

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

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|---|--|---|-------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Universal Protection Security Systems, Inc. | | 12/22/2009 | CORPORATION: CALIFORNIA |
| RECEIVING PARTY DATA | | | |
| Name: | Universal Protection Security Systems GP, Inc. | | |
| Street Address: | 1551 North Tustin Avenue | | |
| Internal Address: | Suite 650 | | |
| City: | Santa Ana | | |
| State/Country: | CALIFORNIA | | |
| Postal Code: | 92705 | | |
| Entity Type: | CORPORATION: CALIFORNIA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 77774165 | U UNIVERSAL PROTECTION SECURITY SYSTEMS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (949)833-3445 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | 9498519001 | | |
| Email: | jresnick@vrslaw.net | | |
| Correspondent Name: | Jeffrey M. Resnick | | |
| Address Line 1: | 4400 MacArthur Blvd | | |
| Address Line 2: | Suite 900 | | |
| Address Line 4: | Newport Beach, CALIFORNIA 92660 | | |
| NAME OF SUBMITTER: | Jeffrey M. Resnick | | |
| Signature: | /jeffrey resnick/ | | |
| Date: | 03/23/2010 | | |

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REEL: 004172 FRAME: 0417

Total Attachments: 1
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FILED
In the Office of the Secretary of State
of the State of California

DEC 22 2009

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
UNIVERSAL PROTECTION SECURITY SYSTEMS, INC.

Brian K. Cescolini and Steven S. Jones, hereby certify that:

1. They are the President and Secretary, respectively, of Universal Protection Security Systems, Inc., a California corporation.
2. Article I. of the Articles of Incorporation of this corporation is hereby amended in its entirety to read as follows:

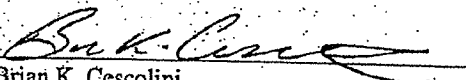
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The name of this corporation is Universal Protection Security Systems GP, Inc."

3. The foregoing amendment of articles of incorporation has been duly approved by the board of directors.
4. The foregoing amendment of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is one hundred (100). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

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 of our own knowledge.

Date: December 21, 2009


Brian K. Cescolini
President


Steven S. Jones
Secretary

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