

**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:	3579976	ELITEMAIL

**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:	R0319-00091
NAME OF SUBMITTER:	Gregory P. Gulia
Signature:	/Gregory P. Gulia/
Date:	11/24/2009

Total Attachments: 1

**900148436**

**TRADEMARK  
 REEL: 004102 FRAME: 0187**

**CH \$40.00 3579976**





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 <b>20090696877-24</b>
	Filing Date and Time <b>09/23/2009 9:45 AM</b>
	Entity Number <b>C1822-2004</b>

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:

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.