



To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Ingeo Acquisitions, Inc.

09/24/01

- Individual(s)
- General Partnership
- Corporation-State Utah
- Other

- Association
- Limited Partnership

Additional names(s) of conveying party(ies) Yes No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: 7/31/00

2. Name and address of receiving party(ies):

Name: Ingeo Systems, Inc.

Internal Address: _____

Street Address: 1300 North 200 East, Suite 104

City: Logan State: UT ZIP: 84321

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Utah
- Other

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from Additional name(s) & address(es) Yes N

4. Application number(s) or registration numbers(s):

A. Trademark Application No.(s)

76/069,656 75/544,270
75/441,193 75/542,590
75/824,755 75/513,279

B. Trademark Registration No.(s)

Additional numbers Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: John C. Stringham

Internal Address: WORKMAN, NYDEGGER & SEELEY
1000 Eagle Gate Tower

Street Address: 60 East South Temple

City: Salt Lake City State: UT ZIP: 84111

6. Total number of applications and registrations involved:.....

6

7. Total fee (37 CFR 3.41):.....\$ \$240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

23-3178

10/10/2001 LMUELLER 00000096 76069656

DO NOT USE THIS SPACE

01 FC:481 40.00 DP
02 FC:482 125.00 DP

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

John C. Stringham, Reg. No. 40,831

Name of Person Signing

Signature

9/20/01

Date

Total number of pages including cover sheet, attachments, and

TRADE MARK

FILED

JUL 31 2000

Utah Div. Of Corp. & Comm. Code

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INGEO ACQUISITIONS, INC.

(Originally filed July 27, 2000)

COPY

1. The name of this corporation is InGeo Acquisitions, Inc.
2. Article I of this corporation's Articles of Incorporation is hereby deleted and restated in its entirety as follows:

ARTICLE I

The name of this corporation is InGeo Systems, Inc.

3. Except as set forth in the preceding paragraph, this corporation's Articles of Incorporation shall remain unchanged.
4. The foregoing amendment to the Articles of Incorporation was adopted by the corporation's shareholders effective as of July 31, 2000, in accordance with the requirements of Section 16-10a-1003 of the Utah Revised Business Corporation Act.
5. The corporation has one class of shares outstanding, designated as Common Stock, and 10,000,000 shares of Common Stock are outstanding. All of such shares were entitled to vote on the adoption of the foregoing amendment, with each share being entitled to one vote.
6. The number of votes entitled to be cast with respect to the foregoing amendment was 10,000,000. The number of votes cast in favor of the proposed amendment was 10,000,000; the number of votes cast against the proposed amendment was zero.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation are hereby executed this 31st day of July 2000.



 Todd R. Honggaard, President

Date: 07/31/2000
 Receipt Number: 84381
 Amount Paid: \$25.00

07-31-00P05:02 RCVD

Dated this 20 day of September, 2001.

Respectfully submitted,



JOHN C. STRINGHAM
Attorney for Applicant
Registration No. 40,831

WORKMAN, NYDEGGER & SEELEY
60 East South Temple
1000 Eagle Gate Tower
Salt Lake City, Utah 84111
Telephone: (801) 533-9800

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