

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>	NEW ASSIGNMENT		
<b>NATURE OF CONVEYANCE:</b>	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Fasloc, Inc.		12/22/2009	CORPORATION: DELAWARE
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	DSI Underground Systems, Inc.		
<b>Street Address:</b>	447 DuPont Road		
<b>City:</b>	Martinsburg		
<b>State/Country:</b>	WEST VIRGINIA		
<b>Postal Code:</b>	25404		
<b>Entity Type:</b>	CORPORATION: DELAWARE		
<b>PROPERTY NUMBERS Total: 2</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
<b>Registration Number:</b>	1012792	FASLOC	
<b>Registration Number:</b>	1948941	CABLELOC	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(312)569-3459		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	312 569 1459		
<b>Email:</b>	IPDOCKETCHICAG@DBR.COM, nancy.martinez-curtin@dbr.com		
<b>Correspondent Name:</b>	Melissa S. Dillenbeck		
<b>Address Line 1:</b>	191 North Wacker Drive		
<b>Address Line 2:</b>	Suite 3700		
<b>Address Line 4:</b>	Chicago, ILLINOIS 60606		
<b>ATTORNEY DOCKET NUMBER:</b>	443640		
<b>NAME OF SUBMITTER:</b>	Melissa S. Dillenbeck		
<b>Signature:</b>	/melissasdillenbeck-nmc/		

**CH \$65.00 1012792**

Date:

01/12/2010

**Total Attachments: 4**

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**JOINT CONSENT OF THE SOLE STOCKHOLDER  
AND THE SOLE DIRECTOR  
OF FASLOC, INC.**

**BY WRITTEN CONSENT**

The undersigned, being the sole stockholder and the sole director of

**FASLOC, INC.,**

a Delaware corporation (the "Company"), do hereby consent in writing and in lieu of a meeting pursuant to the authority of the General Corporation Law of Delaware ("DGCL"), to the adoption of the following resolutions:

**WHEREAS**, the Company desires to change its name from "Fasloc, Inc." to "DSI Underground Systems, Inc."

**NOW, THEREFORE, IT IS HEREBY RESOLVED**, that the Company shall be known as "DSI Underground Systems, Inc." effective as of December 31, 2009

**FURTHER RESOLVED**, that the certificate of incorporation of the Company shall be amended as set forth on Exhibit A and shall such amendment shall be filed with the Office of the Secretary of State of the State of Delaware as of December 31, 2009.

**FURTHER RESOLVED**, that each of the officers of the Company are hereby severally authorized to take any and all actions they deem necessary or convenient to effectuate the spirit and purpose of these resolutions

**FURTHER RESOLVED**, that a copy of this consent be placed in the corporate record book of the Company and made a permanent part of the Company's records.

Dated: December 22, 2009

**[signature page follows]**

IN WITNESS WHEREOF, the undersigned, being the sole stockholder and sole director of the Company, have executed these resolutions by written consent as of the date first above written.

**Sole Stockholder:**

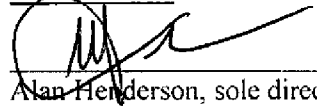
DSI USA, LLC

By: 

Name: Torsten Reinhardt

Title: Secretary and Treasurer

**Sole Director:**



Alan Henderson, sole director

**Exhibit A**

**Certificate of Amendment**

**to**

**Certificate of Incorporation**

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** That at a meeting of the Board of Directors of  
  
FASLOC, INC.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

**RESOLVED**, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "Article 1" so that, as amended, said Article shall be and read as follows:

"The name of the corporation shall be: DSI Underground Systems, Inc."

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 22<sup>nd</sup> day of December, 2009.

By: James D. Sullivan  
Authorized Officer  
Title: Secretary and Treasurer  
Name: James D. Sullivan