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
H5 Technologies		03/15/2007	CORPORATION: CALIFORNIA

RECEIVING PARTY DATA

Name:	H5	
Street Address:	55 Second Street	
City:	San Francisco	
State/Country:	CALIFORNIA	
Postal Code:	94105	
Entity Type:	CORPORATION: CALIFORNIA	

PROPERTY NUMBERS Total: 3

Property Type	Number	Word Mark
Registration Number:	3136115	H5 TECHNOLOGIES
Registration Number:	3114527	H5
Registration Number:	2826238	H5 TECHNOLOGIES

CORRESPONDENCE DATA

Fax Number: (415)765-6094

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (415)434-1600

Email: amcalister@howardrice.com, kfrank@howardrice.com,

trademarks@howardrice.com

Correspondent Name: Howard, Rice, Nemerovski, Canady et al Address Line 1: Three Embarcadero Center, Seventh Floor Address Line 4: San Francisco, CALIFORNIA 94111

ATTORNEY DOCKET NUMBER:	16601
NAME OF SUBMITTER:	Karen S. Frank

TRADEMARK REEL: 003512 FRAME: 0855

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Signature:	/ksf/
Date:	04/02/2007
Total Attachments: 1 source=Name Chg H5#page1.tif	

TRADEMARK REEL: 003512 FRAME: 0856

ENDORSED - FILED in the office of the Secretary of State of the State of California

MAR 1 5 2007

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF **H5 TECHNOLOGIES**

The undersigned, Nicolas Economou and Michael J. Sullivan, hereby certify that:

- They are the President and Assistant Secretary, respectively, of H5 Technologies, a California corporation (the "Corporation").
- ARTICLE I of the Amended and Restated Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the corporation is **H5**."

- The foregoing amendment to the Amended and Restated Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.
- The foregoing amendment to the Amended and Restated Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 and 903 of the California Corporations Code. The total number of outstanding shares of the Corporation is 29,305,930 shares of Common Stock, 6,182,099 shares of Series A Preferred Stock, 92,499,507 shares of Series B Preferred Stock and 62,730,817 shares of Series C Preferred Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50% of the outstanding shares of Common Stock and Preferred Stock voting together as a single class.

I 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 of my own knowledge.

Executed at San Francisco, California, on March 15, 2007

Nicolas Economou, President

Sallivan, Assistant Secretary Michael J.

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RECORDED: 04/02/2007

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