

08-28-2003

Form PTO-1594
(Rev. 10/02)
OMB No. 0651-0027 (exp. 6/30/2005)
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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office

102537216 ▼ ▼ ▼ ▼

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

8-25-03

Unitek Consulting Corporation

- Individual(s)
- General Partnership
- Corporation-State California
- 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: March 27, 2001

2. Name and address of receiving party(ies)

Name: Unitek Information Systems, Inc.

Internal Address: Suite 3100

Street Address: 39465 Paseo Padre Parkway

City: Fremont State: CA Zip: 94538

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

B. Trademark Registration No.(s) _____

2,132,226

Additional number(s) attached Yes No

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

Name: Thomas W. Cook

Internal Address: _____

Street Address: 3030 Bridgeway, Suite 425

City: Sausalito State: CA Zip: 94965

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:

502532

2003 AUG 25 PM 12:19
OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Thomas W. Cook

Name of Person Signing

Signature

August 19, 2003

Date

Total number of pages including cover sheet, attachments, and document: 3

08/27/2003 ECDOPER 00000038 502532 2132226
01 FC:0521 40.00 BA

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

TRADEMARK
REEL: 002812 FRAME: 0509

State of California

SECRETARY OF STATE



B

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of *1* page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

APR 20 2001

Bill Jones

Secretary of State



APR 02 2001

**CERTIFICATE OF AMENDMENT OF
RESTATED AND AMENDED ARTICLES OF INCORPORATION OF
UNITEK CONSULTING CORPORATION
TO REFLECT CHANGE OF CORPORATE NAME TO
UNITEK INFORMATION SYSTEMS, INC.**

Paul Afshar and Shiva Jahan certify that:

1. Paul Afshar is the Chief Executive Officer, and Shiva Jahan is the Chief Financial Officer and Secretary, respectively, of UNITEK CONSULTING CORPORATION, a California corporation. (Article I)

2. The following amendment to Paragraph 2, of the Restated and Amended Articles of Incorporation of this Corporation (filed January 31, 2000), set forth in bold type, below, has been duly adopted and approved by a unanimous vote of the Board of Directors:

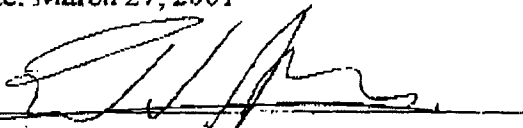
L NAME

The name of this Corporation is UNITEK INFORMATION SYSTEMS, INC.

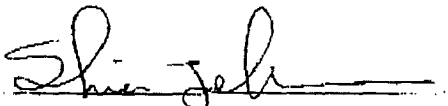
3. The foregoing amendment has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The Corporation has only one class of shares and the number of outstanding shares is 40,000,000. The shareholders' vote was unanimous in favor of adopting the foregoing amendment.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: March 27, 2001



Paul Afshar, Chief Executive Officer



Shiva Jahan, Chief Financial Officer and Secretary

