

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	05/23/2003		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Liquidmetal Technologies		05/20/2010	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Liquidmetal Technologies, Inc.		
Street Address:	30452 Esperanza		
City:	Rancho Santa Margarita		
State/Country:	CALIFORNIA		
Postal Code:	92688		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2636465	ARMACOR	
CORRESPONDENCE DATA			
Fax Number:	(949)855-6371		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9498551246		
Email:	bbrunda@stetinalaw.com		
Correspondent Name:	Bruce B. Brunda		
Address Line 1:	75 Enterprise, Suite 250		
Address Line 4:	Aliso Viejo, CALIFORNIA 92656		
ATTORNEY DOCKET NUMBER:	LQUID026T		
NAME OF SUBMITTER:	Bruce B. Brunda		
Signature:	/Bruce B. Brunda/		

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**TRADEMARK
 REEL: 004220 FRAME: 0527**

Date:

06/08/2010

Total Attachments: 4

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Delaware

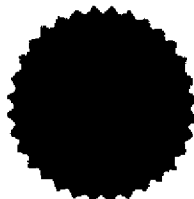
PAGE 1

The First State

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 OWNERSHIP, WHICH MERGES:

"LIQUIDMETAL TECHNOLOGIES", A CALIFORNIA CORPORATION, WITS AND INTO "LIQUIDMETAL TECHNOLOGIES, INC." UNDER THE NAME OF "LIQUIDMETAL TECENOLOGIES, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-FIRST DAY OF MAY, A.D. 2003, AT 6:35 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

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AUTHENTICATION: 2433727

DATE: 05-23-03

CERTIFICATE OF OWNERSHIP AND MERGER

of

LIQUIDMETAL TECHNOLOGIES
(a California corporation)

with and into

LIQUIDMETAL TECHNOLOGIES, INC.
(a Delaware corporation)

In accordance with the California Corporations Code and the Delaware General Corporation Law, Liquidmetal Technologies, a California corporation (the "Parent Corporation") hereby certifies as follows:

FIRST: The Parent Corporation was incorporated on August 20, 1987, pursuant to the California Corporations Code.

SECOND: The Parent Corporation owns one 100 shares of the issued and outstanding common stock of Liquidmetal Technologies, Inc., a Delaware corporation (the "Subsidiary Corporation"), constituting 100% of the outstanding shares of capital stock of the Subsidiary Corporation.

THIRD: The respective Boards of Directors of each of the Parent Corporation and the Subsidiary Corporation have duly adopted the following resolutions by unanimous written consent:

"RESOLVED, that the merger of the Parent Corporation with and into the Subsidiary Corporation (the "Reincorporation Merger") in accordance with the terms of the Merger Agreement (as defined below) is hereby approved and authorized.

FURTHER RESOLVED, that the execution, delivery, and performance of the Agreement and Plan of Merger between the Parent Corporation and the Subsidiary Corporation (the "Merger Agreement") is hereby approved and authorized.

FURTHER RESOLVED, that the assumption by the Subsidiary Corporation of all of the liabilities and obligations of the Parent Corporation pursuant to

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:58 PM 05/21/2003
FILED 04:35 PM 05/21/2003
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Section 1110 of the California Corporations Code is hereby approved and authorized.

FURTHER RESOLVED, that the conversion of each outstanding share of common stock of the Parent Corporation, on a one to one ratio, into one share of common stock of the Subsidiary Corporation is hereby approved and authorized."

FOURTH: The respective shareholders of each of the Parent Corporation and the Subsidiary Corporation have duly approved the Merger Agreement and the Reincorporation Merger.

FIFTH: The Certificate of Incorporation of the Subsidiary Corporation shall continue in full force and effect as the Certificate of Incorporation of the surviving corporation.

SIXTH: Following the Reincorporation Merger, all outstanding shares of common stock of the Parent Corporation shall be converted, on a one for one basis, into shares of common stock of the Subsidiary Corporation.

SEVENTH: Notwithstanding anything herein or elsewhere to the contrary, the Reincorporation Merger may be amended or terminated and abandoned by the Board of Directors of Parent Corporation at any time prior to the date of filing with the Delaware Secretary of State this Certificate or the Agreement and Plan of Merger.

EIGHTH: The Reincorporation Merger shall become effective upon the filing of this Certificate with the Delaware Secretary of State.

NINTH: The Parent Corporation sets forth a resolution of approval of merger on May 20th, 2003

FROM CORPORATION TRUST WILM TEAM #2

(FRI) 5. 23. 03 12:55/ST. 12:55/NO. 4063796290 P 5

MAY-21-2003 15:56

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IN WITNESS WHEREOF, said Parent Corporation has caused this Certificate to be signed by Brian McDougall, its Secretary, this 20 day of May, 2003.

LIQUIDMETAL TECHNOLOGIES,
a California corporation

By: 
Name: Brian McDougall
Title: Secretary

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TOTAL P. 05