

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Liquidation of Corporation Pursuant to Joint Unanimous Action by Written Consent of the Board of Directors, Dated September 2, 2004, Effective September 30, 2004

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Magnetic Power Systems, Inc.		09/30/2004	CORPORATION: OKLAHOMA

RECEIVING PARTY DATA

Name:	Maxcess International Corporation
Street Address:	222 West Memorial Drive
City:	Oklahoma City
State/Country:	OKLAHOMA
Postal Code:	73114
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2845956	CYGNUS
Registration Number:	1700274	DIGITRAC
Registration Number:	1218189	MAGPOWR
Registration Number:	1180874	PERMA-TORK

CORRESPONDENCE DATA

Fax Number: (617)951-8736
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 617-951-8000
 Email: eileen.sullivan@bingham.com
 Correspondent Name: Eileen Sullivan
 Address Line 1: Bingham McCutchen LLP
 Address Line 2: 150 Federal Street
 Address Line 4: Boston, MASSACHUSETTS 02110

ATTORNEY DOCKET NUMBER: MAXCESS

TRADEMARK

900080281

REEL: 003568 FRAME: 0371

OP \$115.00 2845956

NAME OF SUBMITTER:	Eileen Sullivan
Signature:	/eileen sullivan/
Date:	06/26/2007
Total Attachments: 2 source=USE THIS#page1.tif source=USE THIS#page2.tif	

JOINT UNANIMOUS ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
MAGNETIC POWER SYSTEMS, INC.
Effective September 2, 2004

The undersigned, being all of the Directors of Magnetic Power Systems, Inc., a Missouri corporation (the "Corporation"), hereby consent, pursuant to the General and Business Corporation Law of the State of Missouri, Sections 351.340 and 351.273, to the adoption of the following resolutions, effective as of the date set forth above:

RESOLVED, that in the judgment of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be dissolved;

RESOLVED, that a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any or all of the tangible assets of the Corporation, which in their judgment should be so sold or liquidated to facilitate the liquidation of the Corporation;

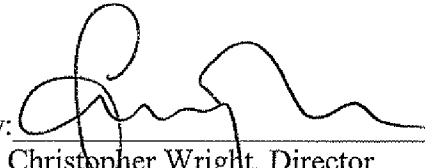
RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file a Certification of Dissolution signed by the sole stockholder of the Corporation with the Secretary of State of the State of Missouri;

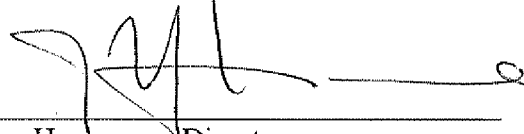
RESOLVED, that, after providing for all the proper debts of the Corporation, the remaining assets of the Corporation, including cash and all tangible and intangible assets, be distributed to the sole stockholder of the Corporation;

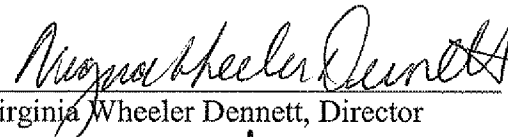
RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation of the Corporation and the distribution of all its assets be commenced immediately, and that its subsequent dissolution and the distribution of all its assets be completed as soon as practicable, but in no event later than June 30, 2008;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such further acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and fully to effectuate the purposes of the foregoing resolutions.

By: 
Bruce E. Ryan, Director

By: 
Christopher Wright, Director

By: 
Jan Huysmans, Director

By: 
Virginia Wheeler Dennett, Director

By: 
William Parent, Director