

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 |
| Poly-Tuff, Inc. | | 07/28/2004 | CORPORATION: NEVADA |
| RECEIVING PARTY DATA | | | |
| Name: | Poly-Tuff Systems International Corporation | | |
| Street Address: | 8550 W. Desert Inn Rd. | | |
| Internal Address: | #102-451 | | |
| City: | Las Vegas | | |
| State/Country: | TEXAS | | |
| Postal Code: | 89117 | | |
| Entity Type: | CORPORATION: NEVADA | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Serial Number: | 78365143 | HYBRI-SEAL | |
| Serial Number: | 76553084 | POLYKARPET | |
| Serial Number: | 78436538 | FLEXIDECK | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (562)921-5338 | | |
| Phone: | 562-802-8834 | | |
| Email: | finlay@polycoatusa.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: | Finlay Gow | | |
| Address Line 1: | 14722 Spring Ave | | |
| Address Line 4: | Santa Fe Springs, CALIFORNIA 90670 | | |
| NAME OF SUBMITTER: | Finlay Gow | | |
| Signature: | /Finlay Gow/ | | |
| Date: | 03/12/2012 | | |
| Total Attachments: 1 source=2004-07-28 Certificate of Amendment Poly-Tuff, Inc to Poly-Tuff Sys#page1.tif | | | |

OP \$90.00 78365143



DEAN HELLER
 Secretary of State
 204 North Carson Street, Suite 1
 Carson City, Nevada 89701-4200
 (775) 684 8700
 Website: secretaryofstate.nv.gov

FILED # C13850-03

Certificate of Amendment
 (PURSUANT TO NRS 78.385 and 78.390)

JUL 28 2004

IN THE OFFICE OF
 DEAN HELLER, SECRETARY OF STATE

Important: Read attached instructions before completing form.

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:

Poly-Tuff, Inc. File # 13850-03

2. The articles have been amended as follows (provide article numbers, if available):

Article 1--The name of the Corporation is changed to POLY-TUFF SYSTEMS INTERNATIONAL CORPORATION.

3. The vote by which the stockholders holding shares in the corporation entitling them to exercise at 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: 1000 in favor--none against

4. Effective date of filing (optional):

(must not be later than 90 days after the certificate is filed)

5. Officer Signature (required):

Dev Kumar DEV KUMAR, President

*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 of limitations or restrictions on the voting power thereof.

IMPORTANT: Failure to include any of the above information and submit the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees. See attached fee schedule.

Nevada Secretary of State Form 78.385 Amend 8/03
 Revised on 11/03/03