

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	03/06/2007
CONVEYING PARTY DATA	
Name	Execution Date
Nanostatics, LLC	03/06/2007
RECEIVING PARTY DATA	
Name:	Nanostatics Corporation
Street Address:	18646 US Route 23
City:	Circleville
State/Country:	OHIO
Postal Code:	43113
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11634012
CORRESPONDENCE DATA	
Fax Number:	(614)436-0057
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	614
Email:	smueller@muellersmith.com
Correspondent Name:	Jerry K. Mueller, Jr.
Address Line 1:	7700 Rivers Edge Drive
Address Line 2:	Mueller-Smith Building
Address Line 4:	Columbus, OHIO 43235-1355
ATTORNEY DOCKET NUMBER:	NNS 2-001
NAME OF SUBMITTER:	Jerry K. Mueller, Jr.

Total Attachments: 6
 source=NNS LLC to NNS Corp#page1.tif
 source=NNS LLC to NNS Corp#page2.tif

CH \$40.00 11634012

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DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/12/2007	200706802872	CONVERSION WITHIN SOS RECORDS (CVS)	125.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

CARLILE, PATCHEN & MURPHY LLP
 PAM E. GEISER
 366 E. BROAD ST.
 COLUMBUS, OH 43215

**STATE OF OHIO
 CERTIFICATE**

Ohio Secretary of State, Jennifer Brunner

1577111

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

NANOSTATICS CORPORATION

and, that said business records show the filing and recording of:

Document(s)

CONVERSION WITHIN SOS RECORDS
 (CHANGE TO DOMESTIC FOR PROFIT)

Document No(s):

200706802872



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of
 the Secretary of State at Columbus,
 Ohio this 6th day of March, A.D.
 2007.

Ohio Secretary of State



Prescribed by:
 The Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Mail Form to one of the Following:	
<input checked="" type="radio"/> Expedite	P.O. Box 1390 Columbus, OH 43216 *** Requires an additional \$100.00 fee ***
<input type="radio"/> Non Expedite	P.O. Box 1329 Columbus, OH 43216

CERTIFICATE OF CONVERSION
FOR ENTITIES CONVERTING WITHIN OR OFF THE RECORDS OF THE OHIO SECRETARY OF STATE
 Filing Fee \$125.00

Pursuant to: 1701.811, 1705.381, 1775.55, and 1782.4310 of the Revised Code for the State of Ohio, (as applicable), the undersigned converting business entity does hereby submit these Articles of Conversion for the purpose of converting to a different business entity.

Box 1
 Converting Within The Records of the Ohio Secretary of State

Box 2
 Converting Off The Records of the Ohio Secretary of State
187-VXX

Complete the information in this section if Box 1 or Box 2 is checked above

The name of the converting business entity is NANOSTATICS, LLC
 existing under the laws of the state or country of OHIO

The converting business entity is (Check One)

<input type="checkbox"/> Domestic Corporation	<input checked="" type="checkbox"/> Domestic Limited Liability Co. <u>Charter No. 1577111</u>
<input type="checkbox"/> Domestic Partnerships	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Foreign Limited Liability Co.	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Limited Liability Partnership	<input type="checkbox"/> Business Trust

The converting entity hereby states they have complied with all laws under the state in which it exists. Furthermore, said law permits for said conversion.

The resulting business entity is (Check One)

<input checked="" type="checkbox"/> Domestic Corporation	<input type="checkbox"/> Domestic Limited Liability Co.
<input type="checkbox"/> Domestic Partnerships	<input type="checkbox"/> Domestic Limited Partnership
<input type="checkbox"/> Foreign Corporation	<input type="checkbox"/> Domestic Limited Liability Partnership
<input type="checkbox"/> Foreign Limited Liability Co.	<input type="checkbox"/> Foreign Limited Partnership
<input type="checkbox"/> Foreign Limited Liability Partnership	<input type="checkbox"/> Business Trust

The name of the resulting business entity is NANOSTATICS CORPORATION
 existing under the laws of state or country of OHIO

The effective date of conversion will be upon filing, unless a date is specified (See Instructions) _____
 Date

The name and address of the person or entity that will provide a copy of the declaration of conversion upon written request:

Nanostatics Corporation c/o Dr. John Robertson, 20702 State Route 23
 Name & Address

Chillicothe Ohio 45601
 City State Zip Code

RECEIVED STATE SECRETARY OF STATE
 2007 MAR -6 PM 4:00
 STATE SERVICE CENTER



Prescribed by **J. Kenneth Blackwell**

Ohio Secretary of State
 Central Ohio: (614) 466-3910
 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos
 e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)	
Mail Form to one of the Following:	
<input checked="" type="radio"/> Yes	PO Box 1390 Columbus, OH 43216 *** Requires an additional fee of \$100 ***
<input type="radio"/> No	PO Box 670 Columbus, OH 43216

INITIAL ARTICLES OF INCORPORATION

(For Domestic Profit or Non-Profit)

Filing Fee \$125.00

THE UNDERSIGNED HEREBY STATES THE FOLLOWING:

(CHECK ONLY ONE (1) BOX)

<input checked="" type="checkbox"/> (1) Articles of Incorporation Profit (113-ARF) ORC 1701	<input type="checkbox"/> (2) Articles of Incorporation Non-Profit (114-ARN) ORC 1702	<input type="checkbox"/> (3) Articles of Incorporation Professional (170-ARP) Profession _____ ORC 1785
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Complete the general information in this section for the box checked above.

FIRST: Name of Corporation NANOSTATICS CORPORATION

SECOND: Location Circleville Pickaway
(City) (County)

Effective Date (Optional) _____ Date specified can be no more than 90 days after date of filing. If a date is specified, the date must be a date on or after the date of filing.
(mm/dd/yyyy)

Check here if additional provisions are attached

Complete the information in this section if box (2) or (3) is checked. Completing this section is optional if box (1) is checked.

THIRD: Purpose for which corporation is formed

The purpose or purposes for which the corporation is formed are to engage in any lawful act or activity for which a corporation may be formed under §§1701.01 to 1701.99, inclusive, of the Ohio General Corporation Law and any amendments heretofore or hereafter made thereto.

Complete the information in this section if box (1) or (3) is checked.

FOURTH: The number of shares which the corporation is authorized to have outstanding (Please state if shares are common or preferred and their par value if any)

<u>1,500</u>	<u>Common</u>	<u>NO PAR VALUE</u>
<small>(No. of Shares)</small>	<small>(Type)</small>	<small>(Par Value)</small>

(Refer to instructions if needed)

Completing the information in this section is optional

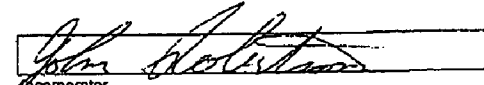
FIFTH: The following are the names and addresses of the individuals who are to serve as initial Directors.

(Name) _____
 (Street) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (City) _____ (State) _____ (Zip Code) _____

(Name) _____
 (Street) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (City) _____ (State) _____ (Zip Code) _____

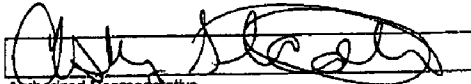
(Name) _____
 (Street) _____ NOTE: P.O. Box Addresses are NOT acceptable.
 (City) _____ (State) _____ (Zip Code) _____

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)


Incorporator

March 6, 2007
Date

Dr. John Robertson
Print Name


Authorized Representative

March 6, 2007
Date

Dr. Ashley Scott
Print Name

Authorized Representative

Date

Print Name

Complete the information in this section if box (1) (2) or (3) is checked.


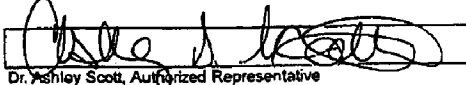
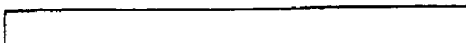

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of NANOSTATICS CORPORATION hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

CPM STATUTORY AGENT CORP.
(Name)
366 EAST BROAD STREET
(Street) NOTE: P.O. Box Addresses are NOT acceptable.

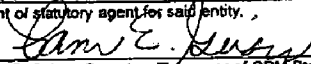
COLUMBUS Ohio 43215
(City) (Zip Code)

Must be authenticated by an authorized representative

	<u>March 6, 2007</u>
<small>Dr. John Robertson, Authorized Representative</small>	<small>Date</small>
	<u>March 6, 2007</u>
<small>Dr. Ashley Scott, Authorized Representative</small>	<small>Date</small>
	
<small>Authorized Representative</small>	<small>Date</small>

ACCEPTANCE OF APPOINTMENT

The Undersigned, CPM STATUTORY AGENT CORP., named herein as the Statutory agent for, NANOSTATICS CORPORATION, hereby acknowledges and accepts the appointment of statutory agent for said entity.

Signature: 
Pam E. Geiser, Secretary/Treasurer of CPM Statutory Agent Corp.

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Doc# 738851.1