

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
XAN3D TECHNOLOGIES, INC.	08/16/2005
RECEIVING PARTY DATA	
Name:	CUBIC WAFER, 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:	29144363
CORRESPONDENCE DATA	
Fax Number:	(608)258-4258
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
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:	088245-4688
NAME OF SUBMITTER:	Paul S. Hunter
Total Attachments: 2 source=Name_Change - XAN3D Tech - Cubic Wafer#page1.tif source=Name_Change - XAN3D Tech - Cubic Wafer#page2.tif	

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PATENT
REEL: 021242 FRAME: 0868

Delaware

PAGE 1

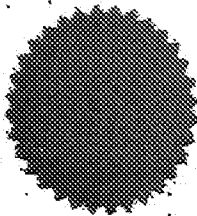
The First State.

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "XAN3D TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "XAN3D TECHNOLOGIES, INC." TO "CUBIC WAFER, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF AUGUST, A.D. 2005, AT 3:59 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3198549 8100

050676702



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4096935

DATE: 08-16-05

PATENT

REEL: 019250 FRAME: 0611

PATENT

REEL: 021242 FRAME: 0869

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:39 PM 08/16/2008
FILED 03:39 PM 08/16/2008
SPR 080676702 - 3168548 FILE

**CERTIFICATE OF AMENDMENT
OF THE
SECOND AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
XANSD TECHNOLOGIES, INC.**

The undersigned, a duly authorized officer of Xans3D Technologies, Inc., a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify 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 its name "Parallel Lightwaves, Inc." and the original Certificate of Incorporation was filed with the Secretary of the State of Delaware on March 22, 2000.

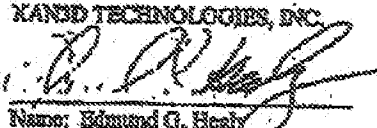
2. The Board of Directors of the Corporation duly adopted a resolution proposing and declaring advisable the amendments to the Second Amended and Restated Certificate of Incorporation described herein by unanimous written consent in accordance with the provisions of Sections 242 and 141(f) of the General Corporation Law of the State of Delaware, and the Corporation's stockholders duly adopted such amendments in accordance with the provisions of Sections 223 and 242 of the General Corporation Law of the State of Delaware.

3. 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:
Cubic Water, Inc."

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer of the Corporation, does hereby execute this Certificate of Amendment as of August 14, 2008.

XANSD TECHNOLOGIES, INC.


Name: Edmund G. Healy
Title: Chief Executive Officer

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