

**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
LW Acquisition Corporation		05/20/2002	CORPORATION: TEXAS

**RECEIVING PARTY DATA**

Name:	GTC Technology Inc.
Street Address:	1001 S. Dairy Ashford, Suite 200
City:	Houston
State/Country:	TEXAS
Postal Code:	77077
Entity Type:	CORPORATION: TEXAS

**PROPERTY NUMBERS Total: 3**

Property Type	Number	Word Mark
Registration Number:	2145286	GT-STYRENE
Registration Number:	2251649	GT-BTX
Registration Number:	2145292	GT-CAR

**CORRESPONDENCE DATA**

Fax Number: (713)951-3314  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Phone: 713-951-3300  
 Email: kkennedy@jenkens.com  
 Correspondent Name: J. Benjamin Bai  
 Address Line 1: 1401 McKinney, Suite 2700  
 Address Line 4: Houston, TEXAS 77010-4034

ATTORNEY DOCKET NUMBER:	60862-00176
NAME OF SUBMITTER:	J. Benjamin Bai

Total Attachments: 3  
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AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LW ACQUISITION CORPORATION

FILED  
In the Office of the  
Secretary of State of Texas

MAY 29 2002

Corporations Section

LW Acquisition Corporation, a corporation organized and existing under and by virtue of the general Corporation Law of the State of Texas.

**DOES HEREBY CERTIFY:**

**FIRST:** That by unanimous written consent in lieu of a meeting of the Board of Directors of LW Acquisition Corporation (the "Corporation"), resolutions were duly adopted setting forth a proposed amendment of the Articles of Incorporation of said Corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED,** that the Articles of Incorporation of this Corporation be amended by changing Article One so that, as amended, said Article shall be read as follows:

"The name of the Corporation is GTC Technology Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said Corporation was duly called and held upon notice of not less than ten (10) nor more than sixty (60) days before the date of the meeting.

**THIRD:** That said amendment was duly adopted on the 20<sup>th</sup> day of May, 2002 by the shareholders of said Corporation.

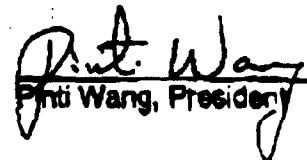
**FOURTH:** The aggregate number of outstanding shares is four hundred thousand Class A voting common stock.

**FIFTH:** The amendment was adopted by unanimous written consent of the shareholders.

**SIXTH:** The amendment does not necessitate an exchange, reclassification or cancellation of the issued shares of the Corporation.

**SEVENTH:** The amendment does not in any manner effect a change in the stated capital of the Corporation.

**IN WITNESS WHEREOF,** I have hereunto set my hand this 20<sup>th</sup> day of May, 2002.

  
Pinti Wang, President

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION**

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**FILED**  
In the Office of the  
Secretary of State of Texas  
**NOV 08 2002**  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is GTC Technology, Inc. The charter number is 800052067.

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on the 5th day of November, 2002.

The amendment alters Article Four of the Articles of Incorporation, and the full text of each provision added is as follows:

**"Article Four**

The aggregate number of shares which the Corporation shall have authority to issue is Eight Hundred Thousand (800,000). The shares shall have a par value of One Dollar (\$1.00)."

**ARTICLE THREE**

The number of shares of the corporation outstanding at the time of such adoption was Four Hundred Thousand (400,000).

The number of such shares entitled to vote thereon was Four Hundred Thousand (400,000).

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**ARTICLE FOUR**

The number of shares voting for such amendment was Four Hundred Thousand (400,000). The number of shares voting against such amendment was Zero (0).

**ARTICLE FIVE**

The amendment shall not affect the stated capital of the corporation.

Dated this 8th day of November, 2002.

by *Marilyn S. Hershman*  
Marilyn S. Hershman  
Acting Assistant Secretary

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