

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
NEC Unified Solutions, Inc.		09/23/2009	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	NEC Corporation of America		
Street Address:	6535 N. State Highway 161		
City:	Irving		
State/Country:	TEXAS		
Postal Code:	75039-2402		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2599689	CONTACTWORX	
CORRESPONDENCE DATA			
Fax Number:	(212)692-1020		
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>			
Email:	gpgulia@duanemorris.com		
Correspondent Name:	Gregory P. Gulia, Esq./Duane Morris LLP		
Address Line 1:	1540 Broadway		
Address Line 4:	New York, NEW YORK 10036-4086		
ATTORNEY DOCKET NUMBER:	R0319-00044		
NAME OF SUBMITTER:	Gregory P. Gulia		
Signature:	/Gregory P. Gulia/		
Date:	11/24/2009		
Total Attachments: 1			

CH \$40.00 2599689

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**TRADEMARK
 REEL: 004102 FRAME: 0112**



ROSS MILLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4520
 (775) 684 5708
 Website: www.nvsos.gov

Certificate of Amendment
 (PURSUANT TO NRS 78.385 AND 78.390)

Filed in the office of Ross Miller Secretary of State State of Nevada	Document Number 20090696877-24
	Filing Date and Time 09/23/2009 9:45 AM
	Entity Number C1822-2004

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Incorporation
For Nevada Profit Corporations
 (Pursuant to NRS 78.385 and 78.390 - After Issuance of Stock)

1. Name of corporation:

NEC Unified Solutions, Inc.

2. The articles have been amended as follows: (provide article numbers, if available)

Article I of the Articles of Incorporation, "Name of Corporation", is amended in its entirety to read as follows:

"Name of Corporation: NEC Corporation of America"

Article III of the Articles of Incorporation, "Shares" is amended in its entirety to read as follows:

"Shares: The number of shares the Corporation is authorized to issue is Three Hundred Million Fifty (300,000,050) shares consisting of:
 (a) 300,000,000 shares of common stock, \$.01 par value per share ("Common Stock")
 (b) 50 shares of preferred stock \$.01 par value per share."

All other provisions of the Articles of Incorporation remain unchanged.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise a least a majority of the voting power, or such greater proportion of the voting power as may be required in the case of a vote by classes or series, or as may be required by the provisions of the articles of incorporation* have voted in favor of the amendment is: 100%

4. Effective date of filing: (optional)

(must not be later than 90 days after the certificate is filed)

5. Signature: (required)

X

 Signature of Officer

*If any proposed amendment would alter or change any preference or any relative or other right given to any class or series of outstanding shares, then the amendment must be approved by the vote, in addition to the affirmative vote otherwise required, of the holders of shares representing a majority of the voting power of each class or series affected by the amendment regardless to limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.
 Nevada Secretary of State Amend Profit-After
 Revised: 3-6-09
 This form must be accompanied by appropriate fees.