

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:	2173684	ELECTRA ELITE

CORRESPONDENCE DATA

Fax Number: (212)692-1020
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 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:	R0319-00051
NAME OF SUBMITTER:	Gregory P. Gulia
Signature:	/Gregory P. Gulia/
Date:	11/24/2009

Total Attachments: 1

900148434

**TRADEMARK
 REEL: 004102 FRAME: 0175**

CH \$40.00 2173684



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)

 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.