-OP \$215.00 770375

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
POET Research, Inc.	FORMERLY Broin And	03/30/2007	CORPORATION: SOUTH
	Associates, Inc.	03/30/2007	DAKOTA

RECEIVING PARTY DATA

Name:	POET Research, Inc.	
Street Address:	4615 N. Lewis Ave.	
City:	Sioux Falls	
State/Country:	SOUTH DAKOTA	
Postal Code:	57104	
Entity Type:	CORPORATION: SOUTH DAKOTA	

PROPERTY NUMBERS Total: 8

Property Type	Number	Word Mark
Serial Number:	77037551	POET
Serial Number:	77037868	POET
Serial Number:	77037933	POET
Serial Number:	77037387	POET
Serial Number:	77037968	POET
Serial Number:	77037764	POET
Serial Number:	77037701	POET
Serial Number:	77037271	POET

CORRESPONDENCE DATA

Fax Number: (605)339-3357

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

Phone: 605.336.3890

Email: Troy.Leonard@woodsfuller.com

Correspondent Name: Troy Leonard

TRADEMARK REEL: 003799 FRAME: 0511

900109395

<u>'</u>	S. Phillips Ave., Suite 300 ux Falls, SOUTH DAKOTA 57104		
ATTORNEY DOCKET NUMBER:	30784 (POET GENERAL)		
NAME OF SUBMITTER:	Troy Leonard		
Signature:	/troy leonard/		
Date:	06/19/2008		
Total Attachments: 1			

TRADEMARK
REEL: 003799 FRAME: 0512

State of South Bakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment

ORGANIZATIONAL ID #: DB030614

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of BROIN AND ASSOCIATES, INC. changing its name to POET RESEARCH, INC. duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 30, 2007.

Chris Nelson Secretary of State

AmendCertificate Merge.doc

FRADEWARK

RECORDED: 06/19/2008 REEL: 003799 FRAME: 0513