

01-29-2003



ET

Y

Docket No.:

TA5201

Tab settings

102350900

To the Honorable Commissioner of Patents

Record the attached original documents or copy thereof.

1. Name of conveying party(ies):

JAYCOR TACTICAL SYSTEMS, INC.

12-30-02

- Individual(s)
- General Partnership
- Corporation-State **DELAWARE**
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: **SEPTEMBER 13, 2002**

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

A. Trademark Application No.(s)

~~75/874145~~
75/874144
75/798263 75/874143

Additional numbers

B. Trademark Registration No.(s)

2,651,502

Yes No

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

Name: **DON B. FINKELSTEIN**

Internal Address:

Street Address: **3858 CARSON STREET, SUITE 216**

City: **TORRANCE** State: **CA** ZIP: **90503**

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

Name: **PEPPERBALL TECHNOLOGIES, INC.**

Internal Address:

DEC 30 2002

Street Address: **6142 NANCY RIDGE DRIVE**

City: **SAN DIEGO** State: **CA** ZIP: **92121**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State **DELAWARE**
- 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

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:

DO NOT USE THIS SPACE

01/28/2003 DBYRNE 00000021 75874145

01 FC:8521 40.00 OP
02 FC:8522 100.00 OP

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.

DON FINKELSTEIN
Name of Person Signing

Signature

12/26/02

Date

Total number of pages including cover sheet, attachments, and

3

TRADEMARK

**CERTIFICATE OF AMENDMENT OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION OF
JAYCOR TACTICAL SYSTEMS, INC.**

Jaycor Tactical Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

ONE: That at a meeting of the Board of Directors, resolutions were duly adopted setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling for a written consent of the stockholders of said corporation for consideration thereof. Pursuant to such resolutions, Article I of the Corporation's Amended and Restated Certificate of Incorporation is amended in its entirety as follows:

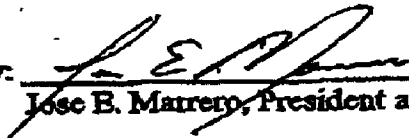
"The name of the Corporation is PepperBall Technologies, Inc. (the "Corporation")."

TWO: That thereafter, pursuant to resolution of its Board of Directors, a written consent of the stockholders of said corporation was duly solicited and executed, pursuant to which the necessary number of shares as required by statute and by said corporation's Amended and Restated Certificate of Incorporation, as amended, were voted in favor of the amendment.

THREE: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

* * *

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed and attested by its duly authorized officer this 13th day of September, 2002.

By: 
Jose B. Marrero, President and Chief Executive Officer

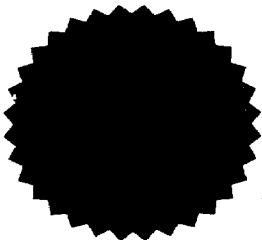
Delaware

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 "JAYCOR TACTICAL SYSTEMS, INC.", CHANGING ITS NAME FROM "JAYCOR TACTICAL SYSTEMS, INC." TO "PEPPERBALL TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2002, AT 3 O'CLOCK P.M.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3265043 8100

AUTHENTICATION: 1985393

020576125
RECORDED: 12/30/2002

TRADEMARK
DATE: 09-17-02
REEL: 002659 FRAME: 0528