

09-16-1998

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U.S. DEPARTMENT OF COMMERCE
Patent & Trademark Office

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

09-02-1998
U.S. Patent & TMO/TM Mail Rcpt Dt. #34

1. Name of conveying party(ies):

Electronics Accessory Specialists International, Inc.

- ☐ Individual(s) ☐ Association
☐ General Partnership ☐ Limited Partnership
☒ Corporation
☐ 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: July 20, 1998

2. Name and address of receiving party(ies):

Name: Mobility Electronics, Inc.

Internal Address:

Street Address: 7955 East Redfield Road

City: Scottsdale State: Arizona

Zip: 85260

☐ Individual(s) citizenship

☐ Association

☐ General Partnership

☐ Limited Partnership

☒ Corporation-State Delaware

☐ 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): See Section A and B below.

If this document is being filed together with a new application, the execution date of the application is:

A. Trademark Application No.(s):

75/261,922 75/300,739
75/320,793 75/300,740

B. Trademark Registration No.(s): 2,172,165

Additional numbers attached? ☐ Yes ☒ No

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

Name: Carl C. Butzer, Esq.

Internal Address: Jackson Walker L.L.P.

Street Address: 901 Main Street, Suite 6000

City: Dallas

State: Texas Zip: 75202-3797

6. Total number of applications and registrations involved: 5

7. Total fee (37 CFR 3.41): \$ 140.00

☒ Enclosed

☐ Authorized to be charged to deposit account

8. Deposit account number:

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

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01 FC:481 9. Statement and signature 40.00 DP

02 FC:482 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

Carl C. Butzer

Name of Person Signing

Signature

August 31, 1998

Date

Total number of pages including cover sheet, attachments, and document: 4

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

TRADEMARK
REEL: 1788 FRAME: 0330

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

ELECTRONICS ACCESSORY SPECIALISTS INTERNATIONAL, INC.

Electronics Accessory Specialists International, Inc., a Delaware corporation (the "Company"), pursuant to the provisions of Section 242 of the Delaware Corporation Law (the "Act"), hereby adopts the following Articles of Amendment to its Certificate of Incorporation and all amendments thereto that are in effect immediately prior hereto:

ARTICLE I

Article I of the Company's Certificate of Incorporation, as amended, shall be amended and restated so that it reads in its entirety as follows:

"FIRST. The name of the Corporation is Mobility Electronics, Inc."

ARTICLE II

The first paragraph of Article 4.A of the Company's Certificate of Incorporation, as amended, shall be amended and restated so that it reads in its entirety as follows:

"FOURTH 4.A. General. The aggregate number of shares of capital stock that the Corporation will have authority to issue is 80,000,000, of which 75,000,000 will be shares of common stock, having a par value of \$0.01 per share, and of which 5,000,000 will be preferred stock, having a par value of \$0.01 per share."

ARTICLE III

A new Article XIII shall be added to the Company's Certificate of Incorporation that reads in its entirety as follows:

"THIRTEENTH. Stockholders of the Corporation may not take action or actions by written consent."

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