

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
ALLIED OPTICAL TECHNOLOGIES HOLDINGS, INC.		08/01/2006	CORPORATION: COLORADO

RECEIVING PARTY DATA

Name:	OPSEC SECURITY GROUP, INC.
Street Address:	535 16th Street, Suite 290
City:	Denver
State/Country:	COLORADO
Postal Code:	80202
Entity Type:	CORPORATION: COLORADO

PROPERTY NUMBERS Total: 5

Property Type	Number	Word Mark
Registration Number:	3049136	APPLIED OPTICAL TECHNOLOGIES
Registration Number:	3031673	AOT BANKNOTE AND HIGH SECURITY DOCUMENTS
Registration Number:	3053355	OPSEC BRAND PROTECTION
Registration Number:	3128744	INSPIRED BY TECHNOLOGY. PROVEN BY EXPERIENCE.
Registration Number:	3027289	ADVANTAGE ID TECHNOLOGIES

CORRESPONDENCE DATA

Fax Number: (404)892-7056
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (404) 885-1500
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CH \$140.00 3049136

ATTORNEY DOCKET NUMBER:	33646.000001
NAME OF SUBMITTER:	Joseph V. Myers III
Signature:	/jvm/
Date:	02/25/2008
Total Attachments: 3 source=Articles of Amendment re Name Change#page1.tif source=Articles of Amendment re Name Change#page2.tif source=Articles of Amendment re Name Change#page3.tif	



Colorado Secretary of State
 Date and Time: 07/31/2006 02:21 PM
 Id Number: 19881077787
 Document number: 20061311898

Document processing fee
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 If document is filed electronically \$ 25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 19881077787

1. Entity name: APPLIED OPTICAL TECHNOLOGIES HOLDINGS, INC.
(If changing the name of the corporation, indicate name BEFORE the name change)

2. New Entity name: OPSEC SECURITY GROUP, INC.
 (if applicable)

3. Use of Restricted Words *(if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):*

"bank" or "trust" or any derivative thereof
 "credit union" "savings and loan"
 "insurance", "casualty", "mutual", or "surety"

4. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

OR

If the corporation's period of duration as amended is perpetual, mark this box:

7. (Optional) Delayed effective date: 08/01/2006 08:00 AM
(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

TERRY JULIE
(Last) (First) (Middle) (Suffix)
535 16th Street #920
(Street name and number or Post Office information)
DENVER CO 80202
(City) (State) (Postal/Zip Code)
United States
(Province - if applicable) (Country - if not US)

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box and include an attachment stating the name and address of such individuals.)

Disclaimer:

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ATTACHMENT A

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
APPLIED OPTICAL TECHNOLOGIES HOLDINGS, INC.**

Article First of the Articles of Incorporation, as amended and restated, is deleted in its entirety and replaced with the following:

FIRST: The name of the corporation is OpSec Security Group, Inc.