6/4/02	2002
Form PTO-1594 F (Rev. 03/01)  OND No. 06/51 0037 (avg. 5/31/2003)	U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office
OMB No. 0651-0027 (exp. 5/31/2002)  Tab settings	18832 V V
To the Honorable Commissioner of Pate 1021	rease record the attached original documents or copy thereof.
Name of conveying party(ies):	Name and address of receiving party(ies)
NextCell, Inc.	Name: Enfora, Inc.
Individual(s)  General Partnership  Corporation-State of Delaware  Other	Address:Street Address:_651 E. 18th Street City:PlanoState:_TX_Zip:_75074 Individual(s) citizenship Association
Additional name(s) of conveying party(ies) attached? Yes X No	General Partnership
3. Nature of conveyance:	Limited Partnership
Assignment Merger  Security Agreement X Change of Name  Other  Execution Date: March 22, 2001	X Corporation-State of 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
	Additional manie(s) & address(es) actionists:
4. Application number(s) or registration number(s):  A. Trademark Application No.(s)76/012.867:	B. Trademark Registration No.(s)
76/012,868; 76/016,957	
Additional number(s) at	
5. Name and address of party to whom correspondence concerning document should be mailed:	6. Total number of applications and registrations involved:
Name: Ms. Dianah King Brown, Esq.	22.22
Internal Address: Arter & Hadden LLP	7. Total fee (37 CFR 3.41)
Street Address: 1717 Main Street, Suite 4100	8. Deposit account number:
City: Dallas State: TX Zip: 75201	E THIS SPACE
9. Signature.  Dianah King Brown	June 4, 2002  Date
Name of Person Signing	
Total number of pages stated	

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Mail documents to be recorded with required cover and commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

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## CERTIFICATE OF AMENDME IT OF AMENDED AND RESTATEI CERTIFICATE OF INCORPORATION OF NEXTCELL, INC.

(Pursuant to Section 242 of the General Corporation Law of the State of Deli ware)

Nextcell, Inc., a corporation organized and existing up or the General Corporation and of the State of Delaware (the "Corporation"), does hereby certify as follows:

FIRST: The name of the corporation is Nextcell, I.e. The Corporation's only in a Certificate of Incorporation was filed with the Secretary of 5 ate of the State of Delawar of December 30, 1998, was corrected on February 19, 1999, purs and to that certain "Cartificate of Correction Filed to Correct a Certain Error in the Certificate of Incorporation of Nextcell, inc., Filed in Office of the Secretary of State of the State of Delay are on December 30, 1998," and was amended and restated on December 17, 1999, pursuar 1 to that certain "Amended and Restated Certificate of Incorporation of Nextcell, Inc."

SECOND: The Amended and Restated Certificate of incorporation in effect on the date hereof is hereby amended by replacing Article I in its entirety a follows:

## ARTICLE I

The name of this Corporation is Enfora, Inc. the "Company").

THIRD: The Board of Directors of the Corporation che y adopted resolutions setting for the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Corporation on such an indiment in accordance with the provisions of Sections 144 and 242 of the General Corporation Law of the State of Delawar.

FOURTH: The stockholders of the Corporation duly adopted resolutions approving the above-referenced amendment by written consent in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Lelaware.

\*\*\*\*\*

TRADEMARK REEL: 002523 FRAME: 0363 IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed and attested as of the 22<sup>rd</sup> day of March, 2001.

NEXTCE L INC.

By: TY ala. Weinzier

Title: President

ATTEST:

muazur

..... worken TA/97/80

Name

Title: Secretary

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## State of Delacoure

## Office of the Secretary of State PAGE 1

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 "NEXTCELL, INC.", CHANGING ITS NAME FROM "NEXTCELL, INC." TO "ENFORA, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2001, 77 3 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THI NEW CASTLE COUNTY RECORDER OF DEEDS.



AUTHENTICATION: 1039843

DATE: 03-22-31

2986258 3100

RECORDED: 06/04/2002

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TRADEMARK REEL: 002523 FRAME: 0365