

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 |
| Wrenchhead, Inc. | | 12/05/2006 | CORPORATION: DELAWARE |
| RECEIVING PARTY DATA | | | |
| Name: | WHI Solutions, Inc. | | |
| Street Address: | 108 Corporate Drive | | |
| Internal Address: | Suite 108 | | |
| City: | White Plains | | |
| State/Country: | NEW YORK | | |
| Postal Code: | 10604 | | |
| Entity Type: | CORPORATION: DELAWARE | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 2419448 | PART-SELECT | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | (310)286-1728 | | |
| | <i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i> | | |
| Phone: | (310) 286-1700 | | |
| Email: | ogoodkin@rutterhobbs.com | | |
| Correspondent Name: | Olivia Goodkin | | |
| Address Line 1: | 1901 Avenue of the Stars | | |
| Address Line 2: | Suite 1700 | | |
| Address Line 4: | Los Angeles, CALIFORNIA 90067 | | |
| NAME OF SUBMITTER: | Olivia Goodkin | | |
| Signature: | //olivia goodkin// | | |
| Date: | 01/05/2007 | | |

OP \$40.00 2419448

Total Attachments: 2

source=WHI name change#page1.tif

source=WHI name change#page2.tif

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WRENCHHEAD, INC.", CHANGING ITS NAME FROM "WRENCHHEAD, INC." TO "WHI SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF DECEMBER, A.D. 2006, AT 1:02 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3005903 8100

061107804

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5248788

DATE: 12-05-06

TRADEMARK

REEL: 003455 FRAME: 0797

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