

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|--|---|
| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| CF Systems Corporation | 11/25/1996 |
| RECEIVING PARTY DATA | |
| Name: | CF Environmental Corporation, a Massachusetts corporation |
| Street Address: | 600 Montgomery Street, 25th Floor |
| City: | San Francisco |
| State/Country: | CALIFORNIA |
| Postal Code: | 94111 |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Patent Number: | 4765257 |
| Patent Number: | 4848918 |
| CORRESPONDENCE DATA | |
| Fax Number: | (415)693-2222 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Phone: | 4156932440 |
| Email: | crhem@cooley.com |
| Correspondent Name: | Cooley Godward Kronish LLP |
| Address Line 1: | 101 California Street, 5th Floor |
| Address Line 2: | Attn: C. Rhem |
| Address Line 4: | San Francisco, CALIFORNIA 94111 |
| ATTORNEY DOCKET NUMBER: | URS 210030-129 |
| NAME OF SUBMITTER: | Chris Rhem |

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Total Attachments: 4
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The Commonwealth of Massachusetts

021

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

We, C. Stephen Allred, *President / *Vice President,
and Stephen G. Hanks, *Clerk / *Assistant Clerk,

of CF Systems Corporation,
(Exact name of corporation)

located at 2 Oliver Street, Boston, MA 02109,
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:
Article 1
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted at a meeting held on October 25, 1996, by vote of:

Handwritten initials

500,000 shares of common of 500,000 shares outstanding,
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

¹ *being at least a majority of each type, class or series outstanding and entitled to vote thereon; ² ~~being at least two-thirds of each type, class or series outstanding and entitled to vote thereon; and~~ ~~being at least a majority of each type, class or series of stock whose rights are affected thereby.~~

¹Delete the inapplicable words. ²Delete the inapplicable clause.
¹ For amendments adopted pursuant to Chapter 156B, Section 70.
² For amendments adopted pursuant to Chapter 156B, Section 71.
Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

Handwritten '4' and 'P.C.'

Handwritten: 025-1700/1780

To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

Change the total authorized to:

| WITHOUT PAR VALUE STOCKS | | WITH PAR VALUE STOCKS | | |
|--------------------------|------------------|-----------------------|------------------|-----------|
| TYPE | NUMBER OF SHARES | TYPE | NUMBER OF SHARES | PAR VALUE |
| Common: | | Common: | | |
| | | | | |
| Preferred: | | Preferred: | | |
| | | | | |

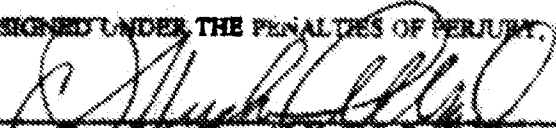
To change the name of the corporation to:

CF Environmental Corporation

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 25th day of November, 19 96.



Stephen A. Ford, President

, *President / *Vice President,



Stephen G. Hanks, Clerk

, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

(MASS. - 1636)

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 156B, Section 72)

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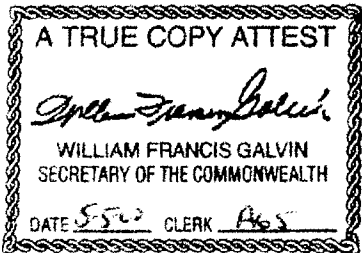
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I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100.00 having been paid, said articles are deemed to have been filed with me this 4th day of DECEMBER 19 96.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth



2 OLIVER STREET
BOSTON, MA 02109

TO BE FILLED IN BY CORPORATION

Photocopy of document to be sent to:

T. Barbours

C T CORPORATION SYSTEM

C T Corporation System
520 Pike Street
Seattle, Washington 98101

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