

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 |
| Promo Depot, Inc. | | 07/03/2008 | CORPORATION: ILLINOIS |
| RECEIVING PARTY DATA | | | |
| Name: | Promos 911, Inc. | | |
| Street Address: | 619 Champlaine Ave. | | |
| City: | Westmont | | |
| State/Country: | ILLINOIS | | |
| Postal Code: | 60559 | | |
| Entity Type: | CORPORATION: ILLINOIS | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77510247 | PROMOS 911 | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (312)704-3001 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 312-704-3336 | | |
| Email: | kmulcahy@hinshawlaw.com | | |
| Correspondent Name: | Kourtney Mulcahy | | |
| Address Line 1: | Hinshaw & Culbertson LLP | | |
| Address Line 2: | 222 N. LaSalle Street, Suite 300 | | |
| Address Line 4: | Chicago, ILLINOIS 60601-1081 | | |
| ATTORNEY DOCKET NUMBER: | 889101 - PROMOS 911 | | |
| NAME OF SUBMITTER: | Kourtney Mulcahy | | |
| Signature: | /kourtney mulcahy/ | | |
| Date: | 12/18/2008 | | |

CH \$40.00 77510247

Total Attachments: 4

source=Promos 911 Change of Name#page1.tif

source=Promos 911 Change of Name#page2.tif

source=Promos 911 Change of Name#page3.tif

source=Promos 911 Change of Name#page4.tif

FORM **BCA 10.30** (rev. Dec. 2003)
ARTICLES OF AMENDMENT
Business Corporation Act

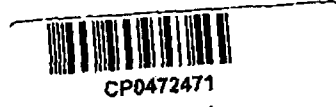
Secretary of State
Department of Business Services
Springfield, IL 62756
217-782-1632
www.cyberdriveillinois.com

FILED

Remit payment in the form of a
check or money order payable
to Secretary of State.

JUL 17 2008

JESSE WHITE
SECRETARY OF STATE



File #

66111717

Filing Fee: \$50

Approved:

----- Submit in duplicate ----- Type or Print clearly in black ink ----- Do not write above this line -----

1. Corporate Name (See Note 1 on page 4.): Promo Depot, Inc. (File # 66111717)

2. Manner of Adoption of Amendment:

The following amendment to the Articles of Incorporation was adopted on July 3 2008
in the manner indicated below: Month & Day Year

Mark an "X" in one box only.

- By a majority of the incorporators, provided no directors were named in the Articles of Incorporation and no directors have been elected. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.10, the Corporation having issued no shares as of the time of adoption of this amendment. (See Note 2 on page 4.)
- By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment. (See Note 3 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the Articles of Incorporation were voted in favor of the amendment. (See Note 4 on page 4.)
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the Articles of Incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10. (See Notes 4 and 5 on page 4.)
- By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (See Note 5 on page 4.)

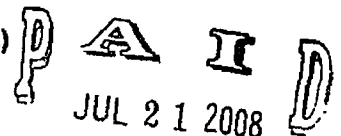
3. Text of Amendment:

a. When amendment effects a name change, insert the New Corporate Name below. Use page 2 for all other amendments.

Article I: Name of the Corporation: Promos 911, Inc.

New Name

(All changes other than name include on page 2.)



DEPARTMENT OF
BUSINESS SERVICES

Text of Amendment

- b. If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety.
For more space, attach additional sheets of this size.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows (if not applicable, insert "No change"):

No change.

5. a. The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital is as follows (if not applicable, insert "No change"):
(Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)

No change.

- b. The amount of paid-in capital as changed by this amendment is as follows (if not applicable, insert "No change"):
(Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts.)
(See Note 6 on page 4.)

| | Before Amendment | After Amendment |
|------------------|------------------|---------------------|
| Paid-in Capital: | \$ _____ | \$ <u>No change</u> |

Complete either Item 6 or Item 7 below. All signatures must be in BLACK INK.

6. The undersigned Corporation has caused this statement to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated July 3, 2008
Month & Day Year

Promos 911, Inc.
Exact Name of Corporation

Kathleen Ciukaj
Any Authorized Officer's Signature

Kathleen Ciukaj, President
Name and Title (type or print)

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, a majority of the directors, or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under penalties of perjury, that the facts stated herein are true and correct.

Dated _____, _____
Month & Day Year



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 3 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR PROMOS 911, INC..*****

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 12TH day of DECEMBER A.D. 2008



Jesse White

Authentication #: 0834701417
Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE