

## 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
Broin Enterprises, Inc.		03/30/2007	CORPORATION: SOUTH DAKOTA
RECEIVING PARTY DATA			
Name:	POET Investments, Inc.		
Street Address:	4615 N. Lewis Avenue		
City:	Sioux Falls		
State/Country:	SOUTH DAKOTA		
Postal Code:	57104		
Entity Type:	CORPORATION: SOUTH DAKOTA		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	3322683	BPX	
Registration Number:	3322682	HP	
CORRESPONDENCE DATA			
Fax Number:	6123351657		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	612-335-1448		
Email:	eric.paulsrud@leonard.com		
Correspondent Name:	Eric D. Paulsrud		
Address Line 1:	150 South 5th Street, Suite 2300		
Address Line 4:	Minneapolis, MINNESOTA 55402		
ATTORNEY DOCKET NUMBER:	63482.00162		
NAME OF SUBMITTER:	Eric D. Paulsrud		
Signature:	/Eric D. Paulsrud/		

OP \$65.00 3322683

Date:

10/07/2013

**Total Attachments: 4**

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Receipt Number: 1657845

File Number **DB026837**



**ARTICLES\_OF\_AMENDMENT**

For

**BROIN ENTERPRISES, INC. changing its name to POET INVESTMENTS, INC.**

Filed at the request of:

**WOODS FULLER SHULTZ & SMITH P.C.  
DIANE C. BONERTZ  
PO BOX 5027  
SIOUX FALLS SD 57117**

*State of South Dakota  
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, March 30, 2007**

Secretary of State

Fee Received: \$50

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

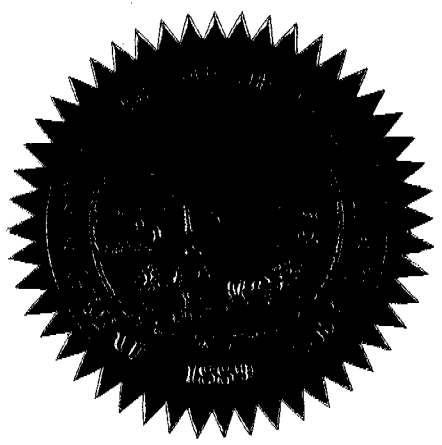
### Certificate of Amendment

ORGANIZATIONAL ID #: DB026837

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **BROIN ENTERPRISES, INC. changing its name to POET INVESTMENTS, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this March 30, 2007.



*Chris Nelson*  
Chris Nelson  
Secretary of State

350 6596 04/02/2007



Secretary of State, Corporations Division  
500 E. Capitol Avenue, Pierre SD 57501  
Phone 605-773-4845, Fax 605-773-4550

RECEIVED

MAR 30 2007

S.D. SEC. OF STATE

### Amendment of Articles of Incorporation

FILING FEE: \$50

**FILING INSTRUCTIONS:**

1. Please list EXACT corporate name in number one.
2. Complete signature and title of the officer signing for the corporation.

Filed this 30<sup>th</sup> day of  
March, 2007  
*Ch. Nelson*  
SECRETARY OF STATE

An ORIGINAL and ONE EXACT COPY of the Articles of Amendment must be submitted to the Secretary of State.

1. The name of the corporation is Broin Enterprises, Inc.

2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 14, 2007, in the manner prescribed by the South Dakota Corporation Act:

OR

No shares have been issued and the following amendment was adopted by the Board of Directors on \_\_\_\_\_, 2007.

Article I of the Articles of Incorporation is hereby amended by striking the words, "Broin Enterprises, Inc." and replacing them with the words, "POET Investments, Inc."

3. The number of shares of the corporation outstanding at the time of such amendment was 409.6709; and the number of shares entitled to vote thereon was 409.6709.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class: 1 Number of shares: 409.6709

5. The number of shares voted for such amendment was 409.6709

The number of shares voted against such amendment was 0  
The number of shares of each class entitled to vote thereon as a class voted for and against such amendment was:

Class: 1 Number of shares:  
For: 409.6709 Against: 0

*d b026837*

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6. The manner, if not set forth in such amendment, in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

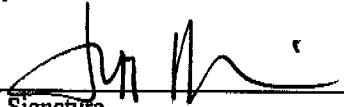
Not applicable.

7. The manner in which such amendment effects a change in the amount of stated capital and a statement expressed in dollars, of the amount of stated capital as changed by such amendment.

Not applicable.

Application may be signed by any authorized officer of the corporation.

Dated 3-14-07

  
Signature

Jeff Broin  
Printed Name

President  
Title