# 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
Information Retrieval Methods, Inc.		02/11/2004	CORPORATION: TEXAS

## **RECEIVING PARTY DATA**

Name:	IRM Corporation
Street Address:	14901 Quorum Drive
City:	Dallas
State/Country:	TEXAS
Postal Code:	75254
Entity Type:	CORPORATION: TEXAS

## PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2711403	PROMOASSIST
Registration Number:	2656439	SALES DISCOVERY SYSTEM

## **CORRESPONDENCE DATA**

Fax Number: (804)344-7999

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

Phone: 804-788-8523

Email: HWRITM@hunton.com

Correspondent Name: Edward T. White - Hunton & Williams LLP

Address Line 1: 951 East Byrd Street

Address Line 2: Riverfront Plaza, East Tower

Address Line 4: Richmond, VIRGINIA 23219-4074

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Edward T. White
/Edward T. White/

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Date:	08/21/2008	
Total Attachments: 3		
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# ARTICLES OF AMENDMENT TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION Corporations Section

# INFORMATION RETRIEVAL METHODS, INC.

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following articles of amendment to its Amended and Restated Articles of Incorporation.

## ARTICLE ONE

The name of the corporation is Information Retrieval Methods, Inc.

# ARTICLE TWO

The following amendments to the Amended and Restated Articles of Incorporation were adopted by the shareholders of the corporation on February 11, 2004.

The first amendment alters Article One of the Amended and Restated Articles of Incorporation to change the Corporation's name.

The full text of Article One as amended reads as follows:

### NAME

The name of the Corporation shall be IRM Corporation (the "Corporation")

The second amendment alters Article Four, Section I of the Amended and Restated Articles of Incorporation to provide for an increase in number of shares of capital stock which the Corporation is authorized to issue from 30,000,000 to 40,000,000. All other sections of Article Four are not affected by this amendment.

The full text of Article Four, Section 1 as amended reads as follows:

Section 1. Authorized Shares. The aggregate number of shares of capital stock which the Corporation may issue is 40,000,000. Of this number of shares, 39,000,000 shall be Common Stock, having no par value ("Common Shares"), and 1,000,000 shall be Preferred Shares having a par value of \$1.00 per share ("Preferred Shares"). With regard to the Preferred Shares, 100,000 shares shall be designated as "Series A Convertible Preferred Shares" and 100,000 shares shall be designated as "Series B Convertible Preferred Shares" and the Series A Convertible Preferred Shares and the Series B Convertible Preferred Shares shall have the rights and preferences hereinafter set forth. The Board of Directors of the Corporation is hereby authorized, from time to time, by resolution or resolutions providing for the issuance thereof, to divide the remaining 800,000 shares of Preferred Stock and to establish series of Preferred Stock, to designate each such series, to fix and determine the relative rights and preferences of the shares of any series so established, and to issue and sell any and all of the authorized and unissued

shares of Preferred Stock as shares of any series thereof by action of the Board of Directors pursuant hereto. No shareholder of this Corporation shall, by reason of his or her holding shares of any class or series, have any preemptive or preferential right to purchase or subscribe to shares of any class or series of this Corporation, now or hereafter authorized, or shares thereof held in the treasury of this Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class now or hereafter authorized, whether issued for cash or other consideration or by way of dividend or otherwise. Furthermore, at each election for directors, the shareholders entitled to vote shall not be allowed to elect cumulative voting.

The third amendment alters Article Six of the Amended and Restated Articles of Incorporation to change the street address of the Corporation's registered office.

The full text of Article Six as amended reads as follows:

### REGISTERED OFFICE AND AGENT

The name of the Corporation's registered agent and the street address of its registered agent are as follows:

Arthur J. Harding, Jr. 14901 Quorum Drive Suite 200 Dallas, Texas 75254

### ARTICLE THREE

The number of issued and outstanding shares of preferred stock entitled to vote was zero. The number of issued and outstanding shares of common stock entitled to vote was 22,331,428.

# ARTICLE FOUR

The number of shares of common stock that voted for such amendment to the Amended and Restated Articles of Incorporation was 20,737,092; and the number of common shares that voted against such amendment was zero.

### ARTICLE FIVE

These amendments do not necessitate an exchange, reclassification or cancellation of issued shares.

### ARTICLE SIX

These amendments do not effect a change in stated capital.

INFORMATION RETRIEVAL METHODS, INC.

By:

Arthur J. Harding, Jr.

Its:

Chairman and Chief Executive Officer

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**RECORDED: 08/21/2008**