

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
Phoenix Mortgage Corporation		06/06/2007	CORPORATION:
RECEIVING PARTY DATA			
Name:	Xyvest Holdings, Inc.		
Street Address:	P.O.Box 429		
City:	Walnut Creek		
State/Country:	CALIFORNIA		
Postal Code:	94597		
Entity Type:	CORPORATION:		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Serial Number:	75027349	E-MORTGAGE	
CORRESPONDENCE DATA			
Fax Number:	(925)946-0667		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	9252101600		
Email:	johnd@xyvest.com		
Correspondent Name:	John Danpour		
Address Line 1:	P.O.Box 429		
Address Line 4:	Walnut Creek, CALIFORNIA 94597		
NAME OF SUBMITTER:	John Danpour		
Signature:	/john danpour/		
Date:	08/28/2007		

OP \$40.00 75027349

Total Attachments: 2
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**TRADEMARK
 REEL: 003610 FRAME: 0540**

A0662173

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of _____ page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

JUN 12 2007

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State

A0662173

ENDORSED - FILED
in the office of the Secretary of State
of the State of California

JUN - 8 2007

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

The undersigned certify that:

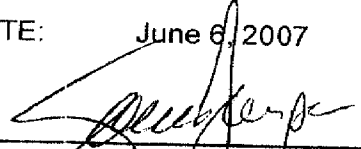
1. They are the **president** and the **vice president**, respectively, of *Phoenix Mortgage Corporation*, a California corporation.
2. Article I of the Articles of Incorporation of this corporation that were filed with the California Secretary of State on May 4, 1983 is amended to read as follows:

ARTICLE I: The name of this corporation is "XYVEST HOLDINGS, INC."

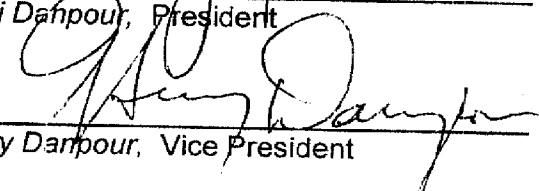
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 348. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: June 6, 2007



Sauli Darpour, President



Henry Darpour, Vice President

