

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
Diamicron, Inc.	04/01/2011
RECEIVING PARTY DATA	
Name:	Dimicron, Inc.
Street Address:	1186 S 1680 W
City:	Orem
State/Country:	UTAH
Postal Code:	84058
PROPERTY NUMBERS Total: 35	
Property Type	Number
Application Number:	12028740
Application Number:	08631877
Application Number:	08844395
Application Number:	09494285
Application Number:	09494286
Application Number:	09494241
Application Number:	09494277
Application Number:	09494287
Application Number:	09494238
Application Number:	09494281
Application Number:	09494283
Application Number:	09494280
Application Number:	09494237
Application Number:	09495532
Application Number:	10643806

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Application Number:	12255538
Application Number:	09840634
Application Number:	10989248
Application Number:	10190344
Application Number:	09494278
Application Number:	09494284
Application Number:	09494240
Application Number:	09494276
Application Number:	11957277
Application Number:	10229907
Application Number:	10928928
Application Number:	10929114
Application Number:	10927961
Application Number:	12533879
Application Number:	12756818
Application Number:	10927946
Application Number:	10928715
Application Number:	12422203
Application Number:	11398462
Application Number:	12823464

CORRESPONDENCE DATA

Fax Number:

Phone: 8017557277

Email: brett@patepeterson.com

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.

Correspondent Name: Brett Peterson

Address Line 1: 36 W Fireclay Ave

Address Line 4: Murray, UTAH 84107

ATTORNEY DOCKET NUMBER:

DIMICRON NAME CHANGE

NAME OF SUBMITTER:

Brett Peterson

Total Attachments: 7

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PATENT
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AMENDMENT

1343433-0142



ARTICLES OF AMENDMENT

To

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

DIAMICRON, INC.

i.

The name of the Corporation prior to the date of these Articles of Amendment has been Diamicron, Inc.

II.

The following amendment (the "Amendment") to the Corporation's Amended and Restated Articles of Incorporation, as previously amended, was adopted by the shareholders of the Corporation who held a majority of the outstanding shares of the stock of the Corporation entitled to vote as of Feb 1st, 2011 in the manner prescribed by the Utah Revised Business Corporation Act:

Article I of the Amended and Restated Articles of Incorporation, as previously amended, is hereby amended to read as follows:

The name of this corporation is Dimicron, Inc. (the "Corporation").

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Case: 04/20/2017
 Receipt Number: 2547081
 Amount Paid: \$57.00

III.

The following classes were entitled to vote on the Amendment and did so, pursuant to written consent of the holders of a majority of the outstanding shares of stock, dated Feb 1st, 2011, in the following manner:

<u>Class of Stock</u>	<u>Outstanding Shares of such Class</u>	<u>Number of Votes Entitled to be Cast by Such Class</u>	<u>Votes in Favor of the Amendment</u>	<u>Votes Against the Amendment</u>
Common Stock and Series B Preferred Stock voting together as a class	49,569,341.44	49,569,341.44	27,121,553.41	0

The number of votes cast for the Amendment by the holders of a majority of the outstanding shares of stock entitled to vote on the Amendment was sufficient for approval by that voting group.

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DATED this 1st day of April, 2011.

DIAMICRON, INC. (now known as DIMICRON,
INC.), a Utah corporation

By: Trenton Walker
(Signature)

Trenton Walker Corporate Secretary
(Typed Name and Title)

DIRECTION TO VOTE

This Direction to Vote is entered into this ____ day of _____, 2011 by Wayne L. Tew, Alan S. Layton, and Kathryn P. Paxman, in their capacities as Agents (the "Agents") pursuant to the Voting Agreement (the "Voting Agreement") dated May 6, 2002 by and between Bill J. Pope ("Pope") and Diamicron, Inc., a Utah corporation (the "Company"), as amended by the First Amendment to Voting Agreement dated September 16, 2008 (the "Amendment").

RECITALS:

WHEREAS, the Voting Agreement provides that, beginning upon the date of the death or incapacity of Pope, and continuing for a period of five years thereafter, each owner of record of each share of Voting Stock, as such term is defined in the Voting Agreement, shall vote that share as directed by the Agents in any matter upon which the Voting Stock may vote; and

WHEREAS, the Agents are identified in the Amendment as Wayne L. Tew, Alan S. Layton, and Kathryn P. Paxman; and

WHEREAS, Pope died on November 30, 2010; and

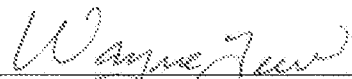
WHEREAS, the Agents have determined that it is advisable and in the best interests of the Company and Pope's estate for each share of Voting Stock to be voted in favor of the change of the Company's name to "Dimicron, Inc." (the "Name Change").

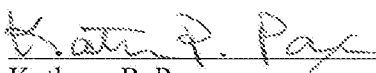
DIRECTION:

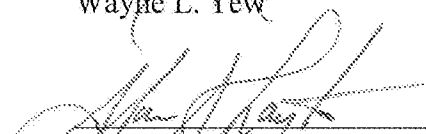
NOW, THEREFORE, the Agents direct the executor of Pope's estate to vote all shares of the Voting Stock in favor of the Name Change and to execute that certain Written Consent of the Majority Common Shareholders and the Majority Preferred Shareholders of the Company to Actions Taken Without a Meeting in order to evidence such vote.

IN WITNESS WHEREOF, the Agents have executed this Direction to Vote as of the date set forth in the introductory paragraph above.

AGENTS:


Wayne L. Tew


Kathryn P. Paxman


Alan S. Layton

**WRITTEN CONSENT OF THE MAJORITY COMMON SHAREHOLDERS
AND THE MAJORITY PREFERRED SHAREHOLDERS**

OF

DIAMICRON, INC.

TO

ACTIONS TAKEN WITHOUT A MEETING

Feb 1, 2011

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned, being the holders of a majority of the outstanding shares of the Series B Preferred Stock (the "Majority Preferred Shareholders") and the holders of a majority of the outstanding shares of the Common Stock (the "Majority Common Shareholders") of Diamicron, Inc., a Utah corporation (the "Company"), hereby take the following actions in lieu of a special meeting of the holders of shares of the Common Stock and the Preferred Stock of the Company, by consent of the Majority Common Shareholders and the Majority Preferred Shareholders, as set forth in the following resolutions, as if taken by a vote of the Majority Common Shareholders and the Majority Preferred Shareholders at a special meeting of the shareholders of the Company at which all of the shareholders of the Company were present:

Articles of Amendment to Amended and Restated Articles of Incorporation

WHEREAS, the Board of Directors of the Company (the "Board") has adopted and approved, subject to approval by the Majority Common Shareholders and the Majority Preferred Shareholders, Articles of Amendment to the Company's Amended and Restated Articles of Incorporation, as previously amended (the "Articles of Amendment"), in the form attached hereto as Exhibit A, which Articles of Amendment provide for the change of the Company's name to "Dimicron, Inc." (the "Name Change"); and

WHEREAS, the Board has recommended the Articles of Amendment to the Majority Common Shareholders and to the Majority Preferred Shareholders and has directed that the Articles of Amendment be submitted to such shareholders for consideration and vote thereon; and

WHEREAS, the Majority Common Shareholders and the Majority Preferred Shareholders desire to approve the form and the provisions of the Articles of Amendment and the Name Change; it is hereby

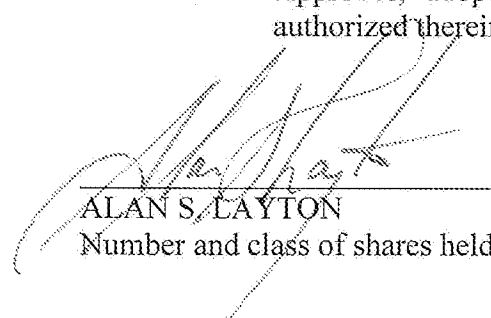
RESOLVED that the form and provisions of the Articles of Amendment, including the Name Change, be and hereby are accepted, adopted, ratified and approved in full.

FURTHER RESOLVED that all shares of the Company's Common Stock held by the Majority Common Shareholders and all shares of the Company's Series B Preferred Stock held by the Majority Preferred Shareholders be and hereby are voted in favor of adopting the foregoing resolution.

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Each of the Majority Common Shareholders and each of the Majority Preferred Shareholders, by his signature below, hereby:

1. Waives written notice of the time, place and purposes of a Special Meeting of the shareholders of the Company;
2. Consents to the transaction of the business set forth herein;
3. Affirms that he has read the foregoing resolutions; and
4. Approves, adopts and ratifies the resolutions and all acts taken or authorized therein.



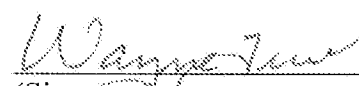
ALAN S. LAYTON

Date:

FEB 1, 2011

Number and class of shares held: _____

EXECUTOR OF THE ESTATE
OF BILL J. POPE



(Signature)

Date:

8 Feb 2011

Number and class of shares held: _____