

LOCKET NO.: U10041.0223

U.S. DEPARTMENT OF COMMERCE
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TRADEMARKS ONLY

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

1. Name of Party(ies) conveying an interest: Chromium Corporation 14643 Dallas Parkway, Suite 1000 Dallas, Texas 75254-8890	2. Name and Address of Party(ies) receiving an interest: Cybershield of Texas, Inc. 14643 Dallas Parkway, Suite 1000 Dallas, Texas 75254-8890
<input type="checkbox"/> Individual(s) <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation - Delaware <input type="checkbox"/> Other	<input type="checkbox"/> Association <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Individual <input type="checkbox"/> General Partnership <input checked="" type="checkbox"/> Corporation - Delaware <input type="checkbox"/> Other <input type="checkbox"/> Citizenship

3. Interest Conveyed: <input type="checkbox"/> Assignment <input type="checkbox"/> Security Agreement <input type="checkbox"/> Other	<input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Merger	If not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No
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Effective Date:

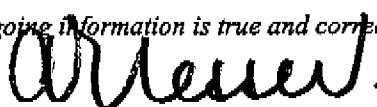
4. Application number(s) or registration number(s). Additional sheet attached?	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
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A. Trademark Application No.(s)	B. Trademark Registration No.(s) 1,678,852
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5. Name and address of party to whom correspondence concerning document should be mailed: Name: Anita Nesser, Esq. Baker Botts L.L.P. Street Address: 2001 Ross Avenue, Suite 600 City: Dallas State: Texas Zip: 75201-2980	6. Number of applications and registrations involved: 1
	7. Amount of fee enclosed or authorized to be charged: \$40.00
	8. Deposit account number (Attach duplicate copy of this form if paying by deposit account): 50-2147

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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.

Anita Nesser, Esq.  June 19, 2002
Name of Person Signing Signature Date

Total number of pages including cover sheet 5

OMB No. 0651-0011 (exp. 4/94)

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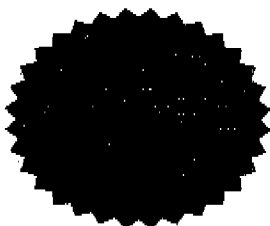
Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503.

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CHROMIUM CORPORATION", CHANGING ITS NAME FROM "CHROMIUM CORPORATION" TO "CYBERSHIELD OF TEXAS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1999, AT 10 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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020285873

AUTHENTICATION: 1759932

DATE: 05-06-02
TRADEMARK

REEL: 002492 FRAME: 0314

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
CHROMIUM CORPORATION**

Chromium Corporation (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware ("DGCL"), does hereby certify that:

I The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted in accordance with the provisions of Section 242 of the DGCL.

II Article I of the Corporation's Certificate of Incorporation is amended to read in its entirety as follows:

ARTICLE I

The name of the corporation is Cybershield of Texas, Inc."

IN WITNESS WHEREOF, Chromium Corporation has caused this Certificate to be executed by David G. Sisler, its authorized officer, on this 24th day of June, 1999.

CHROMIUM CORPORATION

By: David G. Sisler
David G. Sisler, Secretary