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A Professional Corporation

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ASSIGNMENT SECTION

August 26, 1998

Assistant Commissioner of Trademarks
BOX ASSIGNMENT
2900 Crystal Drive
Arlington, Virginia 22202-3513

Sir:

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

Enclosed for recordation in the records of the U.S. Patent and Trademark Office is a copy of a document with particulars as follows:

- (1) Previous Name of Company:
Consep Membranes, Inc.
Oregon corporation
- (2) Current Name and Address of Company:
Consep, Inc.
213 S.W. Columbia Street
Bend, Oregon 97702-1013
- (3) The nature of the document is an Articles of Amendment which was adopted on January 29, 1993.

- | | | |
|-----|-------------------------|-----------------------------|
| (4) | <u>Registration No.</u> | <u>Date of Registration</u> |
| | 1,744,237 | January 5, 1993 |

08/28/1998 00000663 1744237 49.00 57
SMITH
FC:481
TRADEMARK
REEL: 1773 FRAME: 0701

(5) Any and all correspondence concerning this document should be addressed and mailed to the following:

David P. Cooper, Esq.
Kolisch, Hartwell, Dickinson,
McCormack & Heuser
200 Pacific Building
520 S.W. Yamhill Street
Portland, Oregon 97204

(6) The total number of trademark registrations involved in this document is 1.

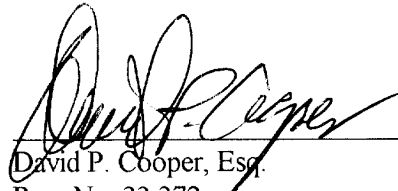
(7) Our check in the amount of \$40.00 to cover the recordation fee is enclosed, in accordance with 37 C.F.R. § 3.41.

(8) Please charge our Deposit Account No. 11-1540 for any additional fees which may be required. A duplicate copy of this form is attached.

(9) To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Respectfully submitted,

KOLISCH, HARTWELL, DICKINSON,
McCORMACK & HEUSER



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TOTAL NUMBER OF PAGES
INCLUDING COVER SHEET,
ATTACHMENTS AND DOCUMENT: 5

TRADEMARK
REEL: 1773 FRAME: 0702



Office of the Secretary of State Corporation Division

I, **Janet Sullivan**, *Director of the Corporation Division*,

DO HEREBY CERTIFY:

That the attached copy of the Articles of Amendment filed
on April 15, 1993 for:

CONSEP MEMBRANES, INC.

changing the name to

CONSEP, INC.

is a true copy of the original document that has been filed
with this office.

Janet Sullivan

Director

By 

Date April 15, 1993

TRADEMARK

REEL 1252 FRAME 297

SUBMIT THE ORIGINAL AND ONE TRUE COPY (831115) \$1000

TRUE COPY

SECRETARY OF STATE CORPORATION DIVISION 158 12th Street NE Salem, OR 97310-0210

THIS SPACE FOR OFFICE USE ONLY FILED IN THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF ORE.

Registry Number: 203280-19 (If known)

ARTICLES OF AMENDMENT By Directors or Shareholders

APR 15 1993 CORPORATION DIVISION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

1. Name of the corporation prior to amendment: Consep Membranes, Inc.

2. State the article number(s) and set forth the article(s) as it is amended to read. (Attach additional sheets, if necessary.)

Article I of the corporation's Second Restated Articles of Incorporation is amended to read as set forth in Exhibit A attached hereto.

3. The amendment was adopted on January 29, 1993. (If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. Shareholder action was required to adopt the amendment(s). The shareholder vote was as follows:

Table with 5 columns: Class or Series of Shares, Number of Shares Outstanding, Number of Votes Entitled to be Cast, Number of Votes Cast For, Number of Votes Cast Against. Rows include Common, Series A-F Preferred.

REEL 1252 FRAME 298

5. Shareholder action was not required to adopt the amendment(s). The amendment was adopted by the board of directors without shareholder action.

6. Other provisions, if applicable (Attach additional sheets, if necessary).

Execution: Volker G. Oakey, President/CEO. Includes signature and printed name.

Person to contact about this filing: Michael W. Shackelford, 503/226-1191. Includes name and daytime phone number.

Use checks payable to the Corporation Division. Submit the completed form and fee to: Corporation Division, 158 12th Street NE, Salem, Oregon 97310-0210. If you have any questions, please call (503) 378-4166.

TRADEMARK REEL: 1773 FRAME: 0704

EXHIBIT A

REVISED TERMS OF ARTICLE I OF THE
SECOND RESTATED ARTICLES OF INCORPORATION OF
CONSEP MEMBRANES, INC.

Article I of the Second Restated Articles of Incorporation is amended to read as follows:

ARTICLE I

CORPORATION NAME

The name of this corporation shall be Consep, Inc.

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REEL 1252 FRAME 299

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RECORDED: 08/27/1998

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