

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 Associates, Inc.	03/30/2007	CORPORATION: SOUTH 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:	77023565	POET
Serial Number:	77023837	POET
Serial Number:	77024330	POET
Serial Number:	77024440	POET
Serial Number:	77023807	POET
Serial Number:	77024451	POET
Serial Number:	77023916	POET
Serial Number:	77023864	POET

CORRESPONDENCE DATA

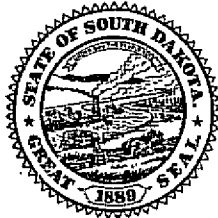
Fax Number: (605)339-3357
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 605.336.3890
 Email: Troy.Leonard@woodsfuller.com
 Correspondent Name: Troy Leonard

OP \$215.00 77023565

Address Line 1: 300 S. Phillips Ave., Suite 300
Address Line 4: Sioux Falls, SOUTH DAKOTA 57104

ATTORNEY DOCKET NUMBER:	32228
NAME OF SUBMITTER:	Troy Leonard
Signature:	/troy leonard/
Date:	06/24/2008
Total Attachments: 1 source=Certificate of Amendment Broin and Associates to POET (00255565)#page1.tif	

State of South Dakota



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
Chris Nelson
Secretary of State

AmendCertificate Merge.doc

TRADEMARK

RECORDED: 06/24/2008

REEL: 003802 FRAME: 0215