

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Arroyo Optics, Inc.		12/18/2003	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA	
Name:	Kotura, Inc.
Street Address:	2630 Corporate Place
City:	Monterey Park
State/Country:	CALIFORNIA
Postal Code:	91754
Entity Type:	CORPORATION: CALIFORNIA

PROPERTY NUMBERS Total: 1		
Property Type	Number	Word Mark
Serial Number:	78342377	KOTURA

CORRESPONDENCE DATA	
Fax Number:	(317)231-1313
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3172311313
Email:	jgard@btlaw.com
Correspondent Name:	Barnes & Thornburg
Address Line 1:	11 South Meridian Street
Address Line 4:	Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	35824-100
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NAME OF SUBMITTER:	jgard@btlaw.com
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Total Attachments: 2 source=35824#page1.tif source=35824#page2.tif
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FILED 26
In the office of the Secretary of State
of the State of California

JAN 21 2004

Kevin Shelley
KEVIN SHELLEY, Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
ARROYO OPTICS, INC.**

The undersigned, Robert Barron and Daniel Kim, hereby certify that:

ONE: They are duly elected and acting President and Secretary, respectively, of Arroyo Optics, Inc., a California corporation.

TWO: Article I of the Amended and Restated Articles of Incorporation shall be amended to read as herein set forth in full:

"I

The name of this corporation is Kotura, Inc."

THREE: That the aforesaid amendment has been approved by the Board of Directors of said corporation.

FOUR: The aforesaid amendment has been approved by the holders of the requisite number of shares of said corporation in accordance with Sections 902 and 903 of the California Corporations Code; the total number of outstanding shares of each class entitled to vote with respect to the foregoing amendment was 266,883 shares of Common Stock, 13,404,792 shares of Series A Preferred Stock and 2,455,114 shares of Series B Preferred Stock. The number of shares voting in favor of the foregoing amendment equaled or exceeded the vote required, such required vote being a majority of the outstanding shares of the Common Stock, the Series A Preferred Stock and Series B Preferred Stock (voting together as a single class and on an as-converted basis), two-thirds (66 2/3%) of the outstanding shares of the Series A Preferred Stock (voting as a separate class and on an as-converted basis), and a majority of the outstanding shares of the Series B Preferred Stock (voting as a separate class and on an as-converted basis).

IN WITNESS WHEREOF, this Certificate of Amendment of the Amended and Restated Articles of Incorporation has been executed in Monterey Park, California by the President and the Secretary of this corporation on this 18th day of December, 2003. The undersigned certify under penalty of perjury that they have read the foregoing Certificate of Amendment of the Amended and Restated Articles of Incorporation and know the contents thereof, and that the statements therein are true.



Robert Barron, President



Daniel Kim, Secretary