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Form 1-31

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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #10

100989340

To the Honorable Commissioner of Patents & Trademarks, U.S. Patent and Trademark Office, Washington, D.C. 20513-0001. 1 original documents or copy thereof.

1. Name of conveying party(ies):
ASD/OpTx Acquisition Corporation

 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____

2. Name and address of receiving party(ies)
Name: OpTx Corporation
Internal Address:

Street Address:
100-287 Broadway Avenue

Additional name(s) of conveying party(ies) attached?
 yes no

City Winnipeg State Manitoba Zip Canada R3C 0R9

 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 Other _____

3. Nature of Conveyance:

 Assignment Merger
 Security Agreement Change of Name
 Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designation must be a separate document from Assignment)

Execution Date: July 2, 1998

Additional name(s) & address(es) attached?
 yes no

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)
75/132,759 75/491,691 75/492,694

Additional numbers attached? Yes No

B. Trademark registration No(s).
2,217,503

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

Stephen K. Wade
ARENT FOX KINTNER PLOTKIN & KAHN, PLLC
1050 Connecticut Avenue, NW
Washington, D. C. 20036-5339

6. Total number of applications and registrations involved:
4

03/19/1999 DNGUYEN 00000160 2217503
01 FC:481
02 FC:482

(40.00 OP
75.00 OP)

7. Total Fee (37 CFR 3.41): \$115.00

 Enclosed. Please charge any underpayment in connection with this Assignment to Deposit Account No. 01-2300
 Authorized to be charged to Deposit Account _____

8. Deposit Account No. 01-2300
(Attach dupl. copy of this page if paying by Deposit Account)

DO NOT WRITE IN THIS SPACE

9. Statement and Signature.

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.

Cynthia C. Henderson *Cynthia C. Henderson* March 9, 1999
Name of Person Signing Signature Date

TOTAL NUMBER OF PAGES INCLUDING COVER SHEET, ATTACHMENTS AND DOCUMENT: 9

OMB No. 0651-0011 (exp. 4/94)

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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

TRADEMARK
REEL: 1870 FRAME: 0837

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U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

In re application of:)
)
 OPTX CORPORATION)
)
 Serial No.: 74/650,412)
)
 Filed: March 23, 1995)
)
 Mark: OPTX)

APPOINTMENT OF DOMESTIC REPRESENTATIVE


Hon. Commissioner of
 Patents and Trademarks
 Washington, D.C. 20231

Sir:

Stephanie K. Wade, of ARENT FOX KINTNER PLOTKIN & KAHN, PLLC, 1050
 Connecticut Avenue, N.W., Washington, D.C. 20036, is appointed as Applicant's domestic
 representative upon whom notices or process in proceedings affecting the mark may be served.

OpTx Corporation

Dated: Jan 19, 1999

By: 
 Name:
 Title:

State of Delaware
Office of the Secretary of State PAGE 1

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 CERTIFICATE OF AMENDMENT OF "ASD/OPTX ACQUISITION CORPORATION", CHANGING ITS NAME FROM "ASD/OPTX ACQUISITION CORPORATION" TO "OPTX CORPORATION", FILED IN THIS OFFICE ON THE SECOND DAY OF JULY, A.D. 1998, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2906604 8100

991051580

AUTHENTICATION:

9571567

DATE:

02-11-99

TRADEMARK

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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ASD/OPTX ACQUISITION CORPORATION

The undersigned corporation, having adopted an amendment to its certificate of incorporation pursuant to the provisions of the General Corporation Law of the State of Delaware, certifies that:

1. The name of the corporation is ASD/OpTx Acquisition Corporation (the "Corporation").

2. The Certificate of Incorporation is hereby amended to change the Corporation's name to OpTx Corporation by deleting in its entirety paragraph FIRST and replacing it with the following:

"FIRST. The name of the corporation is OpTx Corporation (the "Corporation")."

3. The Certificate of Incorporation is hereby further amended by adding the following new paragraph TENTH:

"TENTH. The number of shares of authorized Common Stock of the Corporation may be increased or decreased (but not below the number then outstanding) by the affirmative vote of the holders of a majority of the outstanding shares of capital stock of the Corporation entitled to vote thereon, voting together as a single class notwithstanding the provisions of Section 242(b)(2) of the General Corporation Law of the State of Delaware."

4. The above amendments were duly adopted by the Board of Directors and stockholders of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed and attested by its duly authorized officer this 2nd day of July, 1998.

ASD/OPTX ACQUISITION CORPORATION

By: Gerald L. Hogue
Gerald L. Hogue, President