



09-20-2001

05-25-2001



HEET

U.S. DEPARTMENT OF COMMERCE

Patent and Trademark Office

U.S. Patent & TMO/TM Mail Rcpt Dt. #11

101850342

To the Honorable Commissioner of
thereof. 5-25-01

and the attached original documents or copy

<p>1. Name of conveying party(ies): <u>Colorado MicroDisplay, Inc.</u></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 party(ies) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <hr/> <p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger</p> <p><input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name</p> <p>Other _____</p> <p>Execution Date: <u>May 22, 2001</u></p>	<p>2. Name and address of receiving party(ies):</p> <p>Name: <u>Zight Corporation</u></p> <p>Internal Address: _____</p> <p>Street Address: <u>1688 Conestoga Street</u></p> <p>City: <u>Boulder</u> State: <u>Colorado</u> ZIP <u>80301</u></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 <u>Delaware</u></p> <p><input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>(Designation must be a separate document from Assignment). Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>
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<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) <u>76/179,458, 75/576,192 and 76/247,068</u></p>	<p>B. Trademark Registration No.(s) <u>2,399,250</u></p>
<p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	

<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: <u>Cooley Godward LLP</u></p> <p>Internal Address: <u>Attn: Andrew Hartman, Esq.</u></p> <hr/> <p>Street Address: <u>380 Interlocken Crescent, Suite 900</u></p> <p>City: <u>Broomfield</u> State: <u>Colorado</u> ZIP <u>80021</u></p>	<p>6. Total number of applications and registration involved: <u>4</u></p> <p>7. Total fee (37 CFR 3.41):..... \$ <u>115.00</u> <u>115E</u></p> <p><input checked="" type="checkbox"/> Enclosed</p> <p><input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: <u>03-3118</u></p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>
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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.

Andrew Hartman, Esq.

May 25, 2001
Date

Total number of pages including cover sheet, attachments, and document: 4

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

06/07/2001 TDIAZ1 00000093 76179458
01 FC:481
02 FC:482

40.00 OP
75.00 OP

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "COLORADO MICRODISPLAY, INC.", CHANGING ITS NAME FROM "COLORADO MICRODISPLAY, INC." TO "ZIGHT CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MAY, A.D. 2001, AT 4 O'CLOCK P.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1148783

DATE: 05-23-01

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TRADEMARK
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**CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION
OF
COLORADO MICRODISPLAY, INC.**

COLORADO MICRODISPLAY, INC., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

FIRST: The name of the corporation is Colorado Microdisplay, Inc.

SECOND: The date on which the original Certificate of Incorporation of the corporation was filed with the Secretary of State of the State of Delaware is November 19, 1997.

THIRD: The Board of Directors of the corporation, acting in accordance with the provisions of Sections 141(f) and 242 of the General Corporation Law of the State of Delaware, adopted a resolution to amend Article I to read in its entirety as follows:

"I

The name of this corporation is Zight Corporation (the "Corporation" or "Company")."

FOURTH: Thereafter, pursuant to a resolution adopted by the Board of Directors, this Certificate of Amendment was submitted to the stockholders of the corporation for their approval in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware. Accordingly, said proposed amendment has been duly adopted in accordance with Section 242 of the General Corporation Law of the State of Delaware.

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PAGE 2

MAY-22-2001 13:57

FAX:3035445148
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88%
COLORADO MICRO DISPLAY

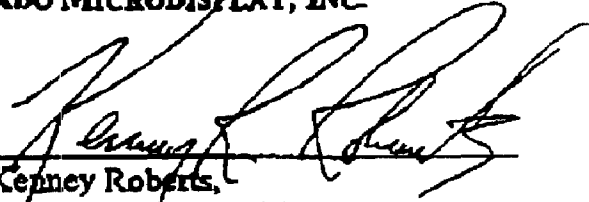
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IN WITNESS WHEREOF, COLORADO MICRODISPLAY, INC. has caused this Certificate of Amendment of the Restated Certificate of Incorporation to be executed by its duly authorized officer as of May 22, 2001.

COLORADO MICRODISPLAY, INC.

By: _____


Kenney Roberts,
President and Chief Executive Officer

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PAGE 3

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COLO. MICRO DISPLAY

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Cooley Godward LLP



May 25, 2001

05-25-2001

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VIA EXPRESS MAIL

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

ATTORNEYS AT LAW

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Palo Alto, CA
650 843-5000
Reston, VA
703 262-8000
San Diego, CA
858 550-6000
San Francisco, CA
415 693-2000

Re: Recordation of Change of Name

Our Files: Zight Corporation./EYZON/U.S., Classes 9 Serial No.: 76/179,458
Our Files: Zight Corporation./VIEW CUBE/U.S., Classes 9 Serial No.: 75/576,192
Our Files: Zight Corporation./ZIGHT/U.S., Classes 9 Serial No.: 76/247,068
Our Files: Zight Corporation./WE SHARE YOUR VISION/U.S., Classes 9
Registration No.: 2,399,250
Our Reference: 036113-202

Dear Sir or Madam:

Enclosed are documents for recording the name change of Colorado MicroDisplay, Inc., to Zight Corporation, in connection with the applications referenced above. Please return a Notice of Recordation of Name Change to my attention at the address listed above.

Also enclosed is a check in the amount of \$115.00 which represents payment of the filing fees associated with filing this recordation. Please charge any deficiency or credit any overpayment of this fee to Deposit Account No. 03-3118. A duplicate copy of this letter as authorization is attached hereto for your convenience.

Please confirm receipt of these documents by date-stamping and returning the enclosed postcards. Thank you.

Sincerely,

Joshua A. Smith
Trademark & Corporate Paralegal

:jas

Enclosures

cc: Rainer Kuhn
James C.T. Linfield, Esq. (w/o encl.)
Andrew Hartman, Esq. (w/o encl.)
Lisa Koenig, Esq. (w/o encl.)

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May 25, 2001

05-25-2001

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San Francisco, CA
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JOSHUA A. SMITH
720 566-4175
jsmith2@cooley.com

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Joshua A. Smith
Trademark & Corporate Paralegal

:jas

Enclosures

cc: Rainer Kuhn
James C.T. Linfield, Esq. (w/o encl.)
Andrew Hartman, Esq. (w/o encl.)
Lisa Koenig, Esq. (w/o encl.)

Cooley Godward LLP

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Palo Alto, CA
650 843-5000

Reston, VA
703 262-8000

San Diego, CA
858 550-6000

San Francisco, CA
415 693-2000

September 14, 2001

VIA EXPRESS MAIL

U.S. Patent and Trademark Office
Assignment Division, Box Assignments, CG-4
1213 Jefferson Davis Highway, Suite 320
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jsmith2@cooley.com

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Our Files: Zight Corporation./WE SHARE YOUR VISION/U.S., Classes 9
Registration No.: 2,399,250
Our Reference: 036113-202

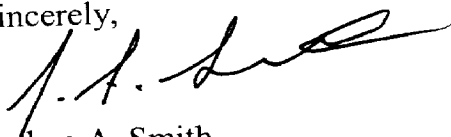
Dear Sir or Madam:

Enclosed are documents for recording the name change of Colorado MicroDisplay, Inc., to Zight Corporation, in connection with the applications referenced above. These documents are being resubmitted with the signed cover sheet that was received in our office on August 22, 2001.

A fee of \$150.00 was originally paid on May 25, 2001. If our Deposit Account No. 03-3118 has been credited, the amount of \$150.00 should be withdrawn again.

Please confirm receipt of these documents by date-stamping and returning the enclosed postcards. Thank you.

Sincerely,



Joshua A. Smith
Trademark & Corporate Paralegal

:jas

Enclosures

cc: Andrew Hartman, Esq. (w/o encl.)

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2GS_01!.DOC

TRADEMARK
REEL: 002369 FRAME: 0791



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

AUGUST 15, 2001

PTAS



101744524A

COOLEY GODWARD LLP
ATTN: ANDREW HARTMAN, ESQ.
380 INTERLOCKEN CRESCENT, SUITE 900
BROOMFIELD, COLORADO 80021

RECEIVED
Andrew Hartman

AUG 22 2001

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF NON-RECORDATION OF DOCUMENT

Cooley Godward LLP

DOCUMENT ID NO.: 101744524

THE ENCLOSED DOCUMENT HAS BEEN EXAMINED AND FOUND NON-RECORDABLE BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. THE REASON(S) FOR NON-RECORDATION ARE STATED BELOW. DOCUMENTS BEING RESUBMITTED FOR RECORDATION MUST BE ACCOMPANIED BY A NEW COVER SHEET REFLECTING THE CORRECT INFORMATION TO BE RECORDED AND THE DOCUMENT ID NUMBER REFERENCED ABOVE.

THE ORIGINAL DATE OF FILING OF THIS ASSIGNMENT DOCUMENT WILL BE MAINTAINED IF RESUBMITTED WITH THE APPROPRIATE CORRECTION(S) WITHIN 30 DAYS FROM THE DATE OF THIS NOTICE AS OUTLINED UNDER 37 CFR 3.51. THE RESUBMITTED DOCUMENT MUST INCLUDE A STAMP WITH THE OFFICIAL DATE OF RECEIPT UNDER 37 CFR 3. APPLICANTS MAY USE THE CERTIFIED PROCEDURES UNDER 37 CFR 1.8 OR 1.10 FOR RESUBMISSION OF THE RETURNED PAPERS, IF THEY DESIRE TO HAVE THE BENEFIT OF THE DATE OF DEPOSIT IN THE UNITED STATES POSTAL SERVICE.

SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

1. THE COVER SHEET SUBMITTED FOR RECORDING IS NOT ACCEPTABLE. THE PERSON SUBMITTING THE DOCUMENT MUST SIGN AND DATE THE DOCUMENT.

ALLYSON PURNELL, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

RECORDED: 05/25/2001

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