

PATENT ASSIGNMENT

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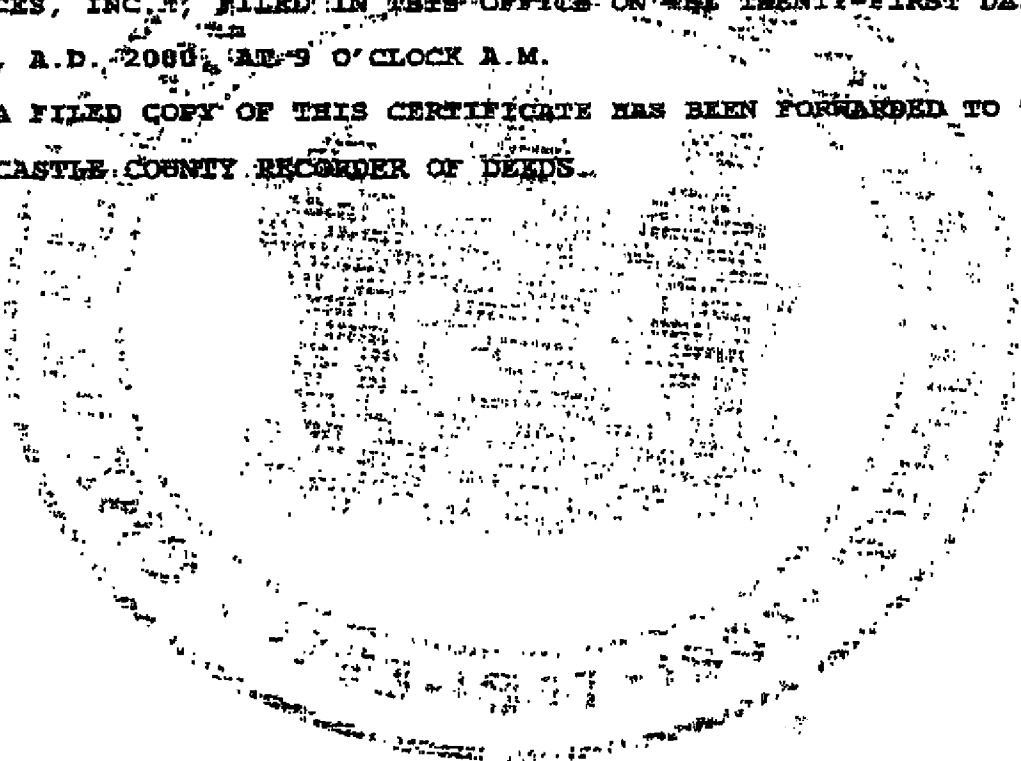
SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Ethergent Corporation	06/21/2000
RECEIVING PARTY DATA	
Name:	United Devices, Inc.
Street Address:	11675 Jollyville Road
Internal Address:	Suite 100
City:	Austin
State/Country:	TEXAS
Postal Code:	78759
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6654783
CORRESPONDENCE DATA	
Fax Number:	7036841460
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	7036841470
Email:	khuber@brundidge-stanger.com
Correspondent Name:	Brundidge & Stanger, P.C.
Address Line 1:	2318 Mill Road
Address Line 2:	Suite 1020
Address Line 4:	Alexandria, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	1841.747BS
NAME OF SUBMITTER:	David S. Lee
Total Attachments: 5 source=Ethergent Corporation to United Devices, Inc. change of name#page1.tif source=Ethergent Corporation to United Devices, Inc. change of name#page2.tif source=Ethergent Corporation to United Devices, Inc. change of name#page3.tif source=Ethergent Corporation to United Devices, Inc. change of name#page4.tif source=Ethergent Corporation to United Devices, Inc. change of name#page5.tif	

OP \$40.00 6654783

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "ETHERGENT CORPORATION", CHANGING ITS NAME FROM "ETHERGENT CORPORATION" TO "UNITED DEVICES, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

3136125 8100
001315069

AUTHENTICATION:
DATE:

0513066
06-21-00

RECORDED: 06/26/2000

PATENT
REEL: 010922 FRAME: 0074
PATENT
REEL: 029058 FRAME: 0604

AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
ETHERGENT CORPORATION

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

Ethergent Corporation, a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is Ethergent Corporation and that this corporation was originally incorporated pursuant to the General Corporation Law on December 6, 1999 under the name Ethergent Incorporated.

SECOND: That the Certificate of Incorporation of this corporation shall be amended and restated in its entirety as follows:

ARTICLE 1

The name of this Corporation is United Devices, Inc.

ARTICLE 2

The address of the Corporation's registered office in the State of Delaware is 4406 Tennyson Road in the City of Wilmington, County of New Castle. The name of the corporation's registered agent at such address is Delaware Corporate Agents, Inc.

ARTICLE 3

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

ARTICLE 4

This Corporation is authorized to issue one class of stock to be designated "Common Stock," with a par value of \$0.001 per share. The total number of shares which the Corporation is authorized to issue is fifty million (50,000,000).

ARTICLE 5

Except as otherwise provided in this Certificate of Incorporation, in furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized to make, repeal, alter, amend and rescind any or all of the Bylaws of the Corporation.

ARTICLE 6

The number of directors of the Corporation shall be fixed from time to time in the manner as set forth in the Bylaws.

ARTICLE 7

Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE 8

Meeting of stockholders may be held within or without the State of Delaware, as the Bylaws may provide. The books of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the Bylaws of the Corporation.

ARTICLE 9

A director of the Corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 174 of the Delaware General Corporation Law, or (iv) for any transaction from which the director derived any improper personal benefit. If the Delaware General Corporation Law is amended after approval by the stockholders of this Article to authorize corporation action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Delaware General Corporation Law as so amended.

Any repeal or modification of the foregoing provisions of this Article 9 by the stockholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of, or increase the liability of any director of this Corporation with respect to any acts or omissions of such director occurring prior to, such repeal or modification.

ARTICLE 10

To the fullest extent permitted by applicable law, this Corporation is also authorized to provide indemnification of (and advancement of expenses to) such agents (and any other persons to which Delaware law permits this Corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of the State of Delaware, subject only to limits created by applicable Delaware law (statutory or non-statutory), with respect to actions for breach of duty to this Corporation, its stockholders, and others.

Any repeal or modification of any of the foregoing provisions of this Article 10 shall not adversely affect any right or protection of a director, officer, agent or other person existing at the time of, or increase the liability of any director of this Corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such repeal or modification.

ARTICLE 11

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

* * *

THIRD: The foregoing amendment and restatement was approved by the sole Director in accordance with Section 141 of the General Corporate Law.

FOURTH: That said amendment and restatement was duly adopted in accordance with the provisions of Sections 242 and 245 of the General Corporate Law.

IN WITNESS WHEREOF, this Corporation has caused this Amended and Restated Certificate of Incorporation to be signed by its President this 21st day of June, 2000.

/s/ Edward A. Hubbard

Edward A. Hubbard

President