

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
Firepoppy, Inc.		10/13/2006	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	Shopatron, Inc.		
Street Address:	Post Office Box 5351		
City:	San Luis Obispo		
State/Country:	CALIFORNIA		
Postal Code:	93403		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3116873	SHOPATRON	
CORRESPONDENCE DATA			
Fax Number:	(805)541-2802		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	805-781-2865		
Email:	TLebens@sjlmlaw.com		
Correspondent Name:	Thomas F. Lebens		
Address Line 1:	1010 Peach Street		
Address Line 4:	San Luis Obispo, CALIFORNIA 93401		
ATTORNEY DOCKET NUMBER:	3409.005		
NAME OF SUBMITTER:	Thomas F. Lebens		
Signature:	/tfl/		
Date:	02/28/2007		

OP \$40.00 3116873

Total Attachments: 4

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NOTICE OF ACTION BY WRITTEN CONSENT WITHOUT MEETING

FIREPOPPY, INC.

To: Shareholders of FirePoppy, Inc.

Notice is hereby given pursuant to Corporations Code § 603(b) that, on October 13 2006, the holders of a majority of the shares entitled to vote consented in writing to amend Article I of the Articles of Incorporation of FirePoppy, Inc. in the following manner:

“The name of this corporation is Shopatron, Inc. (the “**Corporation**”)”

A “Filed” stamped copy of the Amendment to the Amended and Restated Articles of Incorporation is attached hereto as Exhibit A for your reference.

Dated: October 13, 2006

By: Edward A. Stevens
Name: Edward A. Stevens
Title: Chief Executive Officer

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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 2 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

NOV - 8 2006

BRUCE McPHERSON
Secretary of State

NOV - 6 2006

CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
SHOP-A-TRON, INC.

The undersigned, Edward Allen Stevens and Sean Michael Collier certify that:

1. They are the President and Secretary, respectively, of Shop-a-Tron, Inc., a California corporation (the "Corporation").
2. Article I of the Amended and Restated Articles of Incorporation of the Corporation (the "Agreement") is hereby deleted in its entirety and replaced by the following:

"The name of this corporation is Shopatron, Inc. (the "Corporation")."
3. The foregoing amendment of the Agreement has been duly approved by the Corporation's Board of Directors.
4. The foregoing amendment of Amended and Restated Articles of Incorporation has been duly approved by the required votes of the Corporation's shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares entitled to vote with respect to the amendment is 6,940,953 shares of Common Stock and 683,570 shares of Series A Preferred. The favorable vote of a majority of the Common Stock and a majority of the Series A Preferred shares was required to approve this amendment. The number of shares of each class voting in favor of the amendment equaled or exceeded the vote required.

[signatures on next page]

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct or our own knowledge.

Date: October 24, 2006



Name: Edward Allen Stevens
Title: Chief Executive Officer



Name: Sean Michael Collier
Title: Secretary



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