

COVER SHEET
01-21-2003

Docket No.:

Tab settings



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1-21-03

To the Honorable Commissioner of Patents

102342159

attached original documents or copy thereof.

1. Name of conveying party(ies):
Cogent Light Technologies, Inc.

1-21-03

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

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

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

Name: Wavien, Inc.
Internal Address: Attn: Larry Maston
Street Address: 26145 Technology Dr.
City: Santa Clarita State: CA ZIP: 91355

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State California
 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: September 17, 2001

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

A. Trademark Application No.(s)
76-264,137
76-248,112

B. Trademark Registration No.(s)
n/a

Additional numbers attached? Yes No

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

Name: Federal Research Co., LLC
Internal Address: _____
Street Address: 1030 15th St., NW, Ste 920
City: Washington State: DC ZIP: 20005

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$ 65.00

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number: _____

| | | |
|------------|----------------------------|-----------------------|
| 01/22/2003 | LMUELLER 00000060 76264137 | DO NOT USE THIS SPACE |
| 01 FC:8521 | 40.00 00 | |
| 02 FC:8522 | 25.00 00 | |

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.

Anthony Callobre, Esq. *Anthony Callobre* 1/14/03
Name of Person Signing Signature Date

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

3

TRADEMARK

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
OF COGENT LIGHT TECHNOLOGIES, INC.**

Pursuant to the provisions of the California General Corporation Law (the "Code"), the undersigned officers of Cogent Light Technologies, Inc., a California corporation (the "Corporation"), do hereby certify that:

1. They are the duly elected and acting Vice President-Tax and Assistant Secretary, respectively, of Corporation.

2. Article I of the Articles of Incorporation of the Corporation is amended (the "Amendment") to read as follows:

"The name of the Corporation is Wavien, Inc."

3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing Amendment of Articles of Incorporation has been duly approved by the required vote of shareholders of the Corporation in accordance with Section 902 of the Code. The total number of outstanding shares of Common Stock of the Corporation, constituting the only class of shares of stock of the Corporation, is 11,679,350 shares. The number of shares voting in favor of the Amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

IN WITNESS WHEREOF, the undersigned, being duly elected officers of the Corporation, have executed this Certificate of Amendment as of the 17th day of September, 2001.

By: *Steven J. Joffe*
Steven J. Joffe

Title: Vice President-Tax

By: *Jonathan P. Gilmore*
Jonathan P. Gilmore

Title: Assistant Secretary

FILED *NG*
In the Office of the Secretary of State
of the State of California

SEP 19 2001

Bill Jones
BILL JONES, Secretary of State



State of California



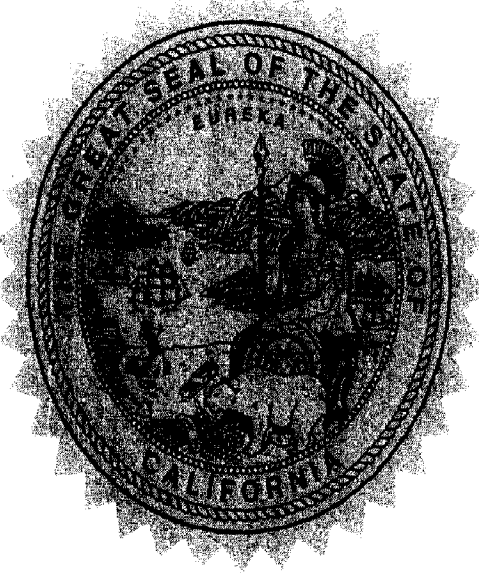
SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 06 2002



Secretary of State