

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
Protostor, Inc.		12/02/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	ProStor Systems, Inc.		
Street Address:	5555 Central Avenue, #100		
City:	Boulder		
State/Country:	COLORADO		
Postal Code:	80301		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78410281	RDX	
CORRESPONDENCE DATA			
Fax Number:	(415)576-0300		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	303-571-4000		
Email:	denverteas@townsend.com		
Correspondent Name:	Thomas D. Franklin		
Address Line 1:	Two Embarcadero Center, 8th Floor		
Address Line 4:	San Francisco, CALIFORNIA 94111		
ATTORNEY DOCKET NUMBER:	40252-001200		
NAME OF SUBMITTER:	Thomas D. Franklin		
Total Attachments: 3			
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source=PROSTOR-NCHG_Page_2#page1.tif			
source=PROSTOR-NCHG_Page_3#page1.tif			

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Delaware

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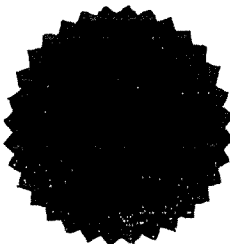
The First State

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 CERTIFICATE OF AMENDMENT OF "PROTOSTOR, INC.", CHANGING ITS NAME FROM "PROTOSTOR, INC." TO "PROSTOR SYSTEMS, INC.", FILED IN THIS OFFICE ON THE SECOND DAY OF DECEMBER, A.D. 2004, AT 2:02 O'CLOCK P.M.

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

3788577 8100

040867082



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3517430

DATE: 12/02/04
TRADEMARK

REEL: 002984 FRAME: 0735

**CERTIFICATE OF AMENDMENT
TO
RESTATED CERTIFICATE OF INCORPORATION
OF
PROSTOR, INC.**

(Pursuant to Section 242)

ProtoStor, Inc., a corporation (the "**Company**") organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "**DGCL**"), does hereby certify as follows for the purpose of amending its Restated Certificate of Incorporation:

1. That the Company's Restated Certificate of Incorporation is hereby amended as provided herein. Article 1 shall be deleted in its entirety and replaced with the following:

I

The name of this company is ProStor Systems, Inc. (the "**Company**").

2. Except as expressly amended by this Certificate of Amendment, the provisions of the Restated Certificate of Incorporation shall remain in full force and effect.

3. That the board of directors of the Company duly adopted resolutions containing provisions of this Certificate of Amendment, declaring such amendment to be advisable and called for the approval of the stockholders of the Company to such amendment in accordance with Section 242 of the DGCL.

4. That the holders of a majority of (i) the issued and outstanding shares of Common Stock of the Company, and (ii) the issued and outstanding shares of Series A Preferred Stock of the Company, acting by means of a written consent in lieu of a meeting pursuant to Section 228(a) of the DGCL, adopted and approved this Certificate of Amendment in accordance with Section 242 of the DGCL.

* * * * *

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:11 PM 12/02/2004
FILED 02:02 PM 12/02/2004
SRV 040867082 - 3788577 FILE

IN WITNESS WHEREOF, this Certificate of Amendment of the Company has been executed this 29 day of November 2004.

ProtoStor, Inc.

A handwritten signature in black ink, appearing to read "Steve Georgis", is written over a horizontal line. The signature is stylized and cursive.

Steve Georgis, President