

TRADEMARK ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	MERGER
EFFECTIVE DATE:	12/31/2001

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Polygon Network, Inc.		05/04/2001	CORPORATION: TEXAS

RECEIVING PARTY DATA

Name:	Polygroup,LTD
Street Address:	P O Box 4806
City:	Dillon
State/Country:	COLORADO
Postal Code:	80435-4806
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 2

Property Type	Number	Word Mark
Registration Number:	2510604	POLYGON
Registration Number:	2456347	BRANDMATRIX

CORRESPONDENCE DATA

Fax Number: (415)962-0741
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Email: docket-oppedahl@oppedahl.com
 Correspondent Name: Oppedahl & Olson, LLP
 Address Line 1: PO Box 4850
 Address Line 4: Erie, COLORADO 80433-4850

ATTORNEY DOCKET NUMBER:	PGON.T-004 & BRND.T-001
NAME OF SUBMITTER:	Jessica L. Olson
Signature:	/s/

OP \$65.00 2510604

Date:

12/01/2006

Total Attachments: 3

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ARTICLES OF MERGER
OF
POLYGON NETWORK, INC.
AND
POLYGROUP, LTD.

FILED
In the Office of the
Secretary of State of Texas
DEC 27 2001
Corporations Section

Pursuant to the provisions of Article 5.04 of the Texas Business Corporation Act, the undersigned domestic and foreign corporations certify the following Articles of Merger adopted for the purposes of merging them into one of such corporations:

1. The names of constituent corporations and the States under the laws of which they are respectively organized are:

(i) POLYGON NETWORK, INC., which is incorporated under the laws of the State of Texas; and

(ii) POLYGROUP, LTD., which is incorporated under the laws of the State of Delaware.

2. An Agreement and Plan of Merger has been approved by the shareholders and directors of the aforesaid domestic corporation in accordance with the provisions of the Texas Business Corporation Act and was approved and by the aforesaid foreign corporation in accordance with the laws of the State of its incorporation.

3. The name of the surviving corporation in the merger herein certified is POLYGROUP, LTD., a Delaware corporation, which will continue its existence as said surviving corporation under its present name upon the effective date of said merger pursuant to the provisions of the laws of the State of its incorporation.

4. The certificate of incorporation of POLYGROUP, LTD. as now in force and effect, shall continue to be the certificate of incorporation of said surviving corporation until amended and changed pursuant to the provisions of the laws of the State of its incorporation.

5. The executed Agreement and Plan of Merger between the aforesaid constituent corporations is on file at the principal office of the aforesaid surviving corporation, the address of which is as follows:

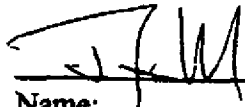
1667 Cole Blvd., Suite 225
Golden, CO 80401

6. A copy of the aforesaid Agreement and Plan of Merger will be furnished by the aforesaid surviving corporation, on written request, and without cost, to any shareholder of any of the aforesaid constituent corporations.
7. The number of shares of POLYGON NETWORK, INC. which were outstanding at the time of the approval of the Agreement and Plan of Merger by its shareholders and their adoption of a resolution authorizing the merger is 25,516,845, all of which are of one class.
8. The number of shares of POLYGROUP, LTD. which were outstanding at the time of the approval of the Agreement and Plan of Merger by its shareholders and their adoption of a resolution authorizing the merger is one.
9. The aforesaid surviving corporation will be responsible for the payment of any and all fees and franchise taxes as required by law and that it will be obligated to pay if same are not timely paid.
10. As to the undersigned foreign corporation, the approval of the Agreement and Plan of Merger was authorized by all action required by the laws under which it was incorporated and by its constituent documents.
11. The merger herein provided for shall be effective in the State of Texas at 11:59 p.m., Eastern time, on December 31, 2001.


[Signatures on following page]

Dated as of May 4, 2001

POLYGON NETWORK, INC.

By:  _____
Name: _____
Title: President

POLYGROUP, LTD.

By:  _____
Name: _____
Title: President