

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
Poly-Tuff, Inc.		07/28/2004	CORPORATION: NEVADA
RECEIVING PARTY DATA			
Name:	Poly-Tuff Systems International Corporation		
Street Address:	8550 W. Desert Inn Rd., Suite 102-451		
City:	Las Vegas		
State/Country:	NEVADA		
Postal Code:	89117		
Entity Type:	CORPORATION: NEVADA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2881044	EVER-ROOF ROOFING SYSTEM "A COOL SOLUTION"	
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:	03/13/2012		
Total Attachments: 1 source=2004-07-28 Certificate of Amendment Poly-Tuff, Inc to Poly-Tuff Sys#page1.tif			

OP \$40.00 2881044



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