

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

|                                  |  |                       |                         |
|----------------------------------|--|-----------------------|-------------------------|
| <b>SUBMISSION TYPE:</b>          | NEW ASSIGNMENT   |                       |                         |
| <b>NATURE OF CONVEYANCE:</b>     | CHANGE OF NAME   |                       |                         |
| <b>CONVEYING PARTY DATA</b>      |  |                       |                         |
| <b>Name</b>                      | <b>Formerly</b>  | <b>Execution Date</b> | <b>Entity Type</b>      |
| PMI Acquisition Sub, Inc.        |  | 04/29/2005            | CORPORATION: CALIFORNIA |
| <b>RECEIVING PARTY DATA</b>      |  |                       |                         |
| <b>Name:</b>                     | Performance Machine, Inc.  |                       |                         |
| <b>Street Address:</b>           | 6892 Marlin Circle   |                       |                         |
| <b>City:</b>                     | La Palma   |                       |                         |
| <b>State/Country:</b>            | CALIFORNIA   |                       |                         |
| <b>Postal Code:</b>              | 90623  |                       |                         |
| <b>Entity Type:</b>              | CORPORATION: CALIFORNIA  |                       |                         |
| <b>PROPERTY NUMBERS Total: 3</b> |  |                       |                         |
| <b>Property Type</b>             | <b>Number</b>  | <b>Word Mark</b>      |                         |
| Registration Number:             | 2911115  | PHATAIL               |                         |
| Registration Number:             | 1913212  | PM                    |                         |
| Registration Number:             | 1952532  | PM                    |                         |
| <b>CORRESPONDENCE DATA</b>       |  |                       |                         |
| <b>Fax Number:</b>               | (801)328-1707  |                       |                         |
|                                  | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> |                       |                         |
| <b>Phone:</b>                    | 801.533.9800   |                       |                         |
| <b>Email:</b>                    | dtangren@wnlaw.com   |                       |                         |
| <b>Correspondent Name:</b>       | Dana L. Tangren  |                       |                         |
| <b>Address Line 1:</b>           | 60 East South Temple   |                       |                         |
| <b>Address Line 2:</b>           | 1000 Eagle Gate Tower  |                       |                         |
| <b>Address Line 4:</b>           | Salt Lake City, UTAH 84111   |                       |                         |
| <b>NAME OF SUBMITTER:</b>        | Dana L. Tangren  |                       |                         |
| <b>Signature:</b>                | /dana l. tangren, reg. no. 37,246/   |                       |                         |

OP \$90.00 2911115

Date:

05/24/2005

**Total Attachments: 2**

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State of California  
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY - 2 2005

BRUCE McPHERSON  
Secretary of State

**ENDORSED - FILED**  
 In the office of the Secretary of State  
 of the State of California

MAY - 2 2005

**CERTIFICATE OF AMENDMENT  
 OF  
 ARTICLES OF INCORPORATION  
 OF  
 PMI ACQUISITION SUB, INC.**

Thomas M. McGann and James P. Heermans hereby certify that:

1. They are the duly elected Senior Vice President and Secretary of PMI Acquisition Sub. Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of California on March 22, 2005.

3. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

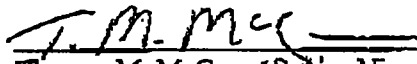
The name of this corporation is Performance Machine, Inc.


4. The foregoing amendment to the Articles of Incorporation has been duly approved by all of the directors of the Corporation.

5. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 100 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage required was more than 50%.

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of his own knowledge.

Executed at Irvine, California on April 29, 2005.

  
 Thomas M. McGann, Senior Vice President

  
 James P. Heermans, Secretary

