

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
OMNIRESPONSE, INC.		12/16/2010	CORPORATION: FLORIDA
RECEIVING PARTY DATA			
Name:	INFUSION BRANDS, INC.		
Street Address:	14375 Myer Lake Circle		
City:	Clearwater		
State/Country:	FLORIDA		
Postal Code:	33760		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	85025594	QUADFORCE	
CORRESPONDENCE DATA			
Fax Number:	(216)363-9001		
Phone:	216-363-9000		
Email:	bturung@faysharpe.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Correspondent Name:	Brian E. Turung		
Address Line 1:	1228 EUCLID AVE.		
Address Line 2:	THE HALLE BLDG., 5TH FL.		
Address Line 4:	CLEVELAND, OHIO 44115		
ATTORNEY DOCKET NUMBER:	INFB 500014US01		
NAME OF SUBMITTER:	BRIAN E. TURUNG		
Signature:	/BRIAN E. TURUNG/		

OP \$40.00 85025594

900203002

**TRADEMARK
 REEL: 004630 FRAME: 0443**

Date:

09/26/2011

Total Attachments: 2

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OMNIRESPONSE, INC.
MAJORITY WRITTEN CONSENT IN LIEU OF MEETING
OF
THE SHAREHOLDERS

The undersigned, being the holders of a majority of the outstanding shares of common stock of Omniresponse, Inc. a Florida corporation (the "Company"), do hereby waive any and all requirements for the holding of a meeting of the stockholders of the Company and do hereby adopt the following resolutions by signing their written consent thereto as of December 11, 2010.

WHEREAS, the Board of Directors has approved and adopted an Amendment to effect a name change (the "Name Change") to change the name of the Company to Infusion Brands, Inc.; and

NOW, THEREFORE, BE IT

RESOLVED, that the Name Change is hereby approved.

RESOLVED, that the Company shall effect the Name Change thereby changing the name of the Company to Infusion Brands, Inc. to become effective upon the filing of the Certificate of Amendment to the Articles of Incorporation of the Company with the Secretary of State of the State of Florida or as soon thereafter as practicable;

RESOLVED, the Company shall cause to be filed with the Secretary of State of the State of Florida an amendment to the Articles of Incorporation of the Company to reflect the Amendments

RESOLVED, that the shareholders authorize the Company's officers to do all further acts and things, including the execution of all such instruments, documents and papers, as they, upon the advice of counsel, may deem necessary or appropriate in order to carry into effect the purposes and intent of the foregoing resolution.

RESOLVED, that the action taken by this consent shall have the same force and effect as if taken at a meeting of the shareholders of the Company, duly called.

RESOLVED, that this consent may be signed in one or more counterparts.

IN WITNESS WHEREOF, the undersigned being the holders of a majority of the outstanding shares of common stock of the Company has executed this consent, effective as of the date first written above.

[SIGNATURE PAGE TO FOLLOW]



Name: OmniReliant Holdings, Inc.
By: Robert DeCecco, CEO
Percentage: 100%