

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Universal Battery Corporation	Computer Components Corporation	05/12/2003	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Universal Power Group, Inc.
Street Address:	4300 Wiley Post Road
City:	Addison
State/Country:	TEXAS
Postal Code:	75001
Entity Type:	CORPORATION: TEXAS

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Serial Number:	76445788	ADVENTURE POWER
Serial Number:	76395985	UB SCOOTIN'

CORRESPONDENCE DATA

Fax Number: (972)661-5691
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 9726615114
 Email: corenblith@suplaw.com
 Correspondent Name: Cliff Corenblith
 Address Line 1: 5420 LBJ Freeway
 Address Line 2: Suite 600
 Address Line 4: Dallas, TEXAS 75240

ATTORNEY DOCKET NUMBER:	C1210-0001
NAME OF SUBMITTER:	Cliff Corenblith

Total Attachments: 2
 source=universal power group#page1.tif

OP \$65.00 76445788

Operations Section
P.O.Box 13697
Austin, Texas 78711-3697

Gwyn Shea
Secretary of State



Office of the Secretary of State

**CERTIFICATE OF AMENDMENT
OF**

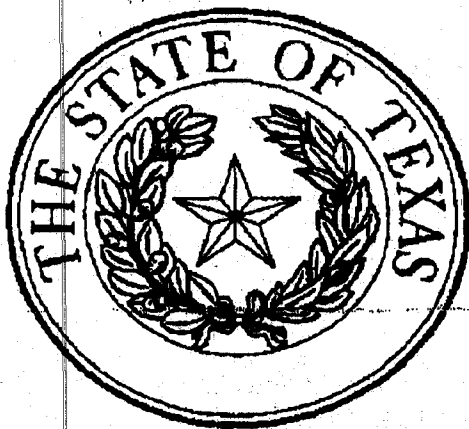
**Universal Power Group, Inc.
24967800**

[formerly: Universal Battery Corporation]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 05/12/2003
Effective: 05/12/2003



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: Jones

FAX(512) 463-5709

TTY7-1-1

Amend Articles - Name Change to Universal Power Group
FILED April 7, 2003
In the Office of the
Secretary of State of Texas

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF MAY 12 2003
UNIVERSAL BATTERY CORPORATION**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporations Section Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Universal Battery Corporation.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on March 8, 2003 by the consent of the sole shareholder of the Corporation. Pursuant to Article 9.10 A of the Texas Business Corporation Act, the Corporation wishes to change its name to Universal Power Group, Inc.

Articles One is hereby deleted in its entirety and replaced by the following language:

"Article One

A. The name of the Corporation is Universal Power Group, Inc."

ARTICLE THREE

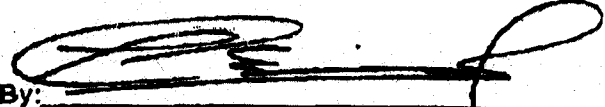
The number of shares of the corporation outstanding at the time of such adoption was 493,905, and the number of shares entitled to vote thereon was 493,905.

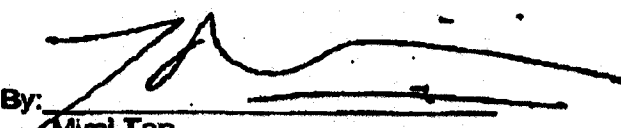
ARTICLE FOUR

The holder of all of the shares of common stock outstanding and entitled to vote on said amendment has signed a consent in writing pursuant to Article 9.10 adopting said amendment and any written notice required by Article 9.10 has been given.

Date: April 7, 2003

Universal Battery Corporation

By: 
Ian Edmonds
Executive Director & COO

By: 
Mimi Tan
Secretary