

10-12-2001



101871455

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

KIK TIRE, INC.

10-201

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

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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: August 4, 2000

2. Name and address of receiving party(ies)

Name: KIK TECHNOLOGY, INC.

Internal Address:

Street Address: 590 AIRPORT ROAD

City: OCEANSIDE State: CA Zip: 92054

- 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 registration number(s):

A. Trademark Application No.(s)

74/355,660

B. Trademark Registration No.(s)

1,975,578

Additional number(s) attached Yes No

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

Name: BARRY F. SOALT

Internal Address:

Street Address: BROWN, MARTIN, HALLER & MCCLAI

1660 UNION STREET

City: SAN DIEGO State: CA Zip: 92101

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:

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

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.

BARRY F. SOALT

Name of Person Signing

Signature

9/20/01 Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

10/11/2001 DBYRNE 00000050 74355660

40.00 OP 25.00 OP

01 FC:481 02 FC:482

# State of California



## SECRETARY OF STATE

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

That the attached transcript of 3 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

JUL 26 2001

Secretary of State



1438263

ARTICLES OF INCORPORATION

OF

CAPAIR, INC.

NAME

FIRST: The name of this corporation is:

CAPAIR, INC.

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

JUN 7 1988

*March Fong*  
MARCH FONG EU, Secretary of State

PURPOSES AND POWERS

SECOND: The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporations Law of California other than the business of a bank or trust company or the practice of a profession permitted to be incorporated under the California Corporations Code.

SERVICE OF PROCESS

THIRD: The name and address in the State of California of the initial agent for service of process on the corporation is:

Dave Girard  
2330 South Susan Street  
Santa Ana, CA 92704

STOCK

FOURTH: This corporation is authorized to issue only one class of shares of stock having a total number of 20,000,000 shares.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation for the purpose of forming a corporation pursuant to the General Corporations Law of California on June 1, 1988.

  
DONALD P. DEAN

The undersigned incorporator hereby declares and certifies that he is the person who executed the foregoing Articles of Incorporation, which execution is his act and deed.

  
DONALD P. DEAN

1438263  
A425303

FILED

In the office of the Secretary of State  
of the State of California

NOV 16 1992

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

*March Fong Eu*  
MARCH FONG EU Secretary of State

DONALD P. DEAN and KULDIP C. BAID certify that:

1. They are the president and the secretary, respectively, of CAPAIR, INC., a California Corporation.
2. Article First of the articles of incorporation of this corporation is amended to read as follows:  
"The name of this corporation is KIK TIRE, INC."
3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of the articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is five million six hundred ninety thousand (5,690,000). 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.

Dated: Oct 30/92

  
\_\_\_\_\_  
DONALD P. DEAN, President

Dated: Oct 30/92

  
\_\_\_\_\_  
KULDIP C. BAID, Secretary

1438.263

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
KIK TIRE, INC.

FILED  
in the office of the Secretary of State  
of the State of California  
SEP 26 2000

*Bill Jones*  
BILL JONES Secretary of State

William M. Knooihuizen and Kuldip C. Baid certify that:

1. They are the President and the Secretary of KIK TIRE, INC., a California corporation.

2. Article First of the Articles of Incorporation of this corporation is hereby amended to read as follows:

The name of this corporation is Kik Technology, Inc.

3. The Amendment to the Articles of Incorporation set forth herein has been duly approved by the Board of Directors of this corporation.

4. The Amendment to the Articles of Incorporation set forth herein has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the corporation is 5,690,000. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50 percent.

I 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 my own knowledge and that this declaration was executed on August 4, 2000, at San Diego, California.

*William M. Knooihuizen*  
William M. Knooihuizen, President

*Kuldip C. Baid*  
Kuldip C. Baid, Secretary



P 0153812 01 10139 002