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## 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
XANOPTIX, INC.	10/19/2004

### **RECEIVING PARTY DATA**

Name:	XAN3D TECHNOLOGIES, INC.	
Street Address:	10 Al Paul Lane	
City:	Merrimack	
State/Country:	NEW HAMPSHIRE	
Postal Code:	03054	

### PROPERTY NUMBERS Total: 1

Property Type	Number
Application Number:	29157424

### **CORRESPONDENCE DATA**

Fax Number: (608)258-4258

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Email: MadisonIPDocketing@foley.com, wmorris@foley.com

Correspondent Name: Paul S Hunter, Foley & Lardner LLP

Address Line 1: Verex Plaza

Address Line 2: 150 East Gilman Street

Address Line 4: Madison, WISCONSIN 53703-1481

ATTORNEY DOCKET NUMBER: 088245-4693

NAME OF SUBMITTER: Paul S. Hunter

**Total Attachments: 1** 

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PATENT REEL: 021242 FRAME: 0300

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## CERTIFICATE OF AMENDMENT OF THE SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF XANOPITX, INC.

Pursuani to Section 242 of the Delayere General Corporation Law

The undersigned, a duly authorized officer of Xanoptix, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does haveby cartify in accordance with the provisions of Section 103 of the General Corporation Law of the State of Delaware as follows:

- 1. The Corporation was originally incorporated under the name "Parallel Lightwaves, Inc." and the original Cartificate of Incorporation was filed with the Secretary of the State of Delaware on March 22, 2000.
- The Board of Directors of the Corporation duly adopted a resolution proposing and declaring advisable the amendments to the Second Amended and Restated Cartificate of Incorporation described herein by unanimous written consent in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware, and the Corporation's stockholders duly adopted such amendments in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.
- Article FIRST of the Second Amended and Restated Certificate of Incorporation is hereby deleted and replaced in its entirety to read as follows:

"FIRST: The name of the Corporation is:

Xan3D Technologies, Inc.

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of the Corporation, does hereby execute this Certificate of Amendment as of October 19, 2004.

KANOFTER DIC

Name: Robert Baxter

Title: Chief Executive Officer

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**RECORDED: 05/04/2007** 

RECORDED: 07/16/2008

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REEL: 019250 FRAME: 0613

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