ARNE M. OLSON **DOLORES T. KENNEY** TALIVALDIS CEPURITIS

KATHRYN E. GARIPAY

LAW OFFICES OF OLSON & HIERL, LTD.

HEFFICE OF PUBLIC BEFORE 20 NORTH WACKER DRIVE

경 용 5호CHICAGO, ILLINOIS 60606 DANIEL J. DENEUFBOURG 204 MAY 27 (312) 580-1180

MARTIN J. CORN **DAVID A. GOTTARDO** 

JOSEPH M. KUO

FINANCE SECTION FACSIMILE (312) 580-1189 firm@olsonhierl.com

**PATENTS** TRADEMARKS & RELATED MATTERS

SEYMOUR ROTHSTEIN JOHN W. KLOOSTER OF COUNSEL

ROBERT J. ROSS, Ph.D. PATENT AGENT

May 24, 2004

06-01-2004



Director - U.S. Patent and Trademark Office Mail Stop Assignment Recordation Services P.O. Box 1450 Alexandria, VA 2213-1450

102755214

Re: Recordation of Trademark Assignment Document

Dear Sir:

Please record the attached true and correct copy of the original change of name document.

- 1. The name of the conveying party is: Nexvu, LLC.
- The name and address of the receiving party is: Nexvu Technologies, LLC, 1100 East Woodfield Road, Schaumburg, Illinois 60173.
  - 3. The conveyance is a Change of Name effective October 20, 2003.
- The Trademark Application against which the document is to be recorded is Serial No. 76/481,376 for NEXVU TECHNOLOGIES.
- 5. All correspondence concerning this document should be mailed to: Olson & Hierl, Ltd., 20 North Wacker Drive, 36th Floor, Chicago, IL 60606. Please return the original document to the attention of Deborah A. Melchi.
- One (1) Trademark Application is involved at a recordal fee of \$40.00. [§37] C.F.R. 1.21 (h)].
  - The total fee (37 C.F.R. 3.41) of \$40.00 (Check No.  $\frac{2}{3}$  5747) is enclosed. 7.
- 8. Please credit any overpayment or charge any underpayment to Deposit Account No. 15-0508.

05/28/2004 MGETACHE 00000100 76481376

01 FC:8521

9. To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true and correct copy of the original change of name document.

Respectfully submitted,

OLSON & HIERL, LTD.

Deborah A. Melchi

Paralegal

Enclosures

## **CERTIFICATE OF MAILING**

I hereby certify that this paper, fee and the attachments are being deposited with the United States Postal Service with sufficient postage prepaid as First Class Mail in an envelope addressed to: Director - U.S. Patent and Trademark Office, Mail Stop, Assignment Recordation Services, P.O. Box 1450, Alexandria, VA 2213-1450 on this 24<sup>th</sup> day of May, 2004.

Deborah A. Melchi

## Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "NEXVU TECHNOLOGIES, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2002, AT 3:40 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "SIEGLER TECHNOLOGY DEVELOPMENT, LLC" TO "NEXVU, LLC", FILED THE TWENTY-NINTH DAY OF JANUARY, A.D. 2003, AT 12:09 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEXVU, LLC" TO "NEXVU TECHNOLOGIES, LLC", FILED THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2003, AT 7:06 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE TWENTY-FIGHTH DAY OF JANUARY, A.D. 2004, AT 4:48 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY.

Warnet Smith Windson Harrier Smith Windson

AUTHENTICATION: 3126077

DATE: 05-21-04

3497230 8100H

040375985

T-747 P.03/03 F-411

SECRETARY OF STATE

Division of Corporations

Delivered 07:06 PM 10/22/2003

FILED 07.06 PM 10/22/2003

SRV 030680017 - 3497230 FILE

## CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

OF

## NEXVU, LLC

Nexvu, LLC (hereinafter called the "company"), a limited liability company organized and existing under and by virtue of the Limited Liability Company Act of the State of Delaware, does hereby certify:

- 1. The name of the limited liability company is Nexvu, LLC
- 2. The certificate of formation of the company is hereby amended by striking out Article 1 thereof and by substituting in lieu of said Article the following new Article 1:

The name of the limited liability company is Nexvu Technologies, LLC.

Executed on this 20th day of October, 2003.

RECORDED: 05/27/2004

Bv:

Robert Gerts as Manager of LaSalle Nexve Manager, LLC, the Manager