

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
PentaSafe, Inc.		03/31/2000	CORPORATION: TEXAS

RECEIVING PARTY DATA	
Name:	PentaSafe Security Technologies, Inc.
Street Address:	802 Lovett Boulevard
City:	Houston
State/Country:	TEXAS
Postal Code:	77006
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 4	
Property Type	Number
Serial Number:	75698388
Registration Number:	2357113
Registration Number:	2357114
Registration Number:	2357115

CORRESPONDENCE DATA	
Fax Number:	(650)833-2001
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	650 833-2170
Email:	khamel@graycary.com
Correspondent Name:	Allyn Taylor
Address Line 1:	2000 University Ave
Address Line 2:	Gray Cary
Address Line 4:	East Palo Alto, CALIFORNIA 94303

ATTORNEY DOCKET NUMBER:	2502575-900300
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NAME OF SUBMITTER:	Karl W. Hamel
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OP \$115.00 75698388

Total Attachments: 1
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FILED
In the Office of the
Secretary of State of Texas

MAR 31 2000

**ARTICLE OF AMENDMENT
TO
THE AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF PENTASAFE, INC. Corporations Section**

PentaSafe, Inc. (the "Corporation"), pursuant to the provisions of Article 4.07 of the Texas Business Corporation Act (the "TBCA"), hereby amends its Amended and Restated Articles of Incorporation, and for that purpose, submits the following statement:

1. The name of the corporation is PentaSafe, Inc.
2. Article I of the Amended and Restated Articles of Incorporation is hereby amended so as to read as follows:

Article I

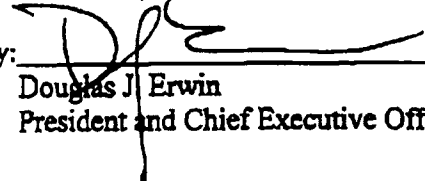
The name of this corporation is PentaSafe Security Technologies, Inc.

3. The amendment made by these Articles of Amendment has been effected in conformity with the provisions of the TBCA, and the amendment made by these Articles of Amendment were duly adopted by the shareholders of the Corporation on March 31, 2000.

3. The number of shares outstanding was 16,886,126, consisting of 13,812,356 shares of common stock and 3,073,770 shares of Series A Preferred Stock and the number of shares entitled to vote on the Articles of Amendment was 16,886,126. Thirteen million eight hundred twelve thousand three hundred fifty-six (13,812,356) shares of common stock and three million seventy-three thousand seven hundred seventy shares of Series A Preferred Stock were voted in favor of, and no shares were voted against, adoption of these Articles of Amendment.

Dated this 31st day of March, 2000.

PENTASAFE, INC.

By: 
Douglas J. Erwin
President and Chief Executive Officer