

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
Tic Talk, Inc.		10/23/2006	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Modeci, Inc.		
Street Address:	651 East 18th Street		
City:	Plano		
State/Country:	TEXAS		
Postal Code:	75074		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3130742	TIC TALK	
Registration Number:	3130743	TIC TALK	
CORRESPONDENCE DATA			
Fax Number:	(214)659-4855		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	214-659-4578		
Email:	nealk@akllp.com		
Correspondent Name:	Michele P. Schwartz		
Address Line 1:	1717 Main Street		
Address Line 2:	Suite 3700		
Address Line 4:	Dallas, TEXAS 75201		
ATTORNEY DOCKET NUMBER:	MODECI		
NAME OF SUBMITTER:	Michele P. Schwartz		
Signature:	/Michele P. Schwartz/		

CH \$65.00 3130742

Date:

01/11/2007

Total Attachments: 2

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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 "TIC TALK, INC.", CHANGING ITS NAME FROM "TIC TALK, INC." TO "MODECI, INC.", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2006, AT 5:53 O'CLOCK P.M.

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



4085171 8100

060971343

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5139429

DATE: 10-24-06

TRADEMARK

REEL: 003459 FRAME: 0728

**CERTIFICATE OF AMENDMENT
TO THE CERTIFICATE OF INCORPORATION OF
TIC TALK, INC.**

TIC TALK, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "DGCL"), adopts the following Certificate of Amendment to the Certificate of Incorporation.

ARTICLE 1

The name of the corporation is Tic Talk, Inc.

ARTICLE 2

The Certificate of Incorporation of the Corporation are amended by this Certificate of Amendment as follows:

Article One of the Certificate of Incorporation is hereby amended and restated to read, in its entirety, as follows:

"ARTICLE ONE

The name of the corporation is Modeci, Inc."

ARTICLE 3

The above amendment to Article One of the Certificate of Incorporation was duly adopted and ratified by the stockholders of the Corporation by written consent dated October 23, 2006.

ARTICLE 4

The above amendment to Article One of the Certificate of Incorporation has been effected in conformity with the provisions of Section 242 of the Delaware General Corporation Law and by the constituent documents of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Certificate of Incorporation of TIC TALK, INC. to be executed as of this 23rd day of October, 2006.

TIC TALK, INC. (to be known as Modeci, Inc.)

By: M.A.W.
Name: Mark A. Whittier
Title: Chairman and Treasurer