

04-26-2002



Form PTO-1594
(Rev. 03/01)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102068523

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

1. Name of conveying party(ies): 4-15-02
Aegis Research Corporation
 Individual(s) Association
 General Partnership Limited Partnership
 Corporation-State
 Other _____
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: The Aegis Technologies Group, Inc.
Internal Address: _____
Address: _____
Street Address: 6703 Odyssey Dr., Suite 200
City: Huntsville State: AL Zip: 35806
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Alabama
 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

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____
Execution Date: 10-26-1999

4. Application number(s) or registration number(s):
A. Trademark Application No.(s)
B. Trademark Registration No.(s)
2,087,062
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Frank M. Caprio
Internal Address: Lanier Ford Shaver & Payne
Street Address: P.O. Box 2087
City: Huntsville State: AL Zip: 35804

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:
(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.
Frank M. Caprio [Signature] 4/2/02
Name of Person Signing Signature Date
Total number of pages including cover sheet, attachments, and document: 5

04/25/2002 LNUJELLER 00000165 2087062
01 FC:481 40.00 DP

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

TRADEMARK
REEL: 002492 FRAME: 0594

ARTICLES OF AMENDMENT
OF
AEGIS RESEARCH CORPORATION

STATE OF ALABAMA
OFFICE OF THE CLERK OF THE SUPREME COURT
99 OCT 26 PM 12:16
RECORDED & INDEXED
JUDGE OF PROBATE
Frank M. Caprio, Esquire

77

Under the Business Corporation
Act of the State of Alabama

This Instrument Prepared By:

Frank M. Caprio, Esquire
Lanier Ford Shaver & Payne P.C.
200 West Side Square - Suite 5000
P. O. Box 2087
Huntsville, Alabama 35804

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AEGIS RESEARCH CORPORATION

Pursuant to the provisions of Section 10-2B-10.06 of the Code of Alabama, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is AEGIS RESEARCH CORPORATION.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on the date hereof, in the manner prescribed by the Alabama Business Corporation Act:

RESOLVED, that ARTICLE I of the Articles of Incorporation is hereby amended by changing the name of the corporation from AEGIS RESEARCH CORPORATION to THE AEGIS TECHNOLOGIES GROUP, INC.

THIRD: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The amendment was adopted on the date hereof by unanimous written consent of all of the shareholders of the corporation without meeting.

FIFTH: The corporation is authorized to issue 3,000,000 shares of \$0.0013333 per share par value voting common stock. The number of shares of the corporation outstanding at the time of such adoption was 782,825 shares of \$0.0013333 per share par value voting common stock. The number of shares entitled to vote on the amendment was 782,825 shares of \$0.0013333 per share par value voting common stock.

SIXTH: The number of shares voted for such amendment was 782,825 shares of \$0.0013333 per share par value voting common stock; the number of shares voted against such amendment was 0.

DATED: 18 October, 1999.

AEGIS RESEARCH CORPORATION

By



William F. Waite, President

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

The Aegis Technologies Group, Inc.

This domestic corporation name is proposed to be incorporated in Madison County and is for the exclusive use of Frank Caprio, P O Box 2087, Huntsville, AL 35804 for a period of one hundred twenty days beginning August 11, 1999 and expiring December 10, 1999.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 11, 1999
Date

Jim Bennett

A handwritten signature in cursive script that reads "Jim Bennett".

Secretary of State

STATE OF ALABAMA
COUNTY OF MADISON

I, FRANK H. RIDDICK, Judge of Probate in and for the County and State aforesaid, hereby certify that the within and foregoing is a true, correct and complete copy of Articles of Amendment to the Articles of Incorporation of AEGIS RESEARCH CORPORATION, as the same appears of record in my office.

Given under my hand and seal of office this the 26 day of October, 1999.

Frank H. Riddick
JUDGE OF PROBATE