

10-01-2003

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)



U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

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

1. Name of conveying party(ies): 9-29.03

I-Control Security, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation-State (California)
- Other _____

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

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

Execution Date: September 13, 2003

2. Name and address of receiving party(ies)

Name: Atrua Technologies, Inc.

Internal

Address: _____

Street Address: 1696 Dell Avenue

City: Campbell State: CA Zip: 95008

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

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s) 76542508

B. Trademark Registration No.(s) _____

Additional number(s) attached Yes No

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

Name: Thomas B. Haverstock

Internal Address: _____

Street Address: Haverstock & Owens LLP

162 N. Wolfe Road

City: Sunnyvale State: CA Zip: 94086

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.44).....^{37 CFR 2.6(b)(6)} \$ 40.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

08-1275

Charge additional fees or credit overpayments to this account

2003 SEP 29 AM 7:43
OPR/FINANCE

DO NOT USE THIS SPACE

9. Signature.

Thomas B. Haverstock
Name of Person Signing

Thomas B. Haverstock
Signature

9-24-03
Date

Total number of pages including cover sheet, attachments, and document. 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

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TRADEMARK
REEL: 002835 FRAME: 0688



SECRETARY OF STATE

I, *Kevin Shelley*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

SEP 13 2003



Kevin Shelley
Secretary of State

A0601324

ENDORSED - FILED

In the office of the Secretary of State
of the State of California

SEP - 9 2003

KEVIN SHELLEY
Secretary of State

CERTIFICATE OF AMENDMENT

OF

THIRD AMENDED AND RESTATED ARTICLES OF INCORPORATION

The undersigned, Anthony Gioeli and Kallen Chan, hereby certify that:

1. They are the duly elected and acting President and Secretary, respectively, of I-Control Security, Inc., a California corporation (the "Company").
2. Article I of the Third Amended and Restated Articles of Incorporation of the Company is hereby amended in its entirety to read as follows:

"I

The name of this corporation is ATRUA TECHNOLOGIES, INC."

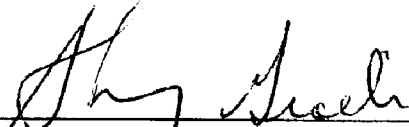
3. The foregoing amendment of the Third Amended and Restated Articles of Incorporation of the Company has been duly approved by the Board of Directors.
4. The foregoing amendment of the Third Amended and Restated Articles of Incorporation of the Company has been duly approved by the shareholders of the Company in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of Common Stock of the Company is 1,707,477 and the total number of outstanding shares of Preferred Stock of the Company is 13,449,999. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required for the approval of the amendment herein set forth was more than fifty percent (50%) of the outstanding capital stock of the Company, and more than sixty-six and two-thirds percent (66 2/3%) of the outstanding Series A-1 Preferred Stock of the Company, voting together as a single class.

[Signature page follows]

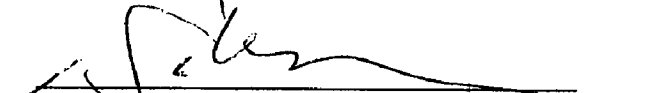
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The undersigned officers further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of their own knowledge.

Dated: September 8, 2003



Anthony Gioeli, President



Kallen Chan, Secretary

