent and Trademark Office OMB No. 0651-0027 (exp. 6/30/2005) 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. 2. Name and address of receiving party(ies) 1. Name of conveying party(les) Name: Schoeller Arca Systems, Inc. Arca Xytec Systems, Inc. Internal Address: Additional name(s) of conveying party(les) attached? 🔲 Yes 🔀 No Street Address: 4927 95th Street SW, Suite D 3. Nature of conveyance/Execution Date(s): Execution Date(s) March 7, 2005 City: Tacoma Assignment Merger State: Washington Change of Name Security Agreement Joint Research Agreement Zip: 98499 Country: U.S.A. Government Interest Assignment Executive Order 9424, Confirmatory License | Other Additional name(s) & address(es) attached? L... Yes 🔀 No. This document is being filed together with a new application. 4. Application or patent number(s): B. Patent No.(s) A. Patent Application No.(s) 5,199,592 Additional numbers attached? Yes No 6. Total number of applications and patents 5. Name and address to whom correspondence concerning document should be mailed: Involved:_ 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00 Name: Gerald T. Gray Authorized to be charged by credit card Internal Address: Authorized to be charged to deposit account TOWNSEND AND TOWNSEND AND CREW LLP Enclosed Street Address: Two Embarcadero Center, None required (government interest not affecting title) Eighth Floor 8. Payment Information City: San Francisco a. Credit Card Last 4 numbers_ California Zip: 94111-3834 State: Expiration Date Phone Number: (415) 576-0200 b. Deposit Account Number 20-1430 Fax Number: (415) 576-0300 Authorized User Name Townsend and Email Address: gtg@townsend.com Townsend and Crew LLP 9. Signature: Gerald T. Gray Total number of pages including cover sheet, attachments, and documents: Atty. Reg. No. 41,797

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:

Name of Person Signing





PAGE 1

The First State

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.

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Warriet Smith Hindson Heuries Smith Windson, Secretary of Science

AUTHENTICATION: 3830995

DATE: 04-22-05

PATENT

REEL: 019246 FRAME: 0357

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 Meilerink, Director

Trik de Bokx, Director

PATENT REEL: 019246 FRAME: 0358



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 –

Norman J. Stipp

Operations & Finance Chief Financial Officer Assistant Secretary

Vice President –

Stephen Kipp

Sales & Marketing

Executed this _____ day of March, 2005.

BOARD OF DIRECTORS

SCHOELLER ARCA SYSTEMS, INC.

René P.M. Wolfkamp Chairman

Jan Meljerinik Director

Erik de Bokx, Director

PATENT

REEL: 019246 FRAME: 0359



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 ______ day of March, 2005.

René P.M. Wolfkimp

PATENT REEL: 019246 FRAME: 0360

RECORDED: 05/03/2007



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 ______ day of March, 2005.

René P.M. Wolfkamp

PATENT REEL: 019246 FRAME: 0361