

01-10-2000

Tab sel

U.S. Patent & TMO/TM Mail Rcpt Dt. #61

# CORDATION FORM TRADEMARK

02-02-2000

MENT OF COMMERCE  
t and Trademark Office



75/316,125 1/10/00

To the Honorable Commissioner of Patents and Trademarks: Please

101256112

copy thereof.

1. Name of conveying party(ies):

U.S. Biomass Technologies, Inc.

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

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: April 2, 1998

2. Name and address of receiving party(ies)

Name: Agri-Fibre International, Inc.

Internal Address:

Street Address: 801 Falmouth Street

City: Thousand Oaks State: CA ZIP: 91362

- 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

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/316,125

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Richard S. Koppel, Esq.

Internal Address:

KOPPEL & JACOBS

Street Address: 555 St. Charles Drive,

Suite 107

City: Thousand Oaks State: CA ZIP: 91360

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41).....\$ 40.00

Enclosed

Authorized to be charged to deposit account

(any deficiencies)

8. Deposit account number:

11-1580

(Attach duplicate copy of this page if paying by deposit account)

1 FC:481

40.00 OP

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.

Richard S. Koppel, Esq.

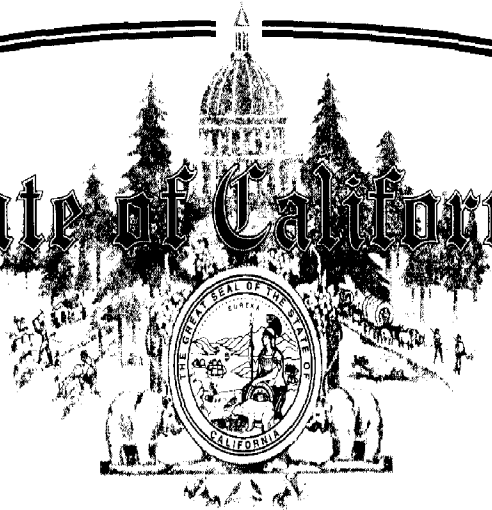
Name of Person Signing

*Richard S. Koppel*  
Signature

1/4/00  
Date

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

# 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 16 1999



*Bill Jones*

Secretary of State

A0507213

411 1998 30

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION  
FOR  
U.S. BIOMASS TECHNOLOGIES, INC.  
A CALIFORNIA CORPORATION

FILED  
in the office of the Secretary of State  
of the State of California  
APR 10 1998

  
Bill JONES, Secretary of State

The undersigned certify that:

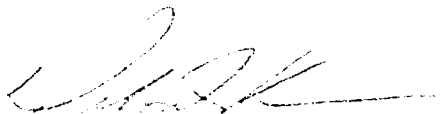
1. They are the president and secretary, respectively, of U.S. Biomass Technologies, Inc., a California corporation.
2. Article I (one) of the Articles of Incorporation of this corporation is amended to read as follows:

**The name of this corporation is Agri-Fibre International, Inc.**

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 29,582,040. 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.

DATE: April 2, 1998

  
Deborah Kern, President

  
Deborah Kern, Secretary

