

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
Earth First Industries Incorporated		02/06/2009	CORPORATION: CALIFORNIA
RECEIVING PARTY DATA			
Name:	SMART PLANET TECHNOLOGIES, INC.		
Street Address:	2102 Business Center Drive, Suite 120		
City:	Irvine		
State/Country:	CALIFORNIA		
Postal Code:	92612		
Entity Type:	CORPORATION: CALIFORNIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	77333552	EARTHBOARD	
CORRESPONDENCE DATA			
Fax Number:	(310)824-9696		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	310-824-5555		
Email:	docketla@fulpat.com		
Correspondent Name:	Thomas A. Runk, Fulwider Patton LLP		
Address Line 1:	6060 Center Drive, Tenth Floor		
Address Line 4:	Los Angeles, CALIFORNIA 90045		
ATTORNEY DOCKET NUMBER:	ERTHF-79806		
NAME OF SUBMITTER:	Thomas A. Runk		
Signature:	/thomas a. runk/		
Date:	07/21/2009		

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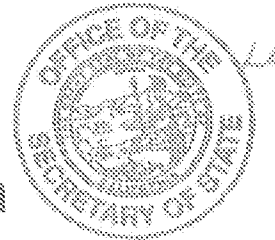
Total Attachments: 3

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State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

FEB 13 2009

Debra Bowen

DEBRA BOWEN
Secretary of State

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

FEB 10 2009

EARTH FIRST INDUSTRIES INCORPORATED

The undersigned, William R. Lorenzi and Christopher R. Tilton, certify that:

1. They are, respectively, the President and the Secretary of EARTH FIRST INDUSTRIES INCORPORATED, a California corporation (the "Corporation").
2. The Articles of Incorporation of the Corporation are amended and restated to read in their entirety as follows:

I

The name of this corporation is SMART PLANET TECHNOLOGIES, INC.

II

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the California General Corporation Law other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

This corporation is authorized to issue only one class of shares of stock and such class shall be designated as "Common Stock." The total number of shares of Common Stock which this corporation is authorized to issue is one thousand (1,000).

IV

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V

This corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California Corporations Code, in excess of that expressly permitted by said Section 317, for breach of duty to the corporation and its shareholders, under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby pursuant to paragraph (11) of subdivision (a) of Section 204 of the California Corporations Code."

* * *

TRADEMARK

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3. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment and restatement of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of capital stock of the Corporation is 540 shares of Common Stock. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage approval required was more than 50% of the outstanding shares of Common Stock.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct as of our own knowledge.

Dated as of: February 6, 2009



William R. Lorenzi, President



Christopher R. Tilton, Secretary

