


Form PTO-1594 (Rev. 07/05)  
OMB Collection 0651-0027 (exp. 8/30/2008)

U.S. DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office

## RECORDATION FORM COVER SHEET TRADEMARKS ONLY

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

<p><b>1. Name of conveying party(ies):</b> Shared Technologies Allegiance, Inc.</p> <p><input type="checkbox"/> Individual(s)      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership      <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation- State: <u>Delaware</u>  <input type="checkbox"/> Other _____</p> <p>Citizenship (see guidelines) _____</p> <p>Additional names of conveying parties attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p><b>2. Name and address of receiving party(ies)</b> <input type="checkbox"/> Yes  <input checked="" type="checkbox"/> No</p> <p>Additional names, addresses, or citizenship attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Name: <u>Shared Technologies Inc.</u>  Internal  Address: _____  Street Address: <u>1108 Thorndale Avenue</u>  City: <u>Bensenville</u>  State: <u>Illinois</u>  Country: <u>U.S.A.</u>      Zip: <u>60106</u></p> <p><input type="checkbox"/> Association      Citizenship _____  <input type="checkbox"/> General Partnership      Citizenship _____  <input type="checkbox"/> Limited Partnership      Citizenship _____  <input checked="" type="checkbox"/> Corporation      Citizenship <u>Delaware/United States</u>  <input type="checkbox"/> Other _____      Citizenship _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No  (Designations must be a separate document from assignment)</p>
<p><b>3. Nature of conveyance /Execution Date(s) :</b>  Execution Date(s) <u>04/05/2004</u></p> <p><input type="checkbox"/> Assignment      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement      <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other _____</p>	<p><b>4. Application number(s) or registration number(s) and identification or description of the Trademark.</b></p> <p>A. Trademark Application No.(s) _____  B. Trademark Registration No.(s) <u>1,312,175</u></p> <p style="text-align: right;">Additional sheet(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p><b>C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):</b></p>	
<p><b>5. Name &amp; address of party to whom correspondence concerning document should be mailed:</b>  Name: <u>David W. Carstens</u>  Internal Address: _____  Street Address: <u>P.O. Box 802334</u>  City: <u>Dallas</u>  State: <u>Texas</u>      Zip: <u>75380</u>  Phone Number: <u>972.367.2001</u>  Fax Number: <u>972.367.2002</u>  Email Address: <u>carstens@ccclaw.com</u></p>	<p><b>6. Total number of applications and registrations involved:</b> <span style="border: 1px solid black; padding: 2px 10px;">1</span></p> <p><b>7. Total fee (37 CFR 2.6(b)(6) &amp; 3.41) \$</b> _____</p> <p><input type="checkbox"/> Authorized to be charged by credit card  <input checked="" type="checkbox"/> Authorized to be charged to deposit account  <input type="checkbox"/> Enclosed</p> <p><b>8. Payment Information:</b></p> <p>a. Credit Card      Last 4 Numbers _____  Expiration Date _____</p> <p>b. Deposit Account Number <u>50-0392</u>  Authorized User Name <u>David W. Carstens</u></p>
<p><b>9. Signature:</b> _____ <span style="float: right;">March 9, 2006</span>  <div style="text-align: center;"></div> Signature _____ <span style="float: right;">Date</span></p> <p style="text-align: center;">David W. Carstens Name of Person Signing</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: <span style="border: 1px solid black; padding: 2px 10px;">5</span></p>	

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

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**TRADEMARK**  
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# Delaware

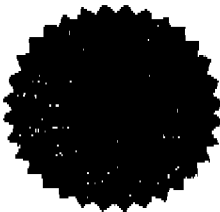
PAGE 1

*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 "SHARED TECHNOLOGIES ALLEGIANCE, INC.", CHANGING ITS NAME FROM "SHARED TECHNOLOGIES ALLEGIANCE, INC." TO "SHARED TECHNOLOGIES INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF APRIL, A.D. 2004, AT 8:08 O'CLOCK P.M.

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

3537091 8100  
040281690



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3058387

DATE: 04-19-04

04/19/04 MON 09:48 [TX/RX NO 6248]

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FROM CI WILMINGTON - 502-655-4750

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(WED) 4.16.04 21:51/ST. 21:52/NO. 4200109427 P. 2

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
SHARED TECHNOLOGIES ALLEGIANCE, INC.**

\*\*\*\*\*

*Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware*

\*\*\*\*\*

Mark B. Tronowski, being the Secretary of Shared Technologies Allegiance, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Certificate of Incorporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

**ARTICLE ONE**

The name of the corporation is Shared Technologies Inc.

**SECOND:** That the Board of Directors of the Corporation approved the foregoing amendment by unanimous written consent pursuant to the provisions of Sections 141(c) and 242 of the General Corporation Law of the State of Delaware and directed that such amendment be submitted to the stockholders of the Corporation entitled to vote thereon for their consideration, approval and adoption thereof.

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 09:49 AM 04/16/2004  
FILED 09:09 AM 04/16/2004  
SRV 040281690 - 3537091 FILE

04/08/04 TUE 12:18 [TX/RX NO 42187]

04/19/04 MON 09:48 [TX/RX NO 0248]

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THIRD: That the stockholders entitled to vote hereon approved the foregoing amendment by written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware.

\*\*\*\*\*

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed the 5<sup>th</sup> day of March, 2004.

SHARED TECHNOLOGIES ALLEGIANCE, INC.

  
By: Mark E. Traszowski  
Name: Mark E. Traszowski  
Title: Secretary

04/06/04 TUE 12:15 (TEL/EX NO 8210)

TOTAL P.03

04/19/04 MON 09:48 TRADEMARK 02481

RECORDED: 03/09/2006

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