

09-23-1999



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Docket No.:

WPSI-0001-US

Tab settings

101135026

To the Honorable Commissioner of Patents and Trademarks: Please return the attached original documents or copy thereof.

1. Name of conveying party(ies):

Work Process Systems, Inc.
3000 Richmond Ave., Suite 360
Houston, TX 77098

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

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **August 9 & 11, 1999**

2. Name and address of receiving party(ies):

Name: **Pliant Technologies, Inc.**

Internal Address: _____

Street Address: **3000 Richmond Ave., Suite 360**

City: **Houston** State: **TX** ZIP: **77098**

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

75/340,962 **75/739,014**
75/340,950
75/741,520

Additional numbers

B. Trademark Registration No.(s)

Yes No

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

Name: **Coe F. Miles**

Internal Address: _____

Street Address: **Trop, Pruner, Hu & Miles, P.C.**

8554 Katy Freeway, Suite 100

City: **Houston** State: **TX** ZIP: **77024**

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ **\$160.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

20-1504

DO NOT USE 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.

Coe F. Miles

Name of Person Signing

Signature

9-17-1999

Date

Total number of pages including cover sheet, attachments, and

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 "WORK PROCESS SYSTEMS, INC.", CHANGING ITS NAME FROM "WORK PROCESS SYSTEMS, INC." TO "PLIANT TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF AUGUST, A.D. 1999, AT 6 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



2481148 8100

991334567

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 9917207

DATE: 08-11-99

TRADEMARK


REEL: 001970 FRAME: 0427

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

To: Commissioner for Patents and Trademarks
BOX ASSIGNMENT
Washington, D.C. 20231

CERTIFICATE OF DEPOSIT

I hereby certify under 37 C.F.R. 1.8(a) that this correspondence is being deposited with the United States Postal Service as first class mail with sufficient postage on **September 17, 1999** and is addressed to the Commissioner for Patents and Trademarks, Washington, D.C. 20231.


Corey M. McGowan

NOTICE OF CORPORATE NAME CHANGE

Please be advised that the corporate entity Work Process Systems, Inc., Assignee/Applicant in the below-identified matters, has changed its corporate name to PLIANT TECHNOLOGIES, INC. Accordingly, a true copy of a "Certificate of Amendment of Certificate of Incorporation" from the State of Delaware is provided for recordation is the following matters:

<u>Matter</u>	<u>Serial Number</u>
U.S. Patent	5,842,213 (SN: 08/789,860)
Pending U.S. Patent Application	09/264,298
Pending U.S. Patent Application	09/341,533
Pending U.S. Patent Application	09/324,090
Pending U.S. Trademark Application	75/340,950
Pending U.S. Trademark Application	75/340,962
Pending U.S. Trademark Application	75/739,014
Pending U.S. Trademark Application	75/741,520

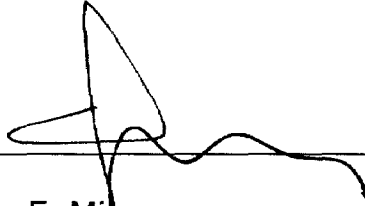
Pursuant to 37 C.F.R. § 2.6(b)(6), a check in the amount of \$320.00 (four recordation matters at \$40.00 each) is enclosed with this Notice. If the check is

missing or for the incorrect amount, the Commissioner is authorized to deduct or credit the amount in error from Deposit Account 20-1504 (WPSI-0001-US).

If the Commissioner has any questions concerning this matter, please contact the below-signed attorney.

9-17-1999

Date

A handwritten signature in black ink, appearing to read 'Coe F. Miles', written over a horizontal line.

Coe F. Miles
Trop, Pruner, Hu & Miles, P.C.
8554 Katy Freeway, Suite 100
Houston, Texas 77024
Telephone: (713) 468-8880
Facsimile: (713) 468-888

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
WORK PROCESS SYSTEMS, INC.

Pursuant to Section 242 of the General Corporation Code of the State of Delaware, Work Process Systems, Inc., a corporation organized and existing under the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent pursuant to Section 141(f) of the Delaware General Corporation Law, duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation declaring its advisability and directing that this amendment be submitted for consideration by its stockholders. The resolution is as follows:

RESOLVED, that the Company amend its Certificate of Incorporation providing for the amendment of Article I to read in its entirety as follows:

"The name of this Corporation is Pliant Technologies, Inc."

SECOND: That thereafter, the stockholders of the Corporation, by written consent pursuant to Section 228(a) of the Delaware General Corporation Law, duly adopted the foregoing amendment.


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

FOURTH: That the capital of the Corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be executed as its act and deed by John J. Barry III, its President, to be effective as of the 9 day of August, 1999.

WORK PROCESS SYSTEMS, INC.

By:


John J. Barry III
President

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 08/11/1999
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