

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
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NATURE OF CONVEYANCE:	CHANGE OF NAME
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**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Wrenthead, Inc.		12/05/2006	CORPORATION: DELAWARE

**RECEIVING PARTY DATA**

Name:	WHI Solutions, Inc.
Street Address:	108 Corporate Park Drive, Suite 108
City:	White Plains
State/Country:	NEW YORK
Postal Code:	10604
Entity Type:	CORPORATION: DELAWARE

**PROPERTY NUMBERS Total: 9**

Property Type	Number	Word Mark
Registration Number:	2966657	NEXPART
Serial Number:	76662542	W WRENCHHEAD INC.
Serial Number:	76662538	W WRENCHHEAD INC.
Serial Number:	77047960	WHI
Serial Number:	77047965	WHI
Registration Number:	2791804	WRENCHHEAD
Registration Number:	2881131	WRENCHHEAD CENTRAL
Registration Number:	2964589	WRENCHHEAD CENTRAL
Registration Number:	2747422	WRENCHHEAD PRO MANAGER

**CORRESPONDENCE DATA**

Fax Number: (617)832-7000  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*  
 Phone: 617.832.1000  
 Email: cew@foleyhoag.com

CH \$240.00 2966657

Correspondent Name: Charles Weinstein, Esq., Foley Hoag LLP  
Address Line 1: 155 Seaport Boulevard  
Address Line 4: Boston, MASSACHUSETTS 02210

ATTORNEY DOCKET NUMBER:

21335-2

NAME OF SUBMITTER:

Charles E. Weinstein, Esq.

Signature:

/cew/

Date:

12/06/2006

Total Attachments: 1

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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 01:04 PM 12/05/2006  
FILED 01:02 PM 12/05/2006  
SRV 061107804 - 3005903 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
WRENCHEAD, INC.

Wrenthead, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That, by written action in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation duly adopted a resolution, pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment advisable. The resolution setting forth the amendment is as follows:

**RESOLVED,** that it is advisable that the Certificate of Incorporation of the Corporation be amended by deleting in its entirety Article FIRST and inserting a new Article FIRST to read as follows in its entirety:

FIRST: The name of the corporation is WHI Solutions, Inc. (the "Corporation").

**SECOND:** That in lieu of a meeting and vote of the stockholders, the stockholders have given written consent to same amendment in accordance with Section 228 of the General Corporation Law of the State of Delaware, and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be signed by Robert Birnbaum, its Secretary, this 5th day of December, 2006.

WRENCHEAD, INC.

By: 

Robert Birnbaum, Secretary

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