

Form PTO-1595 (Rev. 07/03)
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To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Altair Eyewear

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) July 15, 2008

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Altair Eyewear, Inc.

Internal Address: _____

Street Address: 10875 International Drive

City: Rancho Cordova

State: California

Country: USA

Zip: 95670

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

A. Patent Application No.(s)

12/082,297

☐ This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Robert S. Stoll

Internal Address: _____

Street Address: Stoll, Stoll & Hoffman

1350 Broadway - Suite 802

City: New York

State: New York

Zip: 10018

Phone Number: 212 736-0290

Fax Number: 212 564 6131

Email Address: _____

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ _____

- ☐ Authorized to be charged by credit card
☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____

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b. Deposit Account Number 19-4514

Authorized User Name Robert S. Stoll

9. Signature:


Signature

December 9 2008

Date

Robert S. Stoll

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents: 2

Documents to be recorded (including cover sheet) should be faxed to (877) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUL 17 2008

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

JAMES ROBINSON LYNCH and GARY N. BROOKS certify that;

1. They are the President and Secretary, respectively, of ALTAIR EYEWEAR, a California Corporation.
2. Article I (ONE) of the articles of incorporation is amended to read as follows:

I


The name of this corporation is ALTAIR EYEWEAR, INC.

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is one (1). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: July 15, 2008


JAMES ROBINSON LYNCH
Chief Executive Officer


GARY N. BROOKS
Secretary

