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Form PTO-1594
(Rev. 03/01)
OMB No. 0651-0027 (exp. 5/31/2002)

U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office



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

1. Name of conveying party(ies):
Xtend Micro Products, Inc.

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: October 1, 2003

2. Name and address of receiving party(ies)
Name: IGO Direct Corporation
Internal Address: _____
Street Address: 17800 N. Perimeter Drive, Suite 200
City: Scottsdale State: AZ Zip: 85255

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State Delaware
 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)
2,310,497

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Cami Dawson Boyd, Esq.
Internal Address: Jackson Walker L.L.P.

Street Address: 901 Main Street, Suite 6000

City: Dallas State: TX Zip: 75202

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:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Charles R. Mollo May 14, 2004
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

06/03/2004 MGETACHE 00000057 2310497
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Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

TRADEMARK
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**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE SOLE SHAREHOLDER AND DIRECTOR
OF
XTEND MICRO PRODUCTS, INC.**

October 1, 2003

The undersigned, being the sole shareholder and director of Xtend Micro Products, Inc., a California corporation (the "Corporation"), do hereby consent to the adoption of the following resolutions without the formality of convening a meeting of the shareholder and director, for and as the actions of the Corporation, as of the date set forth above:


1. **RESOLVED**, that each of the officers and directors of the Corporation are hereby removed and Joan W. Brubacher is hereby elected as the President, Secretary, Treasurer and sole Director of the Corporation;
2. **RESOLVED FURTHER**, that the Corporation shall transfer all of its assets to iGo Direct Corporation, a Delaware corporation, pursuant to a Bill of Sale to be executed by the Corporation's officer;
3. **RESOLVED FURTHER**, that the Corporation shall be dissolved, and the sole officer and director of the Corporation is hereby authorized and directed to take such actions as necessary to complete the dissolution of the Corporation;
4. **RESOLVED FURTHER**, that the officer of the Corporation is authorized to take such action as may be necessary or proper to implement the foregoing resolution.
5. **RESOLVED FURTHER**, that the foregoing resolutions are adopted and shall be effective as of the date first above written.

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, the undersigned has executed this consent, effective as of the date first above written.


SOLE SHAREHOLDER:

IGO DIRECT CORPORATION



By: _____
 Name: Tim Jeffries
 Title: Chief Executive Officer and President

DIRECTOR:



 Joan W. Brubacher

BILL OF SALE

For good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, Xtend Micro Products, Inc., a California corporation ("Seller"), does hereby grant, bargain, transfer, sell, assign, convey and deliver to iGo Direct Corporation, a Delaware corporation ("Buyer"), all right, title and interest in and to all assets now owned by Seller, or to which Seller may hereafter be entitled. Seller, for itself, its affiliates, its successors and assigns, hereby covenants and agrees that, at any time and from time to time forthwith upon the written request of Buyer, it will do, execute, acknowledge and deliver or cause to be done, executed, acknowledged and delivered, each and all of such further acts, deeds, assignments, transfers, conveyances, powers of attorney and assurances as may reasonably be required by Buyer in order to assign, transfer, set over, convey, assure and confirm unto and vest in Buyer, its successors and assigns, title to the assets sold, conveyed, transferred and delivered by this Bill of Sale.

This Bill of Sale is being executed and delivered by Seller as of the date set forth below.

Dated this ____ day of October, 2003.

XTEND MICRO PRODUCTS, INC.,
a California corporation

By: _____

Name: Joan W. Brubacher

Title: President