

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
Management-Data, Inc.		10/05/2000	CORPORATION: MISSOURI
RECEIVING PARTY DATA			
Name:	MDI Technologies, Inc.		
Street Address:	940 West Port Plaza Drive, Suite 100		
City:	St. Louis		
State/Country:	MISSOURI		
Postal Code:	63146		
Entity Type:	CORPORATION: MISSOURI		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	76055571	MDI TECHNOLOGIES	
CORRESPONDENCE DATA			
Fax Number:	(617)345-3299		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-345-3000		
Email:	trademarks@BURNSLEV.com		
Correspondent Name:	Anne Pareti		
Address Line 1:	125 Summer Street		
Address Line 2:	Burns & Levinson LLP		
Address Line 4:	Boston, MASSACHUSETTS 02110		
ATTORNEY DOCKET NUMBER:	27455.1/LOGIBEC/ACP		
NAME OF SUBMITTER:	Anne Pareti		
Signature:	/Anne Pareti/		
Date:	03/14/2007		

CH \$40.00 76055571

Total Attachments: 3

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STATE OF MISSOURI
REBECCA MCDOWELL COOK
P.O. Box 778, Jefferson City, MO 65102
CORPORATION DIVISION

AMENDMENT OF ARTICLES OF INCORPORATION
(To be submitted in duplicate)

Pursuant to the provisions of The General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is MANAGEMENT-DATA, INC.
The name under which it was originally organized was MANAGEMENT-DATA, INC.
2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on September 22, 2000.

3. Article Number 1 is amended to read as follows:

“The name of the Corporation is: MDI TECHNOLOGIES, INC.”

4. Of the 1,000 shares outstanding, all of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

<i>Class</i>	<i>Number of Outstanding Shares</i>
Common	261

5. The number of shares voted for and against the amendment was as follows:

<i>Class</i>	<i>No. Voted For</i>	<i>No. Voted Against</i>
Common	261	-0-

6. If the amendment changed the number of par value of authorized shares having a par value, the amount in dollars of authorized shares having a par value as changed is:

N/A

If the amendment changed the number of authorized shares without par value, the authorized number of shares without par value as changed and the consideration proposed to be received for such increased authorized shares without par value as are to be presently issued are:

N/A

7. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

N/A

IN WITNESS WHEREOF, the undersigned, Todd A. Spence, President, has executed this instrument and Donna Boschert, Secretary, has affixed its corporate seal hereto and attested said seal on the 5TH day of October, 2000.

Place **CORPORATE SEAL**
Here (If no seal, state "None.")

MDI TECHNOLOGIES, INC.

BY: 

Todd A. Spence, President

ATTEST:


Donna Boschert, Secretary

FILED AND CERTIFICATE
ISSUED

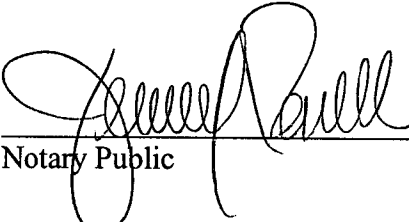
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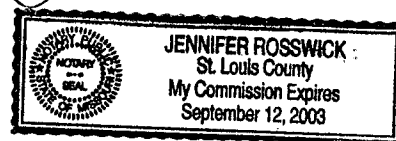
STATE OF MISSOURI)
) SS.
COUNTY OF ST. LOUIS)


REBECCA McDONNELL COOK
SECRETARY OF STATE

I, Jennifer Rosswick, a Notary Public, do hereby certify that on this 5th day of October, 2000, personally appeared before me Todd A. Spence who, being first duly sworn, declared that he is the president of MDI Technologies, Inc. that he signed the foregoing documents as president of the corporation, and that the statements therein contained are true.

(Notarial Seal)


Notary Public



No. 00238686

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT

WHEREAS,

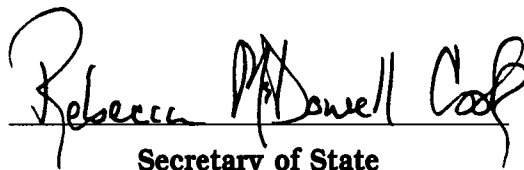
MDI TECHNOLOGIES, INC.

Formerly,

MANAGEMENT-DATA, INC.

a corporation organized under The General and Business Corporation Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of OCTOBER, 2000.


Secretary of State

\$25.00

