

Form PTO-1594
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**RECORDATION FORM COVER SHEET
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

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

1. Name of conveying party(ies):

ALTAIR TECHNOLOGIES, INC.

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

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

2. Name and address of receiving party(ies)

Name: ALTAIR NANOMATERIALS, INC.

Internal

Address: _____

Street Address: 230 South Rock Blvd., Suite

City: Reno State: Nevada Zip: 89502²¹

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State Nevada
- Other _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No N/A
(Designations must be a separate document from assignment)
Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: September 7, 2001

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

A. Trademark Application No.(s)

75/924,127 75/924,299
75/924,267 75/924,699

B. Trademark Registration No.(s)

Additional number(s) attached Yes No

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

Name: David B. Solomon, Esq.

Internal Address: Pedersen & Houpt

Street Address: 161 N. Clark Street
Suite 3100

City: Chicago State: IL Zip: 60601-3224

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41).....\$ 115.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

500276

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

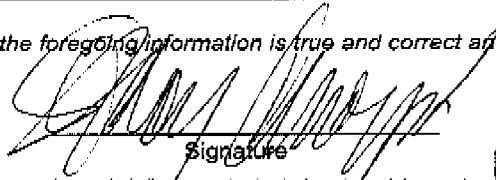
DO NOT USE THIS SPACE

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.

Stacy P. Chronopoulos

Name of Person Signing



Signature

9/28/01

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

FILED # 021870-98

SEP 07 2001

IN THE OFFICE OF
[Signature]
SECRETARY OF STATE

STATE OF NEVADA
CERTIFICATE OF AMENDMENT
OF THE ARTICLES OF INCORPORATION
OF
ALTAIR TECHNOLOGIES, INC.

Altair Technologies, Inc., a corporation organized and existing under the laws of the state of Nevada,

DOES HEREBY CERTIFY:

FIRST: That, at a meeting of the Board of Directors, resolutions were duly adopted setting forth a proposed amendment of the Articles of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be considered at an annual or special meeting of, or by written consent of, the shareholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting Article 1 of the Articles of Incorporation and replacing it with the following:

1. **Name of Corporation:** The name of this corporation is Altair Nanomaterials Inc.

SECOND: That, thereafter, by unanimous written consent on August 28, 2001, the sole holder of the 100 outstanding shares of common stock of the Company, each of which shares was eligible to vote on the proposed amendment, voted all 100 of such outstanding shares of common stock in favor of such amendment, which number is sufficient for approval and adoption of such amendment.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 78.390 of the laws of the state of Nevada.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of the amendment.

FIFTH: That the effective date of this Certificate of Amendment shall be the later of September 7, 2001 or the date that this Certificate of Amendment is filed by the Nevada Secretary of State.

IN WITNESS WHEREOF, Altair Technologies, Inc. has caused this certificate to be signed by Kenneth E. Lyon, as President, this 1 day of September, 2001.

BY: *[Signature]*
Kenneth E. Lyon, President

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NAME: ALTAIR NANOMATERIALS INC.

FILE TYP/NR C 21870-1998 ST NEVADA INC ON SEP 16, 1998 FOR PERPETUAL
STATUS: CURRENT LIST AS OF : 10-02-00 NUMBER OF PAGES FILED: 3 DAB
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NAME: ALTAIR NANOMATERIALS INC.

FILE TYP/NR C 21870-1998
09-07-01 CHANGED NAME FROM
ALTAIR TECHNOLOGIES, INC.
09-07-01 COMMENTS
(1) PG.

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