

05-25-2007



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To the Director of the U.S. Patent

103409593

documents on the new address(es) below.

5.22.07

1. Name of conveying party(ies)

Southland Sod Farms, Inc.

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

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

Execution Date(s) December 31, 2004

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

2. Name and address of receiving party(ies)

Name: Marathon Land, Inc.

Internal Address: _____

Street Address: 2599 Hueneme Road

City: Oxnard

State: CA

Country: USA Zip: 93033

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)

B. Patent No.(s)

5,538,524
6,068,086

Additional numbers attached? Yes No

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

Name: Robert W. Dickerson

Internal Address: _____

Street Address: Jones Day, 555 S. Flower St., 50th Flr.

City: Los Angeles

State: CA Zip: 90071

Phone Number: (213) 489-3939

Fax Number: (213) 243-2539

Email Address: rwdickerson@JonesDay.com

6. Total number of applications and patents involved: 2

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 80.00

- 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 50-2468

Authorized User Name Jones Day

5538524
502468
0000047
80.00 DA

9. Signature:


Signature

Date

Robert W. Dickerson

Name of Person Signing

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

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

05/24/2007 11:01 AM
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DEC 31 2004

KEVIN SHELLEY
Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SOUTHLAND SOD FARMS, INC.,
A California corporation**

The undersigned, Jurgen Gramckow, hereby certifies that:

1. I am the President and Secretary, respectively, of Southland Sod Farms, Inc., a California corporation.

2. Article "I" of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"I.

The name of this Corporation is Marathon Land, Inc."

3. The foregoing Amendments of the Articles of Incorporation have been duly approved by the required vote of Shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Series A Common Stock of the Corporation is Forty-Two Thousand Eight hundred and Fifty Seven (42,857) and the number of Series B Common Stock is Fifty-Eight Thousand One Hundred and Forty One (58,141). The number of shares voting in favor of the Amendments equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated as of December 17, 2004


Jurgen Gramckow, President and Secretary





SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, 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

JAN - 4 2005

Kevin Shelley
Secretary of State

