# 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
Information Retrieval Methods, Inc.		04/07/2004	CORPORATION: TEXAS

# **RECEIVING PARTY DATA**

Name:	IRM Corporation, Inc.	
Street Address:	14901 Quorum Dr., Ste. 200	
City:	Dallas	
State/Country:	TEXAS	
Postal Code:	75254	
Entity Type:	CORPORATION: TEXAS	

## PROPERTY NUMBERS Total: 1

Property Type	Number	Word Mark
Registration Number:	1899709	TOPSALES

# **CORRESPONDENCE DATA**

Fax Number: (214)880-0011

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 214-979-8210

Email: daip@hunton.com

Correspondent Name: Hunton & Williams LLP

Address Line 1: Energy Plaza, 1601 Bryan St., 30th Fl.

Address Line 4: Dallas, TEXAS 75201

NAME OF SUBMITTER:	Stephen Demm
Signature:	/Stephen Demm/
Date:	06/10/2005

Total Attachments: 5

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Geoffrey S. Connor Secretary of State

# Office of the Secretary of State

April 08, 2004

Capitol Services Inc P O Box 1831 Austin, TX 78767 USA

RE: IRM Corporation File Number: 101911000

It has been our pleasure to file the articles of amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section Statutory Filings Division (512) 463-5555

Enclosure

Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

TTY7-1-1



# Office of the Secretary of State

# CERTIFICATE OF AMENDMENT OF

# IRM Corporation 101911000

[formerly: INFORMATION RETRIEVAL METHODS, INC.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 04/07/2004 Effective: 04/07/2004

PHONE(512) 463-5555 Prepared by: Katy Blaylock





Come visit us on the internet at http://www.sos.state.tx.us/ FAX(512) 463-5709

TTY7-1-1

in the Office of the Secretary of State of Texas

# ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTACRES OF 3004 INCORPORATION

OF

Corporations Section

INFORMATION RETRIEVAL METHODS, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

### ARTICLE ONE

The name of the corporation is Information Retrieval Methods, Inc.

#### ARTICLE TWO

The following amendments to the Amended and Restated Articles of Incorporation were adopted by the shareholders of the corporation on February 11, 2004.

The first amendment alters Article One of the Amended and Restated Articles of Incorporation to change the Corporation's name.

The full text of Article One as amended reads as follows:

### NAME

The name of the Corporation shall be IRM Corporation (the "Corporation")

The second amendment alters Article Four, Section 1 of the Amended and Restated Articles of Incorporation to provide for an increase in number of shares of capital stock which the Corporation is authorized to issue from 30,000,000 to 40,000,000. All other sections of Article Four are not affected by this amendment.

The full text of Article Four, Section 1 as amended reads as follows:

Section 1. Authorized Shares. The aggregate number of shares of capital stock which the Corporation may issue is 40,000,000. Of this number of shares, 39,000,000 shall be Common Stock, having no par value ("Common Shares"), and 1,000,000 shall be Preferred Shares having a par value of \$1.00 per share ("Preferred Shares"). With regard to the Preferred Shares, 100,000 shares shall be designated as "Series A Convertible Preferred Shares" and 100,000 shares shall be designated as "Series B Convertible Preferred Shares" and the Series A Convertible Preferred Shares and the Series B Convertible Preferred Shares shall have the rights and preferences hereinafter set forth. The Board of Directors of the Corporation is hereby authorized, from time to time, by resolution or resolutions providing for the issuance thereof, to divide the remaining 800,000 shares of Preferred Stock and to establish series of Preferred Stock, to designate each such series, to fix and determine the relative rights and preferences of the shares of any series so established, and to issue and sell any and all of the authorized and unissued

TRADEMARK REEL: 003101 FRAME: 0035 shares of Preferred Stock as shares of any series thereof by action of the Board of Directors pursuant hereto. No shareholder of this Corporation shall, by reason of his or her holding shares of any class or series, have any preemptive or preferential right to purchase or subscribe to shares of any class or series of this Corporation, now or hereafter authorized, or shares thereof held in the treasury of this Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class now or hereafter authorized, whether issued for cash or other consideration or by way of dividend or otherwise. Furthermore, at each election for directors, the shareholders entitled to vote shall not be allowed to elect cumulative voting.

The third amendment alters Article Six of the Amended and Restated Articles of Incorporation to change the street address of the Corporation's registered office.

The full text of Article Six as amended reads as follows:

# REGISTERED OFFICE AND AGENT

The name of the Corporation's registered agent and the street address of its registered agent are as follows:

Arthur J. Harding, Jr. 14901 Quorum Drive Suite 200 Dallas, Texas 75254

### ARTICLE THREE

The number of issued and outstanding shares of preferred stock entitled to vote was zero. The number of issued and outstanding shares of common stock entitled to vote was 22,331,428.

# ARTICLE FOUR

The number of shares of common stock that voted for such amendment to the Amended and Restated Articles of Incorporation was 20,737,092; and the number of common shares that voted against such amendment was zero.

### **ARTICLE FIVE**

These amendments do not necessitate an exchange, reclassification or cancellation of issued shares.

## **ARTICLE SIX**

These amendments do not effect a change in stated capital.

TRADEMARK REEL: 003101 FRAME: 0036 INFORMATION RETRIEVAL METHODS, INC.

Ву:

Arthur J. Harding, Jr

Its:

Chairman and Chief Executive Officer

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TRADEMARK REEL: 003101 FRAME: 0037

**RECORDED: 06/10/2005**