

05-24-2000

EET



To the Honorable Commissioner of Patent

Original documents or copy thereof.

1. Name of conveying party(ies):

Address of receiving party(ies)

PERSTORP XYTEC, INC.

101366637

Mr. Perry
5.12.00

Name: ARCA XYTEC SYSTEMS, INC.

Internal Address:

Street Address: 4927 95th Street SW

City: Tacoma, WA 98499

- Individual(s)
- Association
- General Partnership
- Limited Partnership

Corporation-State: Delaware

Other

Additional name(s) of conveying parties attached? Yes No

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State: Delaware

Other

3. Nature of conveyance:

Assignment Merger

Security Agreement

Merger Agreement & Change of Name

Execution Date: November 16, 1999

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)

Additional names and addresses attached? Yes No

4. Application Number(s) or Registration Number(s).

B. Trademark Registration No(s) :2040398, 1838429, 2192978, 2041905

A. Trademark Application No(s):

Additional numbers attached? Yes No

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

6. Total number of applications and registrations involved 4

Name: E. Lynn Perry
TOWNSEND AND TOWNSEND AND CREW LLP
Two Embarcadero Center, 8th Floor
San Francisco, California 94111-3834
(415) 576-0200

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

Enclosed Charge Fees to Deposit Account

x Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number: 20-1430

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

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

E. Lynn Perry
Name of Person Signing

Signature

5/8/00
Date

Total number of pages including cover sheet, attachments and document: 6

10. Change Correspondence Address to that of Part 5? x Yes No

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

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Mail documents to be recorded with required cover to:

Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231

05/24/2000 ASCOTT 00000185 201430 75075267

01 FC:481 40.00 CH

02 FC:482 75.00 CH

SKJ093042 v1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCA XYTEC SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

2094951 8300

991520541

AUTHENTICATION:

0120872

DATE:

12-07-99

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ARCA XYTEC SYSTEMS, INC." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-SEVENTH DAY OF JUNE, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE SECOND DAY OF JULY, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE SECOND DAY OF JULY, A.D. 1986, AT 10:01 O'CLOCK A.M.

CERTIFICATE OF OWNERSHIP, FILED THE ELEVENTH DAY OF JULY, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1987, AT 9 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1987, AT 9:01 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SEVENTH DAY OF JANUARY, A.D. 1988, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-NINTH DAY OF



Edward J. Freel

Edward J. Freel, Secretary of State

2094951 8100H

99152000I

AUTHENTICATION:

0120416

DATE:

12-06-99

State of Delaware

Office of the Secretary of State

NOVEMBER, A.D. 1990, AT 9 O'CLOCK A.M.

CERTIFICATE OF DESIGNATION, FILED THE TWENTY-SECOND DAY OF APRIL, A.D. 1991, AT 1 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE TENTH DAY OF JUNE, A.D. 1991, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AGREEMENT OF MERGER, CHANGING ITS NAME FROM "XYTEC INTERNATIONAL INDUSTRIES, INC." TO "PERSTORP XYTEC, INC.", FILED THE SECOND DAY OF JULY, A.D. 1991, AT 3:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "PERSTORP XYTEC, INC." TO "ARCA XYTEC SYSTEMS, INC.", FILED THE SIXTH DAY OF DECEMBER, A.D. 1999, AT 4:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2094951 8100H

991520001

AUTHENTICATION:

0120416

DATE:

12-06-99

CERTIFICATE OF AMENDMENT

OF

AMENDED CERTIFICATE OF INCORPORATION

PERSTORP XYTEC, INC., a corporation organized and existing under and by virtue of the General Incorporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring that the following amendment to the Amended Certificate of Incorporation of said corporation:

RESOLVED, that the Amended Certificate of Incorporation of **PERSTORP XYTEC, INC** be amended by changing the First Article so that, as amended, said article shall read as follows:

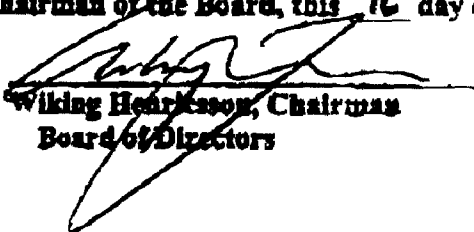
First: The name of the Corporation is

ARCA XYTEC SYSTEMS, INC.

SECOND: That in lieu of a meeting and vote of the stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Sections 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS THEREOF, the Board of Directors of Perstorp Xytec, Inc. has authorized and caused this certificate to be signed by **Wiking Henriksson**, Chairman of the Board, this **16** day of November, 1999.


Wiking Henriksson, Chairman
Board of Directors

RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

<p>1. Name of conveying party(ies):</p> <p style="text-align: center;">PERSTORP XYTEC, INC.</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State: Delaware</p> <p><input type="checkbox"/> Other</p> <p>Additional name(s) of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies)</p> <p>Name: ARCA XYTEC SYSTEMS, INC.</p> <p>Internal Address:</p> <p>Street Address: 4927 95th Street SW</p> <p>City: Tacoma, WA 98499</p> <p><input type="checkbox"/> Individual(s) citizenship</p> <p><input type="checkbox"/> Association</p> <p><input type="checkbox"/> General Partnership</p> <p><input type="checkbox"/> Limited Partnership</p> <p><input checked="" type="checkbox"/> Corporation-State: Delaware</p> <p>Other</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: __Yes __ No</p> <p>(Designation must be a separate document from Assignment)</p> <p>Additional names and addresses attached? Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment Merger</p> <p><input type="checkbox"/> Security Agreement</p> <p><input checked="" type="checkbox"/> Merger Agreement & Change of Name</p> <p>Execution Date: November 16, 1999</p>	

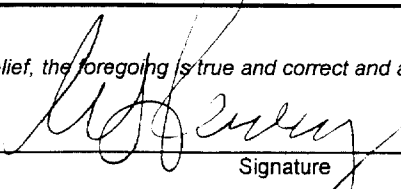
<p>4. Application Number(s) or Registration Number(s).</p> <p>A. Trademark Application No(s):</p>	<p>B. Trademark Registration No(s) :2040398, 1838429, 2192978, 2041905</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: E. Lynn Perry TOWNSEND AND TOWNSEND AND CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834 (415) 576-0200</p>	<p>6. Total number of applications and registrations involved 4</p> <p>7. Total fee (37 CFR 3.41):\$115.00</p> <p><input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Charge Fees to Deposit Account</p> <p>x Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.</p> <p>8. Deposit account number: 20-1430</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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9. Statement and signature.

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

E. Lynn Perry  5/8/00

Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments and document: 6

10. Change Correspondence Address to that of Part 5? x Yes No

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

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Asst. Commissioner for Trademarks
Box: Assignments
Washington, D.C. 20231

EXHIBIT A**Change of Name from Perstorp Xytec, Inc. to Arca Xytec Systems, Inc.**

TRADEMARK	COUNTRY	APPL. NO. FILING DATE	REG. NO. ISSUE DATE	STATUS AND REMARKS
AGBIN	US	75/075267 03/19/96	2040398 02/25/97	Registered
HIGHWALL	US	74/126332 12/20/90	1838429 05/31/94	Registered
MAGNUM	US	75/074946 03/19/96	2192978 10/06/98	Registered
XYTEC	US	75/075268 03/19/96	2041905 03/04/97	Registered