

OMB No. 0651-0027 (exp. 6/30/2005)

06-23-2004

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

Tab settings



To the Honorable Commissioner of Patent:

documents or copy thereof.

1. Name of conveying party(ies):

Aonix Corporation

102774302

Name: SELECT BUSINESS SOLUTIONS

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

Internal Address: \_\_\_\_\_

Street Address: 6260 LOOKOUT RD

City: Boulder State: CO Zip: 80301

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

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

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

3. Nature of conveyance:

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

Execution Date: 01-01-2003

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

A. Trademark Application No.(s)

7442633L  
7312271

B. Trademark Registration No.(s)

2009261  
1109331

Additional number(s) attached  Yes  No

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

Name: SELECT BUSINESS SOLUTIONS

Internal Address: ATTN: SCOTT GRUNDSTROM

Street Address: 6260 LOOKOUT RD

City: Boulder State: CO Zip: 80301

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

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

502649

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Scott Grundstrom

Name of Person Signing

[Signature]

Signature

6-10-04

Date

(3) Number of pages including cover sheet, assignments, and documents

Mail documents to be recorded with required cover sheet to  
Commissioner of Patent & Trademarks, Box Assignments  
Washington, D.C. 20541

06/23/2004 METACHE 00000027 502649 74426331

01 FC:8521 40.00 DA  
02 FC:8522 25.00 DA

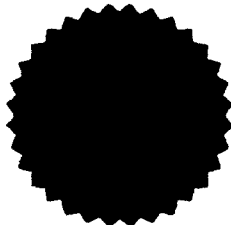
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AONIX CORPORATION", CHANGING ITS NAME FROM "AONIX CORPORATION" TO "SELECT BUSINESS SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2002, AT 2 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

2129414 8100

020810859

AUTHENTICATION: 2183701

DATE: 01-03-03

TRADEMARK  
REEL: 002995 FRAME: 0354

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
AONIX CORPORATION**

Aonix Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Laws of the State of Delaware, does hereby certify:

**FIRST:** That the date of the filing of the Corporation's original Certificate of Incorporation with the Delaware Secretary of State was June 17, 1987.

**SECOND:** That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable the following amendment to the Corporation's Certificate of Incorporation:

**NOW, THEREFORE, BE IT RESOLVED,** that Article First of the Certificate of Incorporation of the Company be amended, in its entirety, to read as follows:

First: The name of the Company is Select Business Solutions, Inc. (the "Company").

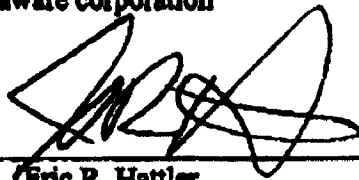
**THIRD:** That the foregoing amendment was duly adopted by a majority of the duly elected directors of the Corporation in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** The foregoing amendment was duly adopted by a majority of the outstanding shares of stock of the Corporation in accordance with the applicable provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware

**IN WITNESS WHEREOF,** the Corporation has caused the Certificate to be signed by its Secretary the 31<sup>st</sup> day of December 2002.

AONIX CORPORATION,  
a Delaware corporation

By: \_\_\_\_\_



Eric R. Hattler,  
Secretary

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 02:00 PM 12/31/2002  
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