

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| CalTechnix Corporation | | 02/18/1992 | CORPORATION: |
| RECEIVING PARTY DATA | | | |
| Name: | CalAmerica Corp. | | |
| Street Address: | 4765 E. Beautiful Lane | | |
| City: | Phoenix | | |
| State/Country: | ARIZONA | | |
| Postal Code: | 85044 | | |
| Entity Type: | CORPORATION: | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 1512560 | COMPASS | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (602)664-2091 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Email: | trademarks@omlaw.com | | |
| Correspondent Name: | Jonathan F. Ariano | | |
| Address Line 1: | 2929 N. Central Ave. | | |
| Address Line 2: | 21st Floor | | |
| Address Line 4: | Phoenix, ARIZONA 85012 | | |
| ATTORNEY DOCKET NUMBER: | 13584.1 | | |
| NAME OF SUBMITTER: | Jonathan F. Ariano | | |
| Signature: | /jonathan.f.ariano/ | | |
| Date: | 10/16/2006 | | |

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Total Attachments: 1
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

CalTechnix Corporation

CalTechnix Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written consent given in accordance with the provisions of Section 141(f) of the General Corporation Law of the State of Delaware, adopted the following resolution:

RESOLVED, that the Board of Directors of this Corporation declares it advisable that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the Corporation is:

CalAmerica Corp.

SECOND: That the said Amendment has been consented to and authorized by the holders of a majority of the issued and outstanding stock entitled to vote by written consent given in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed by Pierre Delajoud, its President, and attested by Murray I. Litmans, its Secretary this 17th day of December 1991.

ATTESTED BY:


Murray I. Litmans, Secretary


Pierre Delajoud, President