

## 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
Sheram Enterprises, Inc.		01/29/2013	CORPORATION: GEORGIA
RECEIVING PARTY DATA			
Name:	Guardian Interlock, Inc.		
Doing Business As:	Guardian Interlock Systems		
Street Address:	228 Church Street		
City:	Marietta		
State/Country:	GEORGIA		
Postal Code:	30060		
Entity Type:	CORPORATION: GEORGIA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2942994	AA ADVANCED ALCOHOL MONITORING	
CORRESPONDENCE DATA			
Fax Number:			
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(770) 379-1454		
Email:	acook@mendenfreiman.com		
Correspondent Name:	Allison S. Cook		
Address Line 1:	2 Ravinia Drive		
Address Line 2:	Suite 1200		
Address Line 4:	Atlanta, GEORGIA 30346		
ATTORNEY DOCKET NUMBER:	3233.03 SHERAM		
NAME OF SUBMITTER:	Allison S. Cook		
Signature:	/Allison S. Cook/		

OP \$40.00 2942994

Date:

01/29/2013

**Total Attachments: 7**

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# STATE OF GEORGIA

## Secretary of State

Corporations Division  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

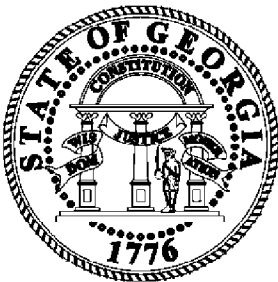
### Certified Copy

I, Brian P. Kemp, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

### GUARDIAN INTERLOCK, INC.

#### Domestic Profit Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 15th day of July, 1991 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 5th day of December, 2012

A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State

# STATE OF GEORGIA

**Secretary of State**  
**Corporations Division**  
313 West Tower  
2 Martin Luther King, Jr. Drive  
Atlanta, Georgia 30334-1530

## CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

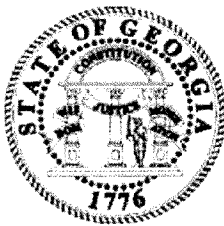
**SHERAM ENTERPRISES, INC.**  
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 11/29/2012 changing its name to

**GUARDIAN INTERLOCK, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on November 29, 2012



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp  
Secretary of State

TRADEMARK

REEL: 004950 FRAME: 0694


**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SHERAM ENTERPRISES, INC.**

The undersigned, pursuant to Sections 14-2-1006 and 14-2-1006.1 of the Official Code of Georgia, Annotated, states as follows:

1. The name of the Corporation is SHERAM ENTERPRISES, INC.
2. The Corporation hereby adopts the following amendment to change the name of the Corporation. The new name of the Corporation is:  
  
"GUARDIAN INTERLOCK, INC."
3. This amendment was adopted on November 26, 2012.
4. This amendment was adopted without Shareholder action, such action not being required.
5. This amendment was adopted by the unanimous written consent of the Corporation's Board of Directors in accordance with the provisions of O.C.G.A. 14-2-821 and 14-2-1002.
6. The undersigned hereby certifies that a request for publication of a Notice of Articles of Amendment to change the name of the Corporation, together with the publication fee therefor in the amount of \$40.00, will be sent to the legal organ of the County of the Registered Office as required by O.C.G.A. 14-2-1006.1(b).

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its duly authorized officer as of the 26th day of November, 2012.

SHERAM ENTERPRISES, INC.

By:  (SEAL)  
Roy J. Sheram, President

CORPORATIONS DIVISION  
STATE OF GEORGIA  
2012 NOV 29 AM 11:18

State of Georgia  
Expedite Name Change 1 Page(s)



TRADEMARK

REEL: 004950 FRAME: 0695

# STATE OF GEORGIA

**Secretary of State**

**Corporations Division**

**315 West Tower**

**#2 Martin Luther King, Jr. Dr.**

**Atlanta, Georgia 30334-1530**

## CERTIFICATE OF AMENDMENT

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

### **SHERAM ENTERPRISES, INC.**

**a Domestic Profit Corporation**

has filed articles/certificate of amendment in the Office of the Secretary of State on **06/01/2011** and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on June 1, 2011



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp  
Secretary of State

TRADEMARK

REEL: 004950 FRAME: 0696

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SHERAM ENTERPRISES, INC.**

**ARTICLE I.**

The name of the Corporation is SHERAM ENTERPRISES, INC.

**ARTICLE II.**

ARTICLE V of the Articles of Incorporation of the Corporation filed in the Office of the Secretary of State of Georgia on July 15, 1991, is hereby amended and restated in its entirety to read as follows:

**"ARTICLE V.**

The Corporation shall have authority to issue two (2) classes of Common Stock: Class A Voting Common Stock and Class B Non-Voting Common Stock. The aggregate number of shares of Class A Voting Common Stock that the Corporation shall have authority to issue shall be One Hundred (100) shares, \$1.00 par value per share. Each share of Class A Voting Common Stock shall carry identical rights as each share of Common Stock of the Corporation issued and outstanding immediately prior to the effective date of this Amendment. The aggregate number of shares of Class B Non-Voting Common Stock that the Corporation shall have authority to issue shall be One Hundred Thousand (100,000) shares, \$1.00 par value per share. Except as otherwise required by law, shares of Class B Non-Voting Common Stock shall have no voting rights. Except for voting rights, each share of Class A Voting Common Stock and Class B Non-Voting Common Stock shall be identical in all respects, including without limitation, with regard to the right to receive dividends and liquidation proceeds."

**ARTICLE III.**

The issuance of shares of the Class A Voting Common Stock and the Class B Non-Voting Common Stock described in this Amendment, and the retirement of the shares of common stock of the Corporation outstanding prior to the effective date hereof, shall be effected pursuant to an exchange of shares under Section 1036 of the Internal Revenue Code of 1986, as amended.

State of Georgia  
Amend/Restate 4 Page(s)



T1115303504

**ARTICLE IV.**

This amendment was adopted on May 24, 2011.

**ARTICLE V.**

This amendment was adopted by (i) the unanimous written consent of the Corporation's Board of Directors, and (ii) the unanimous written consent of all the outstanding shares of the Corporation entitled to vote in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code.

*[Signature Page Follows]*

2011 JUN - 1 PM 2: 35  
SECRETARY OF STATE  
CORPORATIONS DIVISION




IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed, its corporate seal to be affixed and the foregoing to be attested, all by its duly authorized officers as of the 24 day of May, 2011.

SHERAM ENTERPRISES, INC.

By:

  
Roy Joseph Sheram, President

Attest:

  
Roy Joseph Sheram, Secretary

2011 JUN - 1 PM 2:35  
SECRETARY OF STATE  
CORPORATIONS DIVISION