



2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings ⇌ ⇌ ⇌

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): **GHAC, Inc.** 1402

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

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
 Name: **G&H Technology, Inc.**
 Internal Address: _____
 Address: _____
 Street Address: **750 W. Ventura Blvd.**
 City: **Camarillo** State: **CA** Zip: **93010**

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: **10/31/01**

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s) _____
 B. Trademark Registration No.(s) **1,105,976**

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: **Loletta L. Darden**
 Internal Address: _____

 Street Address: **Sachnoff & Weaver, Ltd.**
30 S. Wacker Dr., 29th Floor
 City: **Chicago** State: **IL** Zip: **60606**

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41).....\$ **40.00**
 Enclosed **Check #3748**
 Authorized to be charged to deposit account

8. Deposit account number: _____
 (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 information is true and correct and any attached copy is a true copy of the original document.

Loletta L. Darden *Loletta L. Darden* **NOV. 14, 2001**
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: **3**

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

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State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GHAC, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "G&H TECHNOLOGY, INC.", THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2001, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1420755

DATE: 10-31-01

TRADEMARK
REEL: 002419 FRAME: 0481

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION OF
GHAC, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is GHAC, Inc.
2. The Certificate of Incorporation of the Corporation is hereby amended by striking Article I in its entirety and replacing it with the following:

"The name of the corporation is G&H Technology, Inc."

3. The Amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, GHAC, Inc. has caused this Amendment to be executed by its officer hereto duly authorized this 31st day of October, 2001.

GHAC, INC.

By: /s/ Anthony Navitsky
Anthony Navitsky, Executive Vice President