

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
O'Pin Systems Software Products Co.		05/02/2005	CORPORATION: MINNESOTA
RECEIVING PARTY DATA			
Name:	OPIN Systems, Inc.		
Street Address:	2600 Eagan Woods Drive, #400		
City:	Eagan		
State/Country:	MINNESOTA		
Postal Code:	55121		
Entity Type:	CORPORATION: MINNESOTA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	1949863	REVEAL	
CORRESPONDENCE DATA			
Fax Number:	(612)349-6556		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	(612) 339-7461		
Email:	jim@nm-iplaw.com		
Correspondent Name:	James T. Nikolai, NIKOLAI & MERSEREAU		
Address Line 1:	900 Second Avenue South, Suite 820		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	920114		
NAME OF SUBMITTER:	James T. Nikolai		
Signature:	/James T. Nikolai/		
Date:	06/06/2006		

CH \$40.00 1949863

Total Attachments: 1
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814-4245

PC-VN



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MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

OPIN SYSTEMS SOFTWARE PRODUCTS CO.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles registering the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form _____)

ARTICLE 1

The name of this corporation shall be: OPIN Systems, Inc.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I am certain that by signing this amendment, I am subject to the penalties of perjury as set forth in section 60A.42 as if I had signed this amendment under oath.

/s/ Raymond B. Pinson

(Signature of Authorized Person)

Name and telephone number of contact person: Raymond B. Pinson 851 994.6555
Please print legibly

If you have any questions please contact the Secretary of State's office at (651)296-2803.

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

RETURN TO: Secretary of State, Business Services Division
160 State Office Bldg., 100 So. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55156-1299 (651)296-2803

MAY 2 2005
Secretary of State

Make Check Payable to the Secretary of State. Your cashed Check is your receipt.
All of the information on this form is public and required in order to process this filing. Failure to provide the required information will prevent the Office from approving or further processing this filing.

The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, or based on public assistance, or political opinions or affiliations in employment or the provision of services. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/voice. For TTY communication, contact the Minnesota Relay Service at 1-800-627-3529 and ask them to place a call to (651)296-2803.