

09-04-2001



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9-29-01

**RECORDATION FORM COVER SHEET
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

Conveyance Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

- Assignment
- Security Agreement
- Merger
- Change of Name
- Other
- License
- Nunc Pro Tunc Agreement
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

- Individual
- General Partnership
- Limited Partnership
- Corporation
- Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

- Individual
- Corporation
- Other
- General Partnership
- Association
- Limited Partnership
- If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Citizenship/State of Incorporation/Organization

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO ADDRESS.

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

TRADEMARK
REEL: 002360 FRAME: 0547

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="1218046"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

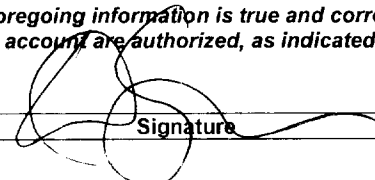
Yes

No

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. Charges to deposit account are authorized, as indicated herein.

David W. Grace
Name of Person Signing



Signature

August 27, 2001
Date Signed



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*

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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

CORPORATION DIVISION

Registry Number:
203280-19
(If known)

ARTICLES OF AMENDMENT
By Directors or Shareholders

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	REMARK
Common	9,570,010	9,570,010	9,565,010	0	
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: Volker G. Oakey 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.

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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OFFICE

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