

Form **PTO-1595** (Rev. 03-09)
OMB No. 0651-0027 (exp. 03/31/2009)

U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

RECORDATION FORM COVER SHEET PATENTS ONLY

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)

Lanxide Precision, Inc.

Additional name(s) of conveying party(ies) attached? ☐ Yes ☒ No

3. Nature of conveyance/Execution Date(s):

Execution Date(s) February 8, 2000

- ☐ Assignment
 ☐ Merger
☐ Security Agreement
 ☒ Change of Name
☐ Joint Research Agreement
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: M Cubed Technologies, Inc.

Internal Address: _____

Street Address: 921 Main Street

City: Monroe

State: Connecticut

Country: US Zip: 06468

Additional name(s) & address(es) attached? ☐ Yes ☒ No

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

B. Patent No.(s)

7,169,465

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Jeffrey R. Ramberg

Internal Address: Law Office of Jeffrey R. Ramberg

Street Address: 18 Old Manor Road

City: Newark

State: Delaware Zip: 19711-8013

Phone Number: 302-454-6414

Fax Number: 302-454-6414

Email Address: ramberg@juno.com

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 40.

- ☒ Authorized to be charged to deposit account
☐ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

Deposit Account Number 50-1020

Authorized User Name Jeffrey R. Ramberg, Esq.

9. Signature:

Jeffrey R. Ramberg
Signature

10-12-2012

Date

Jeffrey R. Ramberg

Name of Person Signing

Total number of pages including cover sheet, attachments, and documents:

9

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

PATENT

REEL: 029132 FRAME: 0993

700494761

CH \$40.00 501020 716946

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 12:00 PM 11/26/1997
971405292 - 2336165

CERTIFICATE OF AMENDMENT

TO THE

CERTIFICATE OF INCORPORATION

OF

LANXIDE PRECISION, INC.

Pursuant to Section 242 of the Delaware
General Corporation Law

Lanxide Precision, Inc., a Delaware corporation (the "Corporation"), hereby
certifies as follows:

1. The Certificate of Incorporation of the Corporation was filed in the Office
of the Secretary of State of the State of Delaware on May 12, 1993 and a certified copy was
recorded in the Office of the New Castle County Recorder, Delaware.

2. Article FIRST of the Certificate of Incorporation is hereby amended and
restated in its entirety as follows:

"FIRST: The name of the corporation is M³ Technologies, Inc.
(hereinafter the "Corporation")."

3. This Amendment to the Certificate of Incorporation was duly adopted by
the unanimous written consent of the Board of Directors and by the unanimous written consent
of the holders of all outstanding stock of the Corporation entitled to vote in accordance with
Sections 141(f), 228 and 242 of the Delaware General Corporation Law.

M CUBED

Fax:2034522335

Oct 12 2012 12:14 P.05

IN WITNESS WHEREOF, the Corporation has caused this Certificate of
Amendment to its Certificate of Incorporation to be executed this 5th day of November, 1997

LANXIDE PRECISION, INC.

By

Name:

E.J. Hochstetler

Title:

CEO

PATENT

REEL: 029132 FRAME: 0995

M CUBED

Fax:2034522335

Oct 12 2012 12:14

P.06

NOV-22-1999 15:29

MORGAN LEWIS PHILADELPHIA

215 963 5299 P.02/02

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
M³ TECHNOLOGIES, INC.**

The undersigned, being a duly authorized officer of M³ TECHNOLOGIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), for the purpose of amending the Corporation's Certificate of Incorporation, pursuant to Section 242(b) of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That by the written consent of the Directors of the Corporation, resolutions were duly adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directing that said amendment be submitted to the stockholders of the Corporation for consideration and approval thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that, pursuant to Section 242 of the General Corporation Law of the State of Delaware, Article First of the Certificate of Incorporation of this Corporation be amended in its entirety to read as follows:

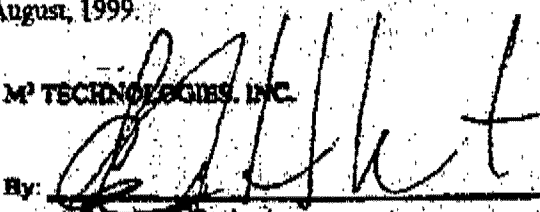
"FIRST: The name of the corporation is M Cubed Technologies, Inc."

SECOND: That thereafter, pursuant to the resolutions adopted by its Board of Directors, the stockholders of the Corporation waived all notice of the time, place and purposes of a meeting of the stockholders of the Corporation and gave their written consent, in accordance with Section 228 of the Delaware General Corporation Law, to the proposed amendment, which consent was filed with the Secretary of the Corporation.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed by the undersigned officer this 30th day of August, 1999.

M³ TECHNOLOGIES, INC.

By: 

E. Joseph Hochreiter
Chief Executive Officer

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 04:00 PM 11/22/1999
991501151 - 2336165

PATENT

REEL: 029132 FRAME: 0996

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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 ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "M CUBED TECHNOLOGIES, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF MAY, A.D. 1993, AT 4:05 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIRST DAY OF OCTOBER, A.D. 1994, AT 1:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1994, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1994, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-NINTH DAY OF DECEMBER, A.D. 1994, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "LANXIDE PRECISION, INC." TO "M3 TECHNOLOGIES, INC.", FILED THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 1997, AT 12 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2336165 8100H

AUTHENTICATION: 0246139

001063163

DATE: 02-08-00

PATENT

REEL: 029132 FRAME: 0997

M CUBED

Fax:2034522335

Oct 12 2012 12:13 P.03

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State of Delaware
Office of the Secretary of State

CERTIFICATE OF AMENDMENT, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 1997, AT 1 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 1997, AT 1:01 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE THIRTY-FIRST DAY OF
DECEMBER, A.D. 1997, AT 1:02 O'CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE
SIXTEENTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF JULY, A.D.
1998, AT 10:30 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-FIRST DAY OF
AUGUST, A.D. 1998, AT 1 O'CLOCK P.M.

CERTIFICATE OF DESIGNATION, FILED THE EIGHTEENTH DAY OF
JUNE, A.D. 1999, AT 4:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "M3
TECHNOLOGIES, INC." TO "M CUBED TECHNOLOGIES, INC.", FILED THE
TWENTY-SECOND DAY OF NOVEMBER, A.D. 1999, AT 4 O'CLOCK P.M.



Edward J. Freel
Edward J. Freel, Secretary of State

2336165 8100H

AUTHENTICATION: 0246139

001063163

DATE: 02-08-00

PATENT

RECORDED: 10/12/2012

REEL: 029132 FRAME: 0998