

01-21-1999

Docket No.:

DuraSwitch 101



100947228

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To the Honorable Commissioner of Patents Attached original documents or copy thereof.

1. Name of conveying party(ies):

Total Switch, Inc.  
3260 N. Hayden Road - Ste. 207  
Scottsdale, Arizona 85251

- Individual(s)
- General Partnership
- Corporation-State Arizona
- Other \_\_\_\_\_

Additional names(s) of conveying party(ies)  Yes  No

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

Name: DuraSwitch Industries, Inc.

Internal Address: \_\_\_\_\_

Street Address: 333 South Nina Drive

City: Mesa State: AZ ZIP: 85210

Individual(s) citizenship \_\_\_\_\_

Association \_\_\_\_\_

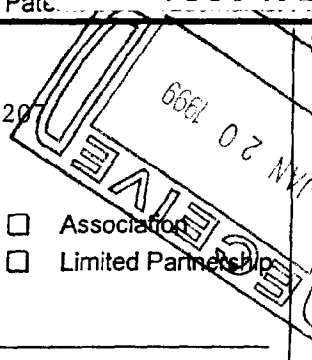
General Partnership \_\_\_\_\_

Limited Partnership \_\_\_\_\_

Corporation-State Nevada

Other \_\_\_\_\_

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N



3. Nature of conveyance:

- Assignment
- Security Agreement
- Other Articles of Exchange
- Merger
- Change of Name

Execution Date: December 31, 1997

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

A. Trademark Application No.(s)

75/315,754

B. Trademark Registration No.(s)

01/20/1999 SBURNS 00000243 75315754

01 FC:481

40.00 DP

Additional numbers

Yes  No

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

Name: Joel H. Bock

Internal Address: \_\_\_\_\_

Dorn, McEachran, Jambor & Keating

Street Address: 55 E. Monroe St. - Ste. 2940

City: Chicago State: IL ZIP: 60603

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFR 3.41):.....\$ 40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11-1013

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.

Joel H. Bock

Name of Person Signing

*Joel H. Bock*

Signature

1-13-99

Date

Total number of pages including cover sheet, attachments, and

3

# TRADEMARKS ONLY

DuraSwitch 101

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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):

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3260 N. Hayden Road - Ste. 207  
Scottsdale, Arizona 85251

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- Corporation-State Arizona
- Other \_\_\_\_\_

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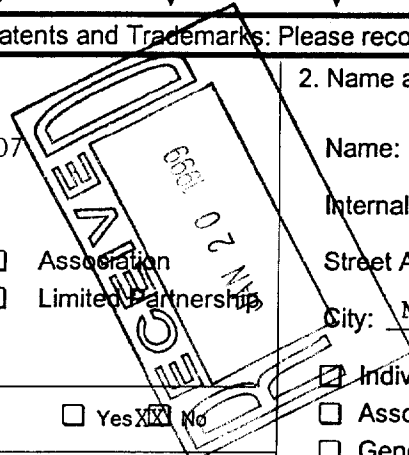
Internal Address: \_\_\_\_\_

Street Address: 333 South Nina Drive

City: Mesa State: AZ ZIP: 85210

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

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N



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Joel H. Bock  
Name of Person Signing

Joel H. Bock  
Signature

1-13-99  
Date

Total number of pages including cover sheet, attachments, and

**3**

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

**Receipt No. FY980068173**  
**DURASWITCH INDUSTRIES INC**  
**06/09/1998**  
**REC'D BY KD**  
**125.00**

ARTICLES OF EXCHANGE

**AUG 13 1998**

OF

DURASWITCH INDUSTRIES, INC.

C114419-93  
*Eric Hill*  
OFFICE OF THE SECRETARY OF STATE

Pursuant to the provisions of Chapter 92A.200 of Nevada General Corporation Law, the domestic corporation and the foreign corporation herein named do hereby submit the following Articles of Exchange.

1. Name and Jurisdiction of Entities. The name of the acquiring corporation, which is a corporation organized under the laws of the State of Nevada is DuraSwitch Industries, Inc. ("DuraSwitch"). The address of the known place of business of DuraSwitch is 333 South Nina Drive, Mesa, AZ 85210 and in Nevada is c/o CT Corporation Systems, 1 East First Street, Reno, NV 89501. The name of the corporation whose shares are being acquired, which is a corporation organized under the laws of the State of Arizona, is Total Switch, Inc. ("TSI"). The address of the known place of business of TSI is 333 South Nina Drive, Mesa, AZ 85210.

2. Approval of Stock Exchange Agreement. The Stock Exchange Agreement was adopted and approved by the shareholders and directors of Total Switch, Inc. on or before December 23, 1997. The number of shares outstanding at the time of such adoption was 2,306,000 and the number of shares entitled to vote thereon was 2,306,000. The number of shares voted for the amendment was 2,306,000. The number of votes for the share exchange was sufficient for approval.

3. DuraSwitch Shareholder Approval. Shareholder approval of the Stock Exchange Agreement is not required pursuant to Section 92A.130 of Nevada General Corporation Law.

4. Stock Exchange Agreement. The complete and executed Stock Exchange Agreement is on file at DuraSwitch Industries, Inc., 333 South Nina Drive, Mesa, AZ 85210.

DATED AS OF: December 31, 1997

TOTAL SWITCH, INC.  
an Arizona corporation

*R. Terren Dunlap, President*  
R. Terren Dunlap, President

DURASWITCH INDUSTRIES, INC.  
a Nevada corporation

By: *Alan D. O'Connell, CEO*  
Its: CEO and President

