# OP \$115.00 211214

### 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
Altour Incentive Management, Inc.		03/30/2010	CORPORATION: ARIZONA

### **RECEIVING PARTY DATA**

Name:	Incentec Solutions, Inc.	
Street Address:	1630 S. Stapley Drive, Suite 217	
City:	Mesa	
State/Country:	ARIZONA	
Postal Code:	85204	
Entity Type:	CORPORATION: ARIZONA	

## PROPERTY NUMBERS Total: 4

Property Type	Number	Word Mark
Registration Number:	2112144	A ASPIRE AUTOMATED SYSTEM PROMOTING INCENTIVES THAT REWARD EXCELLENCE
Registration Number:	2458346	ASPIRE DIRECT
Registration Number:	3198064	ASPIRE
Registration Number:	3083823	THE INCENTIVE ENGINE

### **CORRESPONDENCE DATA**

**Fax Number**: (866)687-6019

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: (480) 270-4926

Email: mwright@wrightlawgroup.com

Correspondent Name: Mark F. Wright

Address Line 1: 1959 South Power Road, Suite 103-376

Address Line 4: Mesa, ARIZONA 85206

ATTORNEY DOCKET NUMBER:	INCENTEC NAME CHANGE
NAME OF SUBMITTER:	Mark F. Wright

900200408 REEL: 004609 FRAME: 0973

Signature:	/Mark F. Wright/
Date:	08/23/2011
Total Attachments: 2 source=NameChange#page1.tif source=CoverSheet#page1.tif	

TRADEMARK
REEL: 004609 FRAME: 0974

04/01/2011 13:55 FAX 4804645692

JACKSON WHITE PC



AZ CORPORATION COMMISSION FILED

APR 0 1 2011

FILE NO. -0-91193.0

ARTICLES OF AMENDMENT
TO THE SECOND AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF

ALTOUR INCENTIVE MANAGEMENT, INC.

Pursuant to A.R.S. 10-1003, the undersigned corporation adopts the following Articles of Amendment to its Second Amended and Restated Articles of Incorporation as adopted December 30, 2010.

- 1. Name. The name of the corporation is ALTOUR INCENTIVE MANAGEMENT, INC.
- 2. Amendment: The name of the corporation is changed to INCENTEC SOLUTIONS, INC.
- 3. No Effect of Issued Shares. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
- Date of Adoption. The amendment was adopted the 30 day of March 2011.
- 5. <u>Duly Adopted.</u> This amendment to the Second Amended and Restated Articles of Incorporation was recommended by the Board of Directors of the Corporation and unanimously approved by the shareholders entitled to vote on the amendment. There are two voting groups eligible to vote on this amendment, namely the holders of the Corporation's series A convenible participating preferred stock and the Corporation's voting common stock, and all such shares were represented in person, by proxy, or by written consent in lieu of meeting pursuant to A.R.S. section 10-704 and the Bylaws of the Corporation at a meeting called to consider the amendment.

The voting group consisting of (11,199) shares of outstanding series A convertible participating preferred stock is currently entitled to Eleven Thousand One Hundred Ninety-nine (11,199) votes, and the voting group consisting of Four Thousand Eight Hundred Fifty-Three (4,853) shares of common stock is entitled to Four Thousand Eight Hundred Fifty-Three (4,853) votes. There were Pifteen Thousand One Hundred Seventy-Eight (15,178) votes present at the meeting. The voting groups cast Fifteen Thousand One Hundred Seventy-Eight (15,178) votes for and no votes against approval of the amendment. The number of votes cast for approval of the amendment was sufficient for approval by the voting group.

Dated this 30 day of March 2011.

ALTOUR INCENTIVE MANAGEMENT. INC., an Arizona corporation

Cheryl Nuttall

President

TRADEMARK REEL: 004609 FRAME: 0975

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**RECORDED: 08/23/2011**