

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
Fortress Technologies Inc. of Florida		07/30/2002	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	Fortress Technologies, Inc.
Street Address:	4025 Tampa Road
Internal Address:	Suite 1111
City:	Oldsmar
State/Country:	FLORIDA
Postal Code:	35677
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Registration Number:	2820829	AIRFORTRESS
Registration Number:	2639919	"SECURE PACKET SHIELD"
Registration Number:	2664794	ATA
Registration Number:	2684900	AUTOMATIC TUNNEL ADMINISTRATION
Registration Number:	2585585	F
Registration Number:	2141359	NET FORTRESS
Registration Number:	2716696	WIRELESS LINK LAYER SECURITY
Registration Number:	2738127	WLLS

CORRESPONDENCE DATA

Fax Number: (919)833-6352
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 919-899-3000
 Email: hwrattm@hunton.com
 Correspondent Name: Hunton & Williams LLP

CH \$215.00 2820829

Address Line 1: Post Office Box 109
Address Line 4: Raleigh, NORTH CAROLINA 27602

ATTORNEY DOCKET NUMBER: 52407.000004

NAME OF SUBMITTER: Williams P. Andrews, Jr.

Total Attachments: 3
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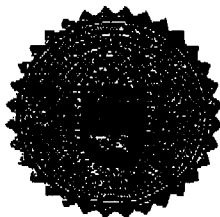
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE RESTATED CERTIFICATE OF "FORTRESS TECHNOLOGIES INC. OF FLORIDA", CHANGING ITS NAME FROM "FORTRESS TECHNOLOGIES INC. OF FLORIDA" TO "FORTRESS TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF JULY, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2522361 8100

AUTHENTICATION: 1910854

020484543

DATE: 07-30-02

TRADEMARK
REEL: 002820 FRAME: 0582

FOURTH AMENDED AND RESTATED

CERTIFICATE OF INCORPORATION

OF

FORTRESS TECHNOLOGIES INC. OF FLORIDA

I, Shawn Hughes, being the duly elected Chief Executive Officer of Fortress Technologies Inc. of Florida, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), DO HEREBY CERTIFY as follows:

1. That the Corporation filed its original Certificate of Incorporation with the Delaware Secretary of State on July 12, 1995 under the name of Digital Secured Networks Technology Inc. (the "Certificate of Incorporation").
2. The Fourth Amended and Restated Certificate of Incorporation restates, integrates and further amends the Certificate of Incorporation.
3. That the Board of Directors of the Corporation, pursuant to a meeting of the Board of Directors of the Corporation, adopted resolutions authorizing the Corporation to amend, integrate and restate the Corporation's Certificate of Incorporation in its entirety to read as set forth in Exhibit A attached hereto and made a part hereof (the "Restated Certificate").
4. That the stockholders of the Corporation, pursuant to written consent, approved and adopted the Restated Certificate in accordance with Sections 228, 242 and 245 of the General Corporation Law of the State of Delaware.

* * * * *

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 07/30/2002
020404543 - 2522361

IN WITNESS WHEREOF, the undersigned, being the Chief Executive Officer herein above named, for the purpose of amending and restating the Certificate of Incorporation of the Corporation pursuant to the General Corporation Law of the State of Delaware, under penalties of perjury does hereby declare and certify that this is the act and deed of the Corporation and the facts stated herein are true, and accordingly has hereunto signed this Certificate of Restated Certificate of Incorporation this 30th day of July, 2002.

By: /s/ Shawn Hughes
Name: Shawn Hughes
Its: Chief Executive Officer