

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Holl Technologies Company		12/29/2003	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Kreido Laboratories		
Street Address:	1070 Flynn Road		
City:	Camarillo		
State/Country:	CALIFORNIA		
Postal Code:	93012		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2847228	STT	
CORRESPONDENCE DATA			
Fax Number:	(212)754-0330		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(212) 907-7300		
Email:	rsilverman@golenbock.com		
Correspondent Name:	Robin E. Silverman		
Address Line 1:	437 Madison Avenue		
Address Line 2:	Golenbock Eiseman Assor Bell & Peskoe		
Address Line 4:	New York, NEW YORK 10022		
NAME OF SUBMITTER:	Robin E. Silverman		
Signature:	/Robin E. Silverman/		
Date:	04/20/2009		
Total Attachments: 3			

OP \$40.00 2847228

900132096

TRADEMARK
REEL: 003972 FRAME: 0716

source=KreidoNameChange#page1.tif
source=KreidoNameChange#page2.tif
source=KreidoNameChange#page3.tif

NCTO

189649

A0606778

CERTIFICATE OF FIRST AMENDMENT
OF
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
HOLL TECHNOLOGIES COMPANY

FILED
in the office of the Secretary of State
of the State of California

JAN 06 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

MICHAEL KOZLOWSKI and JOSEPH E. NIDA certify that:

1. They are the President and Secretary of **HOLL TECHNOLOGIES COMPANY**, a California corporation (the "Corporation").
2. Article I of the Second Amended and Restated Articles of Incorporation of the Corporation is amended to read as follows:

"The name of this Corporation is Kreido Laboratories."

3. The first two paragraphs of Article III of the Second Amended and Restated Articles of Incorporation of the Corporation are amended to read as follows:

"III.

The Corporation is authorized to issue two classes of shares designated "Common Stock" and "Preferred Stock," respectively, each class without par value. The number of shares of Common Stock authorized to be issued is 150,000,000 and the number of shares of Preferred Stock authorized to be issued is 100,000,000.

The Corporation is authorized to issue 5,000,000 shares of Series A Convertible Preferred Stock, 2,000,000 of Series B Convertible Preferred Stock and 86,000,000 of Series C Convertible Preferred Stock. The rights, preferences, privileges and restrictions of the Preferred Stock and the Common Stock, as well as of the holders of such stock, are as set forth below in this Article III.

Upon the amendment of this Article III, each issued and outstanding share of Common Stock, Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock is converted into 0.1 share of Common Stock, Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock, respectively. In lieu of any fractional shares to which a holder of Common Stock, Series A Preferred Stock, Series B Preferred Stock, and Series C Preferred Stock, the Corporation shall pay cash equal to such fraction multiplied by the fair market value of one share (post-reverse stock split) as determined by the Board of the Corporation."

4. The foregoing amendment of Articles of Incorporation has been duly approved by the Board of Directors of this Corporation.

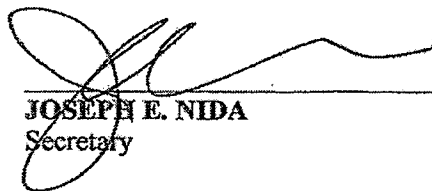
5. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of the holders of Common Stock, Series A Preferred Stock, Series B Preferred Stock and Series C Preferred Stock of the Corporation (collectively, the "Shareholders") in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 7,205,000 shares of Common Stock, 3,494,857 shares of Series A Preferred Stock, 2,000,000 shares of Series B Preferred Stock and 84,350,000 shares of Series C Preferred Stock. The number of shares voting in favor of amendment equaled or exceeded the vote required. The percentage vote required for the approval of the amendment herein set forth was more than 50% of the Common Stock, 2/3rds for Series A Preferred Stock, 50% for the Series B Preferred Stock and 2/3rds for the Series C Preferred Stock.

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 knowledge.

Date: December 29, 2003



MICHAEL KOZLOWSKI
President



JOSEPH E. NIDA
Secretary