### **CORRECTED**

Attorney Docket No. 012248-003111US

| Form PTO-1595 (Rev. 03/05)<br>OMB No. 0651 <u>0027 (exp. 6/30/2005)</u>   | U.S. DEPARTMENT OF COMMERCE United States Patent and Trademark Office  |
|---|--|
| 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.   |  |
| Name of conveying party(ies)     Arca Xytec Systems, Inc.   | Name and address of receiving party(les)     Name: Schoeller Arca Systems, Inc.     Internal Address;  |
| Additional name(s) of conveying party(ies) attached? Yes No  3. Nature of conveyance/Execution Date(s):  Execution Date(s) March 7, 2005  Assignment Merger  Security Agreement Change of Name  Joint Research Agreement  Government Interest Assignment  Executive Order 9424, Confirmatory License  Other | Street Address: 3000 Town Center Drive Suite 620  City: Southfield  State: Michigan  Country: U.S.A. Zip: 48075  Additional name(s) & address(es) attached? Yes No                                     |
| A. Patent Application No.(s)  Additional numbers atta   | s document is being filed together with a new application.  B. Patent No.(s)  6,484,898  ached? Yes No   |
| 5. Name and address to whom correspondence concerning document should be mailed:  | 6. Total number of applications and patents involved: 1  |
| Name: Gerald T. Gray Internal Address: TOWNSEND AND TOWNSEND AND CREW LLP Street Address: Two Embarcadero Center, Eighth Floor  | 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00  Authorized to be charged by credit card  Authorized to be charged to deposit account  Enclosed  None required (government interest not affecting title) |
| City:         San Francisco           State:         California         Zip: 94111-3834           Phone Number:         (415) 576-0200  | 8. Payment Information  a. Credit Card Last 4 numbers Expiration Date  |
| Fax Number: (415) 576-0300  Email Address: gtg@townsend.com   | b. Deposit Account Number 20-1430  Authorized User Name Townsend and Townsend and Crew LLP   |
| Signature:  Signature  Signature  Date  Gerald T. Gray  Name of Person Signing  Atty. Reg. No. 41,797  Total number of pages including cover sheet, attachments, and documents:   |  |

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

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, VA 22313-1450

PATENT

Fax Server

:GERALD T. GRAY COMPANY:TOWNSEND AND TOWNSEND AND CREW LLP

05/03/2007 14:43 FAX 415 578 0300

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Attorney Docket No. 012245-003111US

| Form PTIQ-1395 (Rev. 03/05)<br>QMB No. 0051-0027 (exp. 6/30/2005)  | U.S. DEPARTMENT OF COMMERC<br>United States Palant and Tracemerk Off |
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| RECORDATION FORM COVER SHEET PATENTS ONLY  |  |
| To this Director of the U.S. Petent and Trademerk Office: Please record the attached documents or the new address(as) below. |  |
| 1. Name of conveying party(ies)  | 2. Name and address of receiving party(les)                          |
| Arca Xytec Systems, Inc.   | Name: Schoeller Arca Systems, Inc.                                   |
|  | Internal Address:  |
| Additional nume(s) of conveying party(les) subsched? — Yes 🔀 No  | Street Address: 4927 95th Street SW, Suite D                         |
| 3. Nature of conveyance/Execution Date(s):   |  |
| Execution Date(a) March 7, 2005  | Chy: Tacoma  |
| Assignment Merger  |  |
| Security Agreement Change of Name  | State: WA  |
| Joint Research Agreement   |  |
| Government Interest Assignment   | Country: U.S.A. Zip: <u>98499</u>                                    |
| Executive Order 9424, Confirmatory License   | 1  |
|  | Additional name(s) & address(es) attached?  Yes  No                  |
| 4. Application or petent number(s):  | document is being filed together with a new application.             |
| A. Pater t Application No.(a)  | B. Patent No.(s)   |
| !  | 6,484,898  |
| 1  | l  |
| Additional numbers attached?  Ves  No  |  |
| 5. Name and address to whom correspondence concerning document should be mailed:   | 6, Total number of applications and patents<br>involved: 1           |
| Name: _ <u>Gerald T. Gray</u>  | 7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.00                        |
| Internal /viddress:  | Authorized to he charged by credit card                              |
| TOWNS END AND TOWNSEND AND CREW LLP  | Authorized to be charged to deposit account                          |
| Street Acdress: Two Embarcadero Center,  | Enclosed   |
| Eighth Floor   | None required (government interest not affecting title)              |
| City: San Francisco  | 8. Payment Information   |
| State: California Zip: 94111-3834  | a. Credit Card Last 4 numbers  Expiration Date                       |
| Phone Number: <u>(415) 578-0200</u>  | b. Deposit Account Number 20-1430                                    |
| Fax Number: (415) 576-0300   | Authorized User Name Townsend and                                    |
| Email Ad:1ress: gtg@townsend.com   | Townsend and Crew LLF  |
| 9. Signature: Aut T. hay   | Many 2 , 2007  |
| Signature Gerald T. Gray   | Date   |
| Name of Person Signing Atty. Reg. No. 41,797 Sheet, attachments, and documents:  |  |

Documents to be recorded (including cover sheet) should be fasted to (703) 909-5698, or malice to: ideal stop Assignment Reportation Services, Director of the USFTO, P.O. soc. 1488, Alexandria, VA 22313-1460

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PATENT REEL: 020919 FRAME: 0484

C.H. San do 201430, sanden





I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BERERY CERTIFY "SCHOELLER ARCA SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARS AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OPFICE SHOW, AS OF THE TWENTY-SECOND DAY OF APRIL, A.D. 2005.

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Varnet Smile Hindan

AUTHENTICATION: 3830995

DATE: 04-22-05

PATENT



#### 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 \_\_\_\_\_\_ day of March, 2005.

BOARD OF DIRECTORS

ARCA XYTEC SYSTEMS, INC.

René PM. Wolfkamp, Chairman

Jan Meijerink, Director

<del>Krik de Bokx,</del> Director

PATENT



# 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,

Jan Meljerink Director

Erik de Bokx, Director

**PATENT** 



# 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. Wolfkinp

PATENT REEL: 020919 FRAME: 0488

RECORDED: 05/07/2008



#### 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