

**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
ROBOTOOLZ LIMITED	FORMERLY TOOLZ, LTD.	01/19/2005	CORPORATION:

RECEIVING PARTY DATA	
Name:	ROBOTOOLZ LIMITED
Street Address:	6 Shing Yip Street
Internal Address:	Unit 6-10, 28/F, Modern Warehouse
City:	Kwun Tong, Kowloon
State/Country:	HONG KONG
Entity Type:	CORPORATION:

PROPERTY NUMBERS Total: 11

Property Type	Number	Word Mark
Serial Number:	75748428	ROBODETECTOR
Serial Number:	75748427	ROBOFIN
Serial Number:	75706746	ROBOLEVEL
Serial Number:	75764037	ROBOTAPE
Serial Number:	75706558	ROBOTOOLS
Serial Number:	75764268	ROBOVECTOR
Registration Number:	2231068	ROBO LASER
Registration Number:	2847680	ROBOPOD
Registration Number:	2767053	ROBOTOOLZ
Registration Number:	2530333	ROBOSQUARE
Registration Number:	2891527	THE TRUE MEASURE OF A PROFESSIONAL

CORRESPONDENCE DATA	
Fax Number:	(312)360-9315
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	

CH \$290.00 75748428

Phone: 312 360 0080  
Email: sfallon@gbclaw.net  
Correspondent Name: Steven Fallon  
Address Line 1: 300 South Wacker Drive  
Address Line 2: Suite 2500  
Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER: 2031.73206-16

**DOMESTIC REPRESENTATIVE**

Name: Greer, Burns & Crain, Ltd.  
Address Line 1: 300 South Wacker Drive  
Address Line 2: Suite 2500  
Address Line 4: Chicago, ILLINOIS 60606

NAME OF SUBMITTER: Steven Fallon

Signature: /stevenfallon/

Date: 11/14/2005

Total Attachments: 3  
source=Toolz name change Written Consent#page1.tif  
source=Toolz name change Written Consent#page2.tif  
source=Toolz name change Written Consent#page3.tif

**UNANIMOUS WRITTEN CONSENT  
OF THE BOARD OF DIRECTORS OF  
TOOLZ LIMITED**

January 19, 2005

The undersigned, being all of the members of the Board of Directors (the "Board") of Toolz Limited, a Hong Kong corporation (the "Company"), do hereby adopt the following resolutions by unanimous written consent. The following resolutions supersede any inconsistent resolutions previously adopted by the Board with respect to the matters addressed in these resolutions.

**Omnibus Resolution**

**RESOLVED:** It is resolved that the Company change its name from TOOLZ LIMITED to ROBOTOOLZ LIMITED effective 19 January 2005.

**RESOLVED FURTHER:** It is further resolved that the Company adopt a new Company stamp that bears the new Company name as the common stamp of the Company and that the old stamp be destroyed forthwith.

This consent shall be filed with the minutes of the proceedings of the Board and shall have the same force and effect as a unanimous vote of the Directors.

This consent may be executed in counterparts each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

Executed effective as of the date first written above.

\_\_\_\_\_  
Abbott Stillman

\_\_\_\_\_  
Edmund Shea

  
\_\_\_\_\_  
Joseph Schuchert

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