

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Aegisound, Inc.	FORMERLY Aegisound, Inc.	12/08/2005	CORPORATION: VIRGINIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	Old Aegis, Inc.		
<b>Street Address:</b>	2020 Kraft Drive		
<b>Internal Address:</b>	Suite 3040		
<b>City:</b>	Blacksburg		
<b>State/Country:</b>	VIRGINIA		
<b>Postal Code:</b>	24060		
<b>Entity Type:</b>	CORPORATION: VIRGINIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Serial Number:	78374772	AEGISOUND	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(703)391-2901		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
<b>Phone:</b>	(703) 391-2900		
<b>Email:</b>	swertheim@globe-ip.com		
<b>Correspondent Name:</b>	Shauna M. Wertheim		
<b>Address Line 1:</b>	11800 Sunrise Valley Drive		
<b>Address Line 2:</b>	Suite 1000		
<b>Address Line 4:</b>	Reston, VIRGINIA 20191		
<b>ATTORNEY DOCKET NUMBER:</b>	2957-001T		
<b>NAME OF SUBMITTER:</b>	Shauna M. Wertheim		
<b>Signature:</b>	/Shauna M. Wertheim/		

CH \$40.00 78374772

Date:

07/31/2006

**Total Attachments: 6**

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
AEGISOUND, INC.

FIRST: The name of the corporation is Aegisound, Inc.

SECOND: The name of the corporation is hereby changed to:

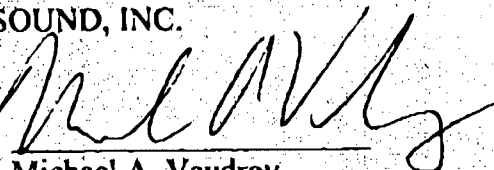
Old Aegis, Inc.

THIRD: The foregoing amendment was adopted by a Unanimous Consent of the Board of Directors and a Unanimous Consent of Shareholders, both effective as of December 8,

2005.

AEGISOUND, INC.

By:



Michael A. Vaudrey  
President

Date: December 8, 2005

TRADEMARK

REEL: 003357 FRAME: 0954

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 13, 2005

The State Corporation Commission has found the accompanying articles submitted on behalf of  
Old Aegis, Inc. (formerly AEGISOUND, INC. )

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it  
is ORDERED that this

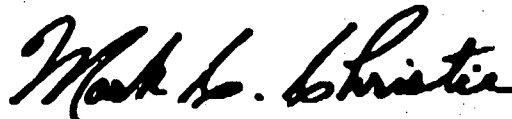
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the  
Commission, effective December 13, 2005.

The corporation is granted the authority conferred on it by law in accordance with the articles,  
subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

# Commonwealth of Virginia

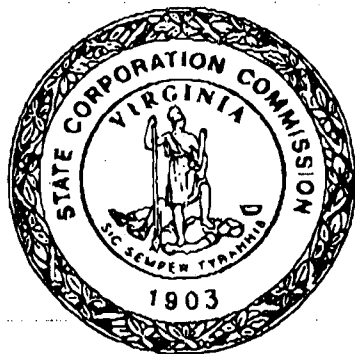


## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

The foregoing is a true copy of the certificate of amendment of Old Aegis, Inc. issued December 13, 2005.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
July 28, 2006*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission

AEGISOUND, INC.

JOINT UNANIMOUS CONSENT OF  
THE SHAREHOLDERS AND THE DIRECTORS  
IN LIEU OF SPECIAL MEETING

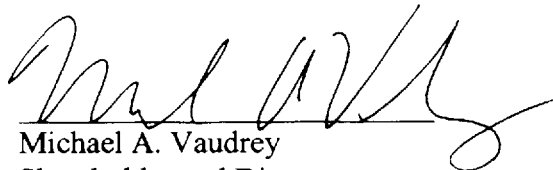
Effective as of December 8, 2005


The undersigned, being all of the shareholders and the directors of Aegisound, Inc., a Virginia corporation (the "Corporation"), hereby consent to and adopt the following resolutions as if the same had been adopted at a special meeting of the shareholders of the Corporation and a special meeting of the Board of Directors of the Corporation, duly called and held on the above date:

**RESOLVED**, that the Board of Directors and the shareholders of the Corporation find it in the best interest of the Corporation to amend the name of the Corporation from Aegisound, Inc. to Old Aegis, Inc.

**FURTHER RESOLVED**, that Articles of Amendment to the Articles of Incorporation be prepared and filed with the Virginia State Corporation Commission by the President on behalf of the Corporation.

WITNESS the following signatures effective as of the date first shown above.

  
Michael A. Vaudrey  
Shareholder and Director

  
William R. Saunders  
Shareholder and Director

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
AEGISOUND, INC.

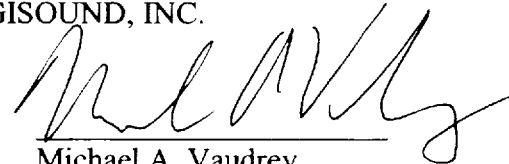
FIRST: The name of the corporation is Aegisound, Inc.

SECOND: The name of the corporation is hereby changed to:  
Old Aegis, Inc.

THIRD: The foregoing amendment was adopted by a Unanimous Consent of the  
Board of Directors and a Unanimous Consent of Shareholders, both effective as of December 8,  
2005.

AEGISOUND, INC.

By:



Michael A. Vaudrey  
President

Date: December 8, 2005