

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
PERIPHERAL ENHANCEMENTS CORPORATION		04/09/2004	CORPORATION:

RECEIVING PARTY DATA

Name:	EDGE TECH CORPORATION
Street Address:	327 EAST 14TH STREET
City:	ADA
State/Country:	OKLAHOMA
Postal Code:	74820
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 6

Property Type	Number	Word Mark
Serial Number:	75321910	THE EDGE
Serial Number:	75321584	THE MEMORY EDGE
Serial Number:	78072005	EDGE MEMORY
Serial Number:	78072016	EDGE DIGITAL MEDIA
Serial Number:	78236613	DISKGO!
Registration Number:	2276823	

CORRESPONDENCE DATA

Fax Number: (918)584-1718
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: MKACHIGIAN@HJKLAW.COM
 Correspondent Name: HEAD, JOHNSON & KACHIGIAN
 Address Line 1: 228 WEST 17TH PLACE
 Address Line 4: Tulsa, OKLAHOMA 74119

ATTORNEY DOCKET NUMBER:	PER393-20/01433 MGK
-------------------------	---------------------

CH \$165.00 75321910

NAME OF SUBMITTER:

MARK G. KACHIGIAN

Total Attachments: 4

source=PER393-2#page1.tif

source=PER393-1#page1.tif

source=PER393-3#page1.tif

source=PER393-4#page1.tif

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

EDGE TECH CORPORATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
9th day of April, 2004.*

M. Susan Savage

Secretary of State

04/09/2004 10:12 AM

OKLAHOMA SECRETARY OF STATE



50.00
total is
of fifty

...ing fee shall be an amount equal to one-tenth of one percent (1/10th of 1%) of such increase.

FILE IN DUPLICATE

**AMENDED
CERTIFICATE OF INCORPORATION
(AFTER RECEIPT OF PAYMENT OF STOCK)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Boulevard, Room 101
State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405)-522-4560

The undersigned Oklahoma corporation, for the purpose of amending its certificate of incorporation as provided by Section 1077 of the Oklahoma General Corporation Act, hereby certifies:

1. A. The name of the corporation is:

PERIPHERAL ENHANCEMENTS CORPORATION

B. As amended: The name of the corporation has been changed to:

EDGE TECH CORPORATION

(Please Note: The new name of the corporation **MUST** contain one of the following words: association, company, corporation, club, foundation, fund, incorporated, institute, society, union, syndicate or limited or one of the abbreviations co., corp., inc. or ltd.)

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

<u>William E. Thompson</u>	<u>327 E. 14th Street</u>	<u>Ada</u>	<u>Pontotoc</u>	<u>74820</u>
Name of Agent	Street Address	City	County	Zip Code

3. The duration of the corporation is: perpetual

4. The aggregate number of the authorized shares, itemized by class, par value of shares, shares without par value, and series, if any, within a class is:

NUMBER OF SHARES	SERIES (If any)	PAR VALUE PER SHARE (Or, if without par value, so state)
COMMON <u>10,000,000</u>	<u>—</u>	<u>.01</u>
PREFERRED <u> </u>	<u> </u>	<u> </u>

5. Set forth clearly any and all amendments to the certificate of incorporation which are desired to be made:

That at a meeting of the Board of Directors, a resolution was duly adopted setting forth the foregoing proposed amendment(s) to the Certificate of Incorporation of said corporation, declaring said amendment(s) to be advisable and calling a meeting of the shareholders of said corporation for consideration thereof.

That thereafter, pursuant to said resolution of its Board of Directors, a meeting of the shareholders of said corporation was duly called and held, at which meeting the necessary number of shares as required by statute were voted in favor of the amendment(s).

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice-President and attested by its Secretary or Assistant Secretary, this ____ day of April, 2004.

By *[Signature]* President
J Thompson
(PLEASE PRINT NAME)

ATTEST:

William B Thompson

By _____ Secretary

William E. Thompson
(PLEASE PRINT NAME)