

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
	Critical Signal Technologies		06/06/2006
			Entity Type
			CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Critical Signal Technologies, Inc.		
Street Address:	22600 Haggerty Road		
City:	Farmington Hills		
State/Country:	MICHIGAN		
Postal Code:	48335		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
	Property Type	Number	Word Mark
	Registration Number:	3400743	CRITICAL SIGNAL TECHNOLOGIES
CORRESPONDENCE DATA			
Fax Number:	2483513082		
	<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	(248) 727-1386		
Email:	jbisdorf@jaffelaw.com		
Correspondent Name:	Jeremy D. Bisdorf		
Address Line 1:	201 S. Main St., Suite 300		
Address Line 4:	Ann Arbor, MICHIGAN 48104		
ATTORNEY DOCKET NUMBER:	CRITIC-IP		
NAME OF SUBMITTER:	Jeremy D. Bisdorf		
Signature:	/jdb/		
Date:	03/26/2013		
Total Attachments: 2 source=CST#page1.tif source=CST#page2.tif			

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**THIRD AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
CRITICAL SIGNAL TECHNOLOGIES, INC.**

(Pursuant to Sections 242 and 245 of the
DGCL of the State of Delaware)

Critical Signal Technologies, Inc., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "General Corporation Law"),

DOES HEREBY CERTIFY:

FIRST: That the name of this corporation is Critical Signal Technologies, Inc. and that this corporation was originally incorporated pursuant to the General Corporation Law on June 6, 2006 under the name Critical Signal Technologies, Inc.

SECOND: That the Board of Directors duly adopted resolutions proposing to amend and restate the Certificate of Incorporation of this corporation, declaring said amendment and restatement to be advisable and in the best interests of this corporation and its stockholders, and authorizing the appropriate officers of this corporation to solicit the consent of the stockholders therefor, which resolution setting forth the proposed amendment and restatement is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended and restated in its entirety as follows:

ARTICLE I

The name of this corporation is Critical Signal Technologies, Inc. (the "Corporation").

ARTICLE II

The address of the registered office of the Corporation in the State of Delaware is 1209 Orange Street, in the City of Wilmington, County of New Castle. The name of its registered agent at such address is The Corporation Trust Company.

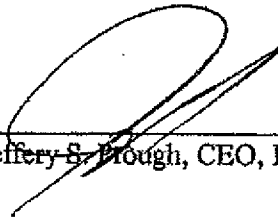
ARTICLE III

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law (as amended, the "DGCL").

ARTICLE IV

The total number of shares of all classes of stock that the Corporation shall have authority to issue is: (i) 10,000,000 shares of Common Stock, \$0.0001 par value per share ("Common"),

IN WITNESS WHEREOF, this Third Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of this corporation on this 27th day of August, 2009.



Jeffery S. Brough, CEO, President and Secretary