

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
Rackley Systems, Inc.		02/13/2004	CORPORATION: TENNESSEE
RECEIVING PARTY DATA			
Name:	AMS Rackley, Inc.		
Street Address:	100 Disk Drive		
City:	Pulaski		
State/Country:	TENNESSEE		
Postal Code:	38478		
Entity Type:	CORPORATION: TENNESSEE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2428335	R RACKLEY SYSTEMS, INC.	
CORRESPONDENCE DATA			
Fax Number:	(212)455-2502		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(212) 455-7698		
Email:	LLevy@stblaw.com		
Correspondent Name:	Mark Solomon, Esq.		
Address Line 1:	Simpson Thacher & Bartlett LLP		
Address Line 2:	425 Lexington Avenue		
Address Line 4:	New York, NEW YORK 10017		
NAME OF SUBMITTER:	Mark Solomon		
Signature:	/ms/		
Date:	04/06/2005		

Total Attachments: 3

**TRADEMARK
 REEL: 003060 FRAME: 0836**

OP \$40.00 2428335

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source=rackley#page2.tif
source=rackley#page3.tif

ISSUANCE DATE: 04/01/2005
REQUEST NUMBER: 05091139

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

CHARTER/QUALIFICATION DATE: 10/01/1982
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0120909
JURISDICTION: TENNESSEE

TO:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

REQUESTED BY:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"AMS RACKLEY, INC."

WAS INCORPORATED OR QUALIFIED TO DO BUSINESS IN THE STATE OF TENNESSEE ON THE
ABOVE DATE, AND THAT THE ATTACHED DOCUMENT(S) WAS/WERE FILED IN OFFICE ON THE
DATE(S) AS BELOW INDICATED:

REFERENCE NUMBER	DATE FILED	FILING TYPE	FILING ACTION									
			NAM	DUR	STK	PRN	OFC	AGT	INC	MAL	FYC	
5037-3419	02/13/2004	AMEND-CHARTER										X

FOR: REQUEST FOR COPIES

ON DATE: 04/01/05

FROM:
CFS
8161 HIGHWAY 100
#172
NASHVILLE, TN 37221-0000

FEES
RECEIVED: \$120.00 \$0.00
TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00003693499
ACCOUNT NUMBER: 00101230



SS-4458

RILEY C. DARNELL
SECRETARY OF STATE
TRADEMARK

REEL: 003060 FRAME: 0838

ARTICLES OF AMENDMENT TO THE AMENDED
AND RESTATED CHARTER
OF
RACKLEY SYSTEMS, INC.

RECEIVED
STATE OF TN
APR 13 PM 2:47
FILED
RILEY B. SNELL
SECRETARY OF STATE

Pursuant to the provisions of Section 48-20-106 of the Tennessee Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Amended and Restated Charter:

The name of the corporation is Rackley Systems, Inc.

2. Section 1 of the Charter is hereby deleted in its entirety and replaced with the following:

"1. The name of the corporation (hereinafter called the "Corporation") is AMS Rackley, Inc."

3. These Articles of Amendment were duly adopted by the Board of Directors as of January 1, 2004 and by the sole shareholder as of January 1, 2004.

4. These Articles of Amendment are to be effective when filed with the Secretary of State.

RACKLEY SYSTEMS, INC.

By: 

Name: MARY ANNE TILLONG

Title: SECRETARY

Inst # 04043285

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Schedule A

[Change of name from Rackley Systems, Inc. to AMS Rackley, Inc. – for Trademarks]

Trademark	App./Reg. No.
R RACKLEY SYSTEMS, INC.	2,428,335