

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
CONVEYING PARTY DATA	
Name	Execution Date
TERRABON TECHNOLOGY CORP.	10/13/2009
RECEIVING PARTY DATA	
Name:	TERRABON, INC.
Street Address:	4400 East Hwy. 21
City:	Bryan
State/Country:	TEXAS
Postal Code:	77806-0832
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	11142622
CORRESPONDENCE DATA	
Fax Number:	(713)238-8008
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	713-238-8000
Email:	lmcbyrde@conleyrose.com
Correspondent Name:	Jonathan Pierce
Address Line 1:	600 Travis, Suite 7100
Address Line 4:	Houston, TEXAS 77002
ATTORNEY DOCKET NUMBER:	2838-01300
NAME OF SUBMITTER:	Jonathan Pierce
Total Attachments: 1 source=Amended Cert of Incorporation Corp to Inc#page2.tif	

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AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
TERRABON TECHNOLOGY CORP.

(Pursuant to Sections 228, 242 and 245 of the
General Corporation Law of the State of Delaware)

Terrabon Technology Corp. (the "*Corporation*"), a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the Corporation was originally incorporated pursuant to the General Corporation Law of the State of Delaware on August 17, 2009 under the name Terrabon Technology Corp.

SECOND: The Corporation is changing its name to Terrabon, Inc. as set forth in the attached Amended and Restated Certificate of Incorporation.

THIRD: The Amended and Restated Certificate of Incorporation of the Corporation in the form attached hereto as Exhibit A has been duly adopted in accordance with the provisions of Sections 228, 245 and 242 of the General Corporation Law of the State of Delaware by the directors and stockholders of the Corporation.

FOURTH: The Amended and Restated Certificate of Incorporation so adopted reads in full as set forth in Exhibit A attached hereto and is incorporated herein by this reference.

IN WITNESS WHEREOF, Terrabon Technology Corp. has caused this Amended and Restated Certificate to be signed by its undersigned officer as of October 13, 2009.

TERRABON TECHNOLOGY CORP.

By:  _____

Gary W. Luce
Chief Executive Officer