

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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| SUBMISSION TYPE: | NEW ASSIGNMENT |
| NATURE OF CONVEYANCE: | CHANGE OF NAME |
| CONVEYING PARTY DATA | |
| Name | Execution Date |
| AMR International Corp. | 12/04/2009 |
| RECEIVING PARTY DATA | |
| Name: | Neo International Corp. |
| Street Address: | Hincks Street |
| Internal Address: | Thomas Daniel Building, Suite 1, 2nd Floor |
| City: | Bridgetown |
| State/Country: | BARBADOS |
| PROPERTY NUMBERS Total: 2 | |
| Property Type | Number |
| Patent Number: | 6908874 |
| Patent Number: | 7531477 |
| CORRESPONDENCE DATA | |
| Fax Number: | (202)824-3001 |
| <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | |
| Email: | madams@bannerwitcoff.com |
| Correspondent Name: | Susan Wolffe |
| Address Line 1: | 1100 13th St. NW |
| Address Line 2: | Suite 1200 |
| Address Line 4: | Washington, DISTRICT OF COLUMBIA 20005 |
| ATTORNEY DOCKET NUMBER: | 417.00009 AND 417.00025 |
| NAME OF SUBMITTER: | Susan A. Wolffe |
| Total Attachments: 4 | |
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| source=AMR_International_to_Neo_International#page2.tif | |
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FORM 6

COMPANY NO. 8245

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

NEO INTERNATIONAL CORP.

Name of Company

I hereby certify that the Articles of the above-mentioned company were amended

Under Section 15 of the Companies Act in accordance with the attached notice;

Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;

Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/Re-organisation Arrangement/Order.



Registrar of Companies

December 8TH, 2009

Date of Amendment

PATENT

REEL: 026646 FRAME: 0957



COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:

Liza A. Harridyal-Sedha
Attorney-at-Law
The Grove, 21 Pine Road
Belleville, St. Michael
Barbados BB11113

Telephone Number: 246-228-9888

2. Proposed name or names in order of preference

- (a) NEO INTERNATIONAL CORP.
(b)
(c)

3. Main types of business the company carries on or proposes to carry on:

- (a) International Business Company under the provisions of the International Business Companies Act, 1991-24 (the "Act")
(b) The Company shall carry on the business of a holding company which sells and markets real earths and other metals within the meaning of International Trade and Commerce as defined in Section 6 of the International Business Companies Act.

4. Derivation of name: Parent Company

5. First name available to be reserved: Yes [X] No []

6. Name is for: Change of Name

7. If for a change of name, state present name of company: AMR INTERNATIONAL CORP.

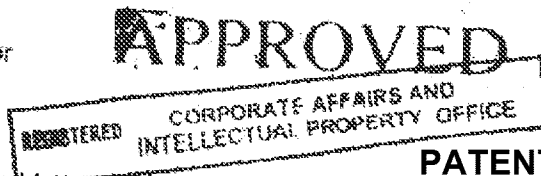
8. If for an amalgamation, state names of amalgamating companies: N/A

For Ministry use only

Name reserved until (specify date)

- 1 []
2 []
3 []

For Director



See attached letter if name is not reserved



COMPANIES ACT OF BARBADOS
(Section 33 and 203)

ARTICLES OF AMENDMENT

1. Name of Company

AMR INTERNATIONAL CORP.

2. Company Number

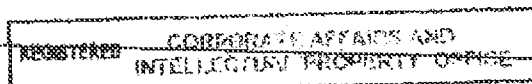
8245

3. The articles of the above named company are amended as follows:

The name of the Company is hereby changed from **AMR INTERNATIONAL CORP.** to **NEO INTERNATIONAL CORP.** pursuant to Section 197 (1)(a) of the Companies Act Cap. 308 of the Laws of Barbados.

The annexed Schedule is incorporated to this Form 5.

| | | | | | |
|-------|------------------|------------|--|--------|----------|
| Date: | December 4, 2009 | Signature: |  Peter M. Hermant | Title: | Director |
|-------|------------------|------------|--|--------|----------|



For Ministry use only

Company Number:

Filed:

PATENT
REEL: 026646 FRAME: 0959

COMPANIES ACT OF BARBADOS
(Sections 33 and 203)

ARTICLES OF AMENDMENT

| | |
|-------------------------|-------------|
| Name of Company: | Company No. |
| AMR INTERNATIONAL CORP. | 8245 |

RESOLVED as a Special Resolution of AMR INTERNATIONAL CORP.:

1. Pursuant to Section 197(1)(a) of the Companies Act, Cap. 308 of the Laws of Barbados the name of the company be changed to **NEO INTERNATIONAL CORP.**
2. Any one officer or director of the Company be authorised and directed on behalf of the Company to deliver Articles of Amendment, in duplicate, in the prescribed form of the appropriate authorities under the Companies Act (Barbados) and to sign and execute all documents and do all things necessary in connection with the foregoing; and
3. The Board of Directors of the Company is hereby authorised to revoke this special resolution without approval of the shareholder of the Company at any time before it is acted upon.

I, **PETER M. HERMANT** do hereby certify that I am a Director of **AMR INTERNATIONAL CORP.**, a company organized and existing under the laws of Barbados and that the above is a true and correct copy of a special resolution of the shareholders of the Company duly adopted in accordance with the laws of Barbados on the 4th day of December, 2009 and that such resolution is now in full force and effect.

Dated this 4th day of December, 2009


Peter M. Hermant
Director

