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KOLISCH
HARTWELL
DICKINSON
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& HEUSER

03-30-1999



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A Professional Corporation

PATENTS AND TRADEMARKS

March 15, 1999



03-19-1999

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #22

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Assistant Commissioner for Trademarks
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2900 Crystal Drive
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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 conveyance is an Articles of Amendment document which was adopted on January 29, 1993.

(4) Registration No.(s) Registration Date
1,805,762 November 23, 1993

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

Of Counsel:
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03/29/1999 JSHABRAZ 00000183 1805762 40.00 00
01 FC:481

TRADEMARK
REEL: 1876 FRAME: 0939

David P. Cooper
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520 S.W. Yamhill Street
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(6) The total number of trademark registrations involved in this conveyance is 1.

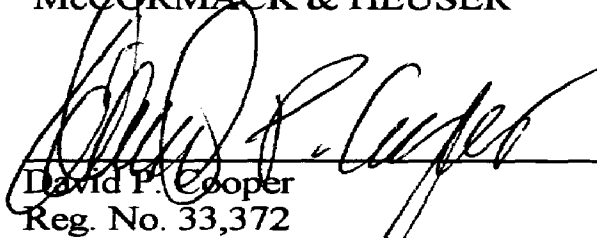
(7) Our check in the amount of \$40.00 to cover the recordation fee is enclosed, in accordance with 37 C.F.R. § 3.41.

(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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of Attorneys for Applicant

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



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) \$10.00

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.

APR 15 1993

ARTICLES OF AMENDMENT By Directors or Shareholders

CORPORATION DIVISION

Registry Number: 203280-19 (If known)

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:

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	MARK
Common	9,570,010	9,570,010	9,565,010	0	REMARK
Series A Preferred	12,128,627	12,128,627	12,128,627	0	
Series C Preferred	17,918,488	17,918,488	14,186,172	0	
Series D Preferred	9,000,000	9,000,000	9,000,000	0	
Series E Preferred	2,640,000	3,384,615	3,384,615	0	
Series F Preferred	46,415,520	46,415,520	43,580,000	0	

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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: [Signature] Volker G. Oakey President/CEO Signature Printed Name Title

Person to contact about this filing: Michael W. Shackelford 503/226-1191 Name 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.

3 (9/89)