

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ASSIGNS THE ENTIRE INTEREST AND THE GOODWILL		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Opentech Systems Inc.	FORMERLY CopyCrypt	03/05/2007	CORPORATION:
CopyCrypt		03/05/2007	CORPORATION:
RECEIVING PARTY DATA			
Name:	Opentech Systems Inc.		
Street Address:	405 State Hwy 121 BYP		
Internal Address:	Suite C-130		
City:	Lewisville		
State/Country:	TEXAS		
Postal Code:	75067		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	78708002	COPYCRYPT	
CORRESPONDENCE DATA			
Fax Number:	(469)635-1507		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	469.635.1500		
Email:	sydow@opentechsystems.com		
Correspondent Name:	steve sydow		
Address Line 1:	405 State Hwy 121 BYP		
Address Line 2:	Suite C-130		
Address Line 4:	Lewisville, TEXAS 75067		
NAME OF SUBMITTER:	steve sydow		
Signature:	/steve sydow/		

OP \$40.00 78708002

Date:

03/06/2007

Total Attachments: 1

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CONSENT OF SOLE DIRECTOR
IN LIEU OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS
OF
Opentech Systems, Inc.
(The "Corporation")

March 5, 2007

The undersigned, being the sole director of the Corporation, pursuant to the provisions of Article 9.10B of the Texas Business Corporation Act, do hereby waive notice of and holding of a special meeting of the directors, and in lieu thereof, do hereby adopt the following resolutions by execution of this consent, and such consent shall have the same force and effect as a vote by the undersigned at a properly called special meeting of the directors.

RESOLVED, that the Corporation has improperly registered the incorrect company name as applicant for the intent to use trademark name "CopyCrypt", with the Trademark serial number of 78708002.

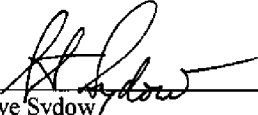
RESOLVED, that the Corporation shall correct the trademark applicant name by conveying the trademark and all rights and use of said trademark from "CopyCrypt" to "Opentech Systems Inc.".

The undersigned further certifies that the undersigned is the sole director of the Corporation entitled to vote on the foregoing resolutions and that the adoption of such resolutions by this written consent of the sole director is authorized by the bylaws of the Corporation.

The undersigned directs that his consent be filed with the minutes of the proceedings of the directors of the Corporation.

IN WITNESS WHEREOF, the undersigned have executed this consent as of the day and year first above written.

SOLE DIRECTOR:



Steve Sydow