

03-27-2003
102402170

To the Honorable Commissioner of Patents

Remarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Digital Cowboy Communications, Inc. 3-25-03

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: 12/22/02

2. Name and address of receiving party(ies)

Name: BroadSat Communications, Inc.

Internal Address: _____

Street Address: 116 West 7th Street, Suite 219

City: Stillwater State: OK Zip: 74074

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

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

A. Trademark Application No.(s) 76/048,972

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Michael J. LaBrie

Internal Address: McAfee & Taft

Street Address: 211 N. Robinson

Tenth Floor, Two Leadership Square

City: Okla. City State: OK Zip: 73102

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:

500449 (Should any additional fees be required)

DO NOT USE THIS SPACE

9. Signature.

Michael J. LaBrie
Name of Person Signing

Michael J. LaBrie
Signature

03/07/2003
Date

Total number of pages including cover sheet, attachments, and document: 4

03/26/2003 DBYRNE 00000064 76048972

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40.00 OP

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

OFFICE OF THE SECRETARY OF STATE



AMENDED
CERTIFICATE OF INCORPORATION

WHEREAS, the Amended Certificate of Incorporation of

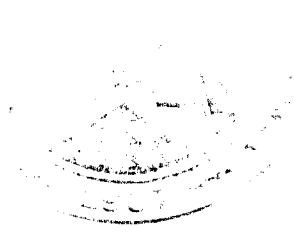
BROADSAT COMMUNICATIONS, INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.

Filed in the City of Oklahoma City this 22ND
day of DECEMBER, 2000.



Mike Hunter
Secretary of State

By: *Sharon Elmore*

TRADEMARK