

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Dharma Living Systems, Inc.	06/21/2005
RECEIVING PARTY DATA	
Name:	Living Machines, Inc.
Street Address:	205 Ranchitos Road
City:	Taos
State/Country:	NEW MEXICO
Postal Code:	87571
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6896805
CORRESPONDENCE DATA	
Fax Number:	(407)841-2343
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	407-841-2330
Email:	jhartt@addmg.com
Correspondent Name:	Jacqueline E. Hartt, Ph.D
Address Line 1:	255 South Orange Avenue
Address Line 2:	Suite 1401
Address Line 4:	Orlando, FLORIDA 32802-3791
ATTORNEY DOCKET NUMBER:	94012
NAME OF SUBMITTER:	Jacqueline E. Hartt, Ph.D
Total Attachments: 1 source=NameChange#page1.tif	

CH \$40.00 6896805

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION

DHARMA LIVING SYSTEMS, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of Dharma Living Systems, Inc., by unanimous written consent dated June 20, adopted resolutions setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for approval of the stockholders of said corporation. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" SO THAT, as amended, said Article shall be and read as follows:

FIRST: The name of this corporation is Living Machines, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, the aforesaid resolution was adopted by unanimous written consent of the stockholders of all of the issued and outstanding stock of the corporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Kimberly Goodyear, an Authorized Officer, this 21st day of June, 2005.

Dharma Living Systems, Inc.

By: 

Kimberly Goodyear, Vice President

State of Delaware
Secretary of State
Division of Corporations
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