#### 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
HPV Technologies, LLC	01/12/2008

#### **RECEIVING PARTY DATA**

Name:	HPV Technologies, Inc.	
Street Address:	760 West 16th Street	
City:	Costa Mesa	
State/Country:	CALIFORNIA	
Postal Code:	92627	

#### PROPERTY NUMBERS Total: 5

Property Type	Number
Application Number:	11855405
Patent Number:	7415124
Patent Number:	7242788
Patent Number:	7206427
Application Number:	11751706

### **CORRESPONDENCE DATA**

500948827

(949)943-8358 Fax Number:

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

949-943-8300 Phone: Email: rfish@fishiplaw.com

Robert D. Fish, Fish & Associates, PC Correspondent Name:

Address Line 1: 2603 Main Street, Suite 1000 Address Line 4: Irvine, CALIFORNIA 92614

ATTORNEY DOCKET NUMBER: 101547.0002US

NAME OF SUBMITTER: Robert D. Fish

**PATENT** 

**REEL: 023163 FRAME: 0012** 

## Total Attachments: 4

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PATENT REEL: 023163 FRAME: 0013

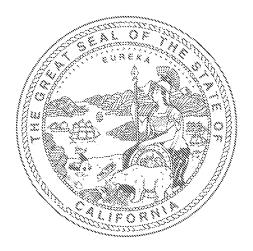


# State of California

Secretary of State

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEBRA BOWEN

Secretary of State

#### ARTICLES OF INCORPORATION

OF

HPV TECHNOLOGIES, INC.

in the office of the Secretary of State of the State of California

JAN 0 2 2008

ARTICLE ONE: NAME

The name of this corporation is:

HPV Technologies, Inc.

#### ARTICLE TWO: PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

# ARTICLE THREE: LIMITATION OF DIRECTORS' LIABILITY

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

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# ARTICLE FOUR: INDEMNIFICATION

This corporation is authorized to indemnify the directors and officers of this corporation to the fullest extent permissible under California law and in excess of that otherwise permitted under Section 317 of the California Corporations Code.

# ARTICLE FIVE: AUTHORIZED SHARES

The total number of shares which this corporation is authorized to issue is 10,000,000 shares, all of the same class, designated "Common Stock."

# ARTICLE SIX: AGENT FOR SERVICE OF PROCESS

The name and address in the State of California of this corporation's initial agent for service of process is:

Larry R. Bemis, Esq. 1301 Dove St., Suite 900 Newport Beach, CA 92660

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on December 26, 2007.

CARRY E. BEMIS

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# ACTION BY INCORPORATOR OF HPV TECHNOLOGIES, INC.

The following action is taken by the Incorporator of HPV TECHNOLOGIES, INC., a California corporation, by written consent, without a meeting, on January 2, 2008, under Section 210 of the California Corporations Code.

The following resolution approving a form of Bylaws for the government of this corporation is adopted:

RESOLVED, that the Bylaws presented to the Incorporator be adopted as the Bylaws of this corporation, and that a copy of those Bylaws shall be inserted in the Minute Book of this corporation.

The following resolution electing the directors of this corporation is adopted:

RESOLVED, that pursuant to the foregoing Bylaws, authorizing five (5) director(s), the following persons are hereby appointed as directors of this corporation for the ensuing year and until his or her successor has been elected and qualified:

Vahan Simidian Norma Simidian Phil Manasse Houshyar Broukhim Roger N. Behle, Jr.

The undersigned, the Incorporator of this corporation, consents to the foregoing action.

Dated:

January 2, 2008

PAKKI W BEMIS

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**RECORDED: 08/28/2009**