

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
PSI Products, Inc.		05/23/1977	CORPORATION: NEVADA

**RECEIVING PARTY DATA**

<b>Name:</b>	PSI Telecommunications, Inc.
<b>Street Address:</b>	6525 Goforth Street
<b>City:</b>	Houston
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	77021
<b>Entity Type:</b>	CORPORATION: NEVADA

**PROPERTY NUMBERS Total: 2**

Property Type	Number	Word Mark
Registration Number:	1013387	ELECTROSTOP
Registration Number:	1047678	LINE BACKER

**CORRESPONDENCE DATA**

Fax Number: (310)282-2200  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

Email: dgrace@loeb.com  
 Correspondent Name: Loeb & Loeb LLP  
 Address Line 1: 10100 Santa Monica Boulevard  
 Address Line 2: Suite 2200  
 Address Line 4: Los Angeles, CALIFORNIA 90067-4164

<b>ATTORNEY DOCKET NUMBER:</b>	000296-10001
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<b>NAME OF SUBMITTER:</b>	David W. Grace
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**Total Attachments: 3**  
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CH \$65.00 1013387

MAY 23 1977

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
PSI PRODUCTS, INC.

WM. SWANKHAMER - SECRETARY OF STATE

*Wm. Swankhamer*  
No. 3674-76

PSI PRODUCTS, INC., a corporation organized and existing under and by virtue of the laws of the State of Nevada, does hereby certify:

FIRST: That the following resolution was unanimously adopted by written consent of all of the members of the Board of Directors of said corporation on April 20, 1977, in accordance with the power and authority conferred by Section 78.315 of the Nevada Revised Statutes:

WHEREAS, the Articles of Incorporation of PSI Products, Inc., were filed in the office of the Secretary of State of the State of Nevada on September 30, 1976; and WHEREAS, it is deemed advisable and for the best interests of PSI PRODUCTS, INC., to amend its Articles of Incorporation as hereinafter set forth, it is


RESOLVED: That the Board of Directors does hereby declare it advisable and does hereby propose that Article FIRST of the Articles of Incorporation of PSI PRODUCTS, INC., be amended to read in its entirety as follows:

FIRST: The name of this corporation is PSI TELECOMMUNICATIONS, INC.

SECOND: That at a special meeting with all of the stockholders of PSI PRODUCTS, INC., a Nevada corporation, duly held at 3333 North San Fernando Boulevard, Burbank, California, pursuant to written waiver of notice of the time and place of the said meeting, said written waiver signed by the owners of all of the issued and outstanding capital stock of the corporation, the foregoing amendments to the Articles of Incorporation as advised and proposed by the Board of Directors, and set forth above, amending Article FIRST of the Articles of Incorporation was duly adopted by unanimous vote of all of the issued and outstanding stock of the corporation.

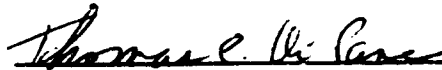
THIRD: That Arnold Stevens is the holder of 1000 shares of stock outstanding, being all of the stock outstanding, and entitled to vote for or against the said amendment; that Arnold Stevens voted all of said shares in favor of the proposed amendment and none against.

IN WITNESS WHEREOF, PSI PRODUCTS, INC., a Nevada corporation, has caused this certificate to be executed in its name by its President and its Secretary, as duly authorized by the Board of Directors of the Corporation, and has caused its corporate seal to be affixed and attested to by the Secretary this twentieth day of April, 1977.

  
ARNOLD STEVENS, President

  
THOMAS C. DI PANE, Secretary

Attest:

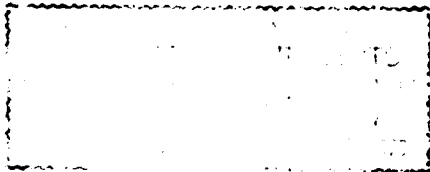
  
THOMAS C. DI PANE, Secretary

(Corporate Seal)

STATE OF CALIFORNIA

COUNTY OF Los Angeles

On April 20, 1977, personally appeared before me, a Notary Public, ARNOLD STEVENS and THOMAS C. DI PANE who acknowledged to me that they executed the above instrument.





CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF

PSI PRODUCTS, INC.

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FILED AT THE REQUEST OF

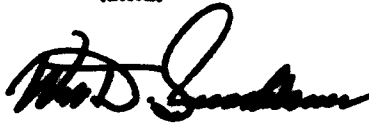
PSI INDUSTRIES

3333 North San Fernando Blvd.

Burbank, California 91504

May 23, 1977

(DATE)



Wm. D. SWACKHAMER, SECRETARY OF STATE

(BY) DEPUTY SECRETARY OF STATE

No. 3674-76

FILING FEE \$ 20.00

