

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
TIR Technologies, Inc.	10/10/1997
RECEIVING PARTY DATA	
Name:	Teledyne Lighting and Display Products, Inc.
Street Address:	c/o 1049 Camino Dos Rios
City:	Thousand Oaks
State/Country:	CALIFORNIA
Postal Code:	91360
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6496237
Patent Number:	6313892
CORRESPONDENCE DATA	
Fax Number:	(805)373-4450
Phone:	805-373-4885
Email:	wbillingsley@teledyne.com
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>	
Correspondent Name:	Wendy K. Billingsley
Address Line 1:	1049 Camino Dos Rios
Address Line 4:	Thousand Oaks, CALIFORNIA 91360
ATTORNEY DOCKET NUMBER:	280Z-2011-004
NAME OF SUBMITTER:	Wendy K. Billingsley
Total Attachments: 3 source=19971021 Amendment Certificate to Articles re Name Change#page1.tif source=19971021 Amendment Certificate to Articles re Name Change#page2.tif source=19971021 Amendment Certificate to Articles re Name Change#page3.tif	

CH \$80.00 6496237

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

OCT 21 1997
No. 01738-92
Don Hill
CLERK, SECRETARY OF STATE

Certificate of Amendment of
Articles of Incorporation
of
TIR TECHNOLOGIES, INC.

Pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78, the undersigned officers do hereby certify:

FIRST: The name of the Corporation is TELEDYNE LIGHTING AND DISPLAY PRODUCTS, INC.

SECOND: The Board of Directors of the Corporation duly adopted the following resolutions as of October 6, 1997:

RESOLVED, that it is advisable in the judgment of the Board of Directors of the Corporation that the name of the Corporation be changed; that the resident agent be changed; and that the principal or statutory address of this Corporation in the State of Nevada be changed; and that, in order to accomplish the same, Articles FIRST, SECOND and EIGHTH of the Articles of Incorporation be amended to read as follows:

"FIRST: The name of the corporation is:

TELEDYNE LIGHTING AND DISPLAY PRODUCTS, INC."

"SECOND: Its registered office in the State of Nevada is located at 502 East John Street, Carson City, Nevada 89706; that this Corporation may maintain an office, or offices, in such other place within or without the State of Nevada as may be from time to time designated by the Board of Directors, or by the By-laws of said corporation, and that this Corporation may conduct all Corporation business of every kind and nature, including the holding of all meetings of Directors and Stockholders, outside the State of Nevada as well as within the State of Nevada."

"EIGHTH: The resident agent for this corporation shall be:

CSC SERVICES OF NEVADA, INC.

The address of said agent, and the principal or statutory address of this corporation in the State of Nevada, shall be:

502 East John Street
Carson City, Nevada 89706"

FURTHER RESOLVED, that a special meeting of stockholders having voting power be and it is hereby called and that notice be given in the manner prescribed by the Bylaws of the Corporation and by Nevada Revised Statutes, Title 7, Chapter 78, unless the said stockholders shall waive the notice of meeting in writing or unless all of said stockholders shall dispense with the holding of a meeting and shall take action upon the proposed amendments by a consent in writing signed by them; and

FURTHER RESOLVED, that, in the event that the said stockholders shall adopt the aforesaid proposed amendments by a vote in favor thereof by at least a majority of the voting power or by a written consent in favor thereof signed by all of them without a meeting, the Corporation is hereby authorized to make by the hands of its President or a Vice President and by its Secretary or an Assistant Secretary a certificate setting forth the said amendments and to cause the same to be filed pursuant to the provisions of Nevada Revised Statutes, Title 7, Chapter 78.

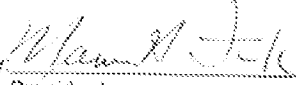
THIRD: The total number of outstanding shares having voting power of the corporation is 1,087,067, and the total number of votes entitled to be cast by the holders of all of said outstanding shares is 1,087,067.

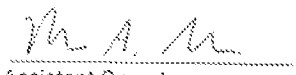
FOURTH: The holders of all of the aforesaid total number of outstanding shares having voting power, to wit, 1,087,067 shares, dispensed with the holding of a meeting of stockholders and adopted the amendments herein certified by a consent in writing signed by all of them in accordance with the provisions of Nevada Revised Statutes, Title 7, Section 78.320.

Signed on October 10, 1997.

TIR TECHNOLOGIES, INC.

By


President


Assistant Secretary

STATE OF CALIFORNIA)
) ss.:
COUNTY OF LOS ANGELES)

On October 10, 1997, personally appeared before me, a Notary Public, for the State and County aforesaid, Marvin H. Fink, as President of TIR TECHNOLOGIES, INC., and Mark A. Aspinwall, Assistant Secretary of TIR TECHNOLOGIES, INC., who acknowledged that they executed the above instrument.

Francis B. DeVincent
Notary Public

[Notary Seal]

