

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
CCISTECH, Inc.		11/09/2004	CORPORATION: TEXAS
RECEIVING PARTY DATA			
Name:	Excentus Corporation		
Street Address:	1255 Corporate Drive, Suite 100		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75038		
Entity Type:	CORPORATION: TEXAS		
PROPERTY NUMBERS Total: 3			
Property Type	Number	Word Mark	
Serial Number:	78435385	EXCENTUS NETWORK	
Serial Number:	78435406	EXCENTUS	
Serial Number:	78365004	REWARD MARKETPLACE	
CORRESPONDENCE DATA			
Fax Number:	(512)477-4080		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Phone:	(512) 477-3830		
Email:	dlanglej@iptechlaw.com		
Correspondent Name:	H. Dale Langley, Jr.		
Address Line 1:	610 West Lynn		
Address Line 4:	Austin, TEXAS 78703		
NAME OF SUBMITTER:	H. Dale Langley, Jr.		
Signature:	/hdljr/		
Date:	04/18/2005		

OP \$90.00 78435385

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TRADEMARK
REEL: 003067 FRAME: 0983

Total Attachments: 2

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source=Copy of Excentus Corp. Articles of Amendment#page2.tif

Form 404 (revised 9/03)	This space reserved for office use.
Return in Duplicate to: Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$150	Articles of Amendment Pursuant to Article 4.04, Texas Business Corporation Act
	FILED In the Office of the Secretary of State of Texas NOV 12 2004 Corporations Section

Article 1 –Name

The name of the corporation is as set forth below:

CCISTECH, INC.

State the name of the entity as it is currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name in Article 1.

The filing number issued to the corporation by the secretary of state is: 1398408-00

Article 2—Amended Name

(If the purpose of the articles of amendment is to change the name of the corporation, then use the following statement)

The amendment changes the articles of incorporation to change the article that names the corporation. The article in the Articles of Incorporation is amended to read as follows:

The name of the corporation is (state the new name of the corporation below)

Excentus Corporation

The name of the entity must contain an organizational ending or accepted abbreviation of such term. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 3 –Amendment to Registered Agent/Registered Office

The amendment changes the articles of incorporation to change the article stating the registered agent and the registered office address of the corporation. The article is amended to read as follows:

Registered Agent of the Corporation

(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be corporation named above) by the name of:

OR

☒ B. The registered agent is an individual resident of the state whose name is set forth below.

First Name	MI	Last Name	Suffix
Dickson	D	Perry	

Registered Office of the Corporation (Cannot be a P.O. Box.)

C. The business address of the registered agent and the registered office address is:

Street Address	City	State	Zip Code
4328 Windsor Place	Dallas	TX	75205

Article 4 – Other Altered, Added, or Deleted Provisions

Other changes or additions to the articles of incorporation may be made in the space provided below. If the space provided is insufficient to meet your needs, you may incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

Article 5—Date of Adoption

The date of the adoption of the amendment(s) by the shareholders of the corporation, or by the board of directors where no shares have been issued is 11/08/2004

Article 6—Statement of Approval

The amendments to the articles of incorporation have been approved in the manner required by the Texas Business Corporation Act and by the constituent documents of the corporation.

Effective Date of Filing

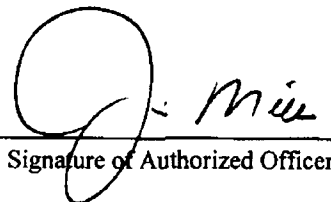
A. ☐ This document will become effective when the document is filed by the secretary of state.

OR

B. ☒ This document will become effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is 01/01/2005

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a false or fraudulent document.


Signature of Authorized Officer

11-9-04
Date