

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 South 1680 West
City:	Orem
State/Country:	UTAH
Postal Code:	84058
PROPERTY NUMBERS Total: 1	
Property Type	Number
Application Number:	13895340
CORRESPONDENCE DATA	
Fax Number:	
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	801-755-7277
Email:	brett@patepeterson.com
Correspondent Name:	Brett Peterson
Address Line 1:	36 W Fireclay Ave
Address Line 4:	Murray, UTAH 84107
ATTORNEY DOCKET NUMBER:	3797.DIMC.CI.CN
NAME OF SUBMITTER:	Brett Peterson
Signature:	/Brett Peterson/
Date:	05/16/2013
Total Attachments: 7	
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AMENDMENT

1343433-0142

Kathy Borg
Creative Director

ARTICLES OF AMENDMENT

RECEIVED
APR 16 2001
Utah Div. of Corp. & Comm. Codes

Pursuant to the provisions of the Utah Revised Business Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation, as previously amended:

L

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").

[illegible]

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.

[Remainder of page is blank; signature page follows.]

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

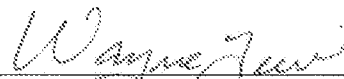
WHEREAS, the Agents have determined that it is advisable and in the best interests of the Company and Pope's estate for each share of Voting Stock to be voted in favor of the change of the Company's name to "Dimicron, Inc." (the "Name Change").

DIRECTION:

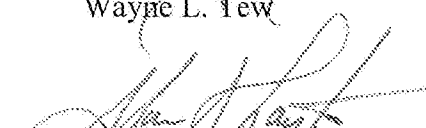
NOW, THEREFORE, the Agents direct the executor of Pope's estate to vote all shares of the Voting Stock in favor of the Name Change and to execute that certain Written Consent of the Majority Common Shareholders and the Majority Preferred Shareholders of the Company to Actions Taken Without a Meeting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

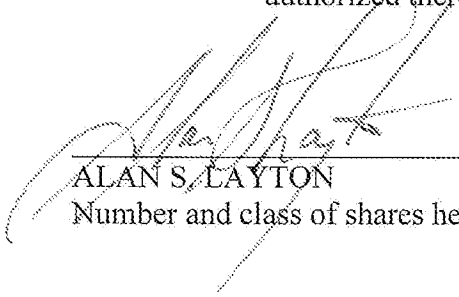
RESOLVED that the form and provisions of the Articles of Amendment, including the Name Change, be and hereby are accepted, adopted, ratified and approved in full.

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.

[Remainder of page is blank; signature page follows.]

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.



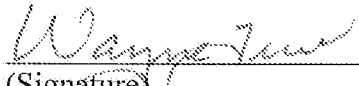
ALAN S. LAYTON

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: _____