

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
-------------------------	----------------

NATURE OF CONVEYANCE:	Entity Conversion
------------------------------	-------------------

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Integral Technologies, Inc.		12/26/2007	CORPORATION: INDIANA

RECEIVING PARTY DATA

Name:	TAC Integral Technologies, Inc.
Street Address:	9855 Crosspoint Boulevard
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46256
Entity Type:	CORPORATION: DELAWARE

PROPERTY NUMBERS Total: 10

Property Type	Number	Word Mark
Registration Number:	2249550	FLASHPOINT INTRIGUE
Registration Number:	1999142	FLASHPOINT
Registration Number:	2557452	MASTER CONTROL
Registration Number:	1956025	INTEGRAL TECHNOLOGIES
Registration Number:	2186185	FLASHBUS
Registration Number:	2598452	DIGITAL SENTRY
Registration Number:	3218635	EASY EVIDENCE
Registration Number:	3074518	INTELLI-M
Serial Number:	78695441	ALTITUDE
Serial Number:	78934616	DS REALVUE

CORRESPONDENCE DATA

Fax Number: (317)237-1000
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: 317-237-0300

CH \$265.00 2249550

Email: inteas@bakerd.com
Correspondent Name: Baker & Daniels LLP
Address Line 1: 300 N. Meridian St.
Address Line 2: Suite 2700
Address Line 4: Indianapolis, INDIANA 46203

ATTORNEY DOCKET NUMBER: 25184.27311

NAME OF SUBMITTER: Stephanie A. Gumm

Signature: /sag/

Date: 03/28/2008

Total Attachments: 9

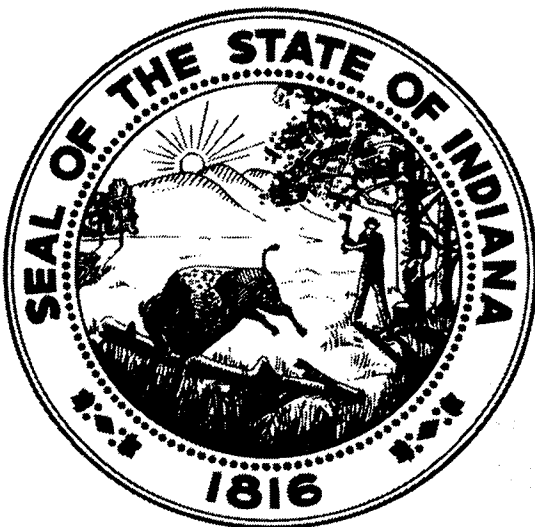
source=INT - TAC INT Docs#page1.tif
source=INT - TAC INT Docs#page2.tif
source=INT - TAC INT Docs#page3.tif
source=INT - TAC INT Docs#page4.tif
source=INT - TAC INT Docs#page5.tif
source=INT - TAC INT Docs#page6.tif
source=INT - TAC INT Docs#page7.tif
source=INT - TAC INT Docs#page8.tif
source=INT - TAC INT Docs#page9.tif

State of Indiana
Office of the Secretary of State

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY
of
INTEGRAL TECHNOLOGIES, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Amended Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, December 26, 2007.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 26, 2007.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

1994090689 / 2007122897574

TRADEMARK
REEL: 003748 FRAME: 0749

APPROVED
AND
FILED

Todd Rokuta



ARTICLES OF DOMESTICATION
Domestication of an Indiana Corporation into a Foreign Corporation
State Form 51581 (1-04)
Approved by State Board of Accounts, 2004

TODD ROKUTA
SECRETARY OF STATE
CORPORATE DIVISION
302 W. Washington Street, Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-18-3
FILING FEE: \$30.00

ARTICLES OF DOMESTICATION

The undersigned, desiring to domesticate an Indiana Corporation (herein referred to as "Corporation") within the State of Indiana pursuant to the provisions of *Indiana Code 23-1-38.5-4, et. seq.*, executes the following Articles of Domestication:

ARTICLE I: NAME AND JURISDICTION OF CORPORATION

SECTION 1: CORPORATE NAME

a. The following is the name of Corporation immediately before filing these Articles of Domestication:

Integral Technologies, Inc.

b. The following is the name of Corporation immediately after the filing these Articles of Domestication:

TAC Integral Technologies, Inc.

• (Please note the name given above must be in compliance with the laws of the jurisdiction in which Corporation is domesticated).

SECTION 2: JURISDICTION

a. The following is the jurisdiction in which Corporation will be incorporated immediately before filing these Articles of Domestication:

Delaware

b. Please read and sign the following statement:

I hereby affirm under the penalty of perjury that, to the best of my knowledge, the domestication of Corporation in Indiana was duly authorized as required by the laws of the above-stated jurisdiction.

Signature *Vincent A. Inendino* Printed Name Vincent A. Inendino Title Vice President

ARTICLE II: ARTICLES OF CHARTER SURRENDER

Please attach herewith and designate as "Exhibit A" the Articles of Charter Surrender for Corporation. Pursuant to *Indiana Code 23-1-38.5-7*, the Articles of Charter Surrender must include the following:

1. Corporation's name immediately before Filing these Articles of Domestication;
2. A statement that the Articles of Charter Surrender are being filed in connection with the domestication of Corporation in a jurisdiction other than Indiana;
3. A statement that the domestication was approved by the shareholders and, if voting by any separate voting group was required, by each separate voting group, in a manner required by Indiana Law (see *Indiana Code 23-1-38.5-5*); and
4. Corporation's new jurisdiction of incorporation.

ARTICLE III: PLAN OF DOMESTICATION

Please set forth the Plan of Domestication, attach herewith, and designate it as "Exhibit B." The Plan of Domestication must include the information required by *Indiana Code 23-1-38.5-4(c)*.

Please note that the plan must be adopted by Corporation's Board of Directors and approved by Corporation's shareholders in the same manner set forth in *Indiana Code 23-1-28.5-5*.

INDIANA SECRETARY OF STATE
RECEIVED
MAY 26 2 07 PM '07

In Witness Whereof, the undersigned being an officer or other duly authorized representative of above-stated Corporation executes these Articles of Domestication and verifies, subject to penalties of perjury, that the statements contained herein are true.

this 26th day of December, 2007.

Signature <i>Vincent A. Inendino</i>	Printed Name Vincent A. Inendino	Title Vice President
---	-------------------------------------	-------------------------

Exhibit A

ARTICLES OF CHARTER SURRENDER

See attached.

ARTICLES OF CHARTER SURRENDER

INTEGRAL TECHNOLOGIES, INC.

1. The name of the Indiana Corporation immediately prior to filing of these Articles of Charter Surrender (the "Articles") is INTEGRAL TECHNOLOGIES, INC. (the "Corporation")
2. These Articles are being filed in connection with the domestication (the "Domestication") of the Corporation in a foreign jurisdiction.
3. The Domestication was approved by the sole shareholder in the manner required by Indiana law and the articles of incorporation.
4. The Plan of Domestication was adopted and approved by the Board of Directors and by the sole shareholder in the manner required by Indiana law and the articles of incorporation.
5. The Corporation's new jurisdiction of incorporation is the State of Delaware
6. These Articles are effective as of 5:00 p.m. EST on December 26, 2007.

[Signature Page to Follow]

Adopted and executed as of the day first written above.

**INTEGRAL TECHNOLOGIES, INC.,
an Indiana corporation**

By: Vincent A. Inendino

Name: Vincent A. Inendino

Title: Vice-President

Exhibit B

**PLAN OF DOMESTICATION
(PLAN OF ENTITY CONVERSION)**

See attached.

PLAN OF ENTITY CONVERSION
OF
INTEGRAL TECHNOLOGIES, INC.
An Indiana corporation

This Plan of Entity Conversion is adopted this 20th day of December, 2007, by **Integral Technologies, Inc.**, an Indiana corporation (the "**Non-surviving Corporation**") for purposes of converting to a Delaware corporation under the name "**TAC Integral Technologies, Inc.**" (the "**Surviving Corporation**").

1. The name of the Non-surviving Corporation is INTEGRAL TECHNOLOGIES, INC. an Indiana corporation, and the name of the Surviving Corporation shall be TAC INTEGRAL TECHNOLOGIES, INC., a Delaware corporation.

2. The Non-surviving Corporation is continuing its existence in the organizational form of the Surviving Corporation.

3. The Non-surviving Corporation is a corporation organized and governed under the laws of the State of Indiana.

5. The Surviving Corporation will be a corporation organized and governed under the laws of the State of Delaware.

6. Each shareholder of the Non-surviving Corporation shall receive one share of the capital stock of the Surviving Corporation in exchange for each share of the capital stock of the Non-surviving Corporation owned by such shareholder.

7. The conversion will become effective on December 26, 2007.

[signatures to follow]

Adopted and executed as of the day first written above.

**INTEGRAL TECHNOLOGIES, INC.,
an Indiana corporation**

By: *Vincent A. Inendino*

Name: Vincent A. Inendino

Title: Vice-President

CHI99 4918520-1.025027.0121

RECORDED: 03/28/2008

TRADEMARK
REEL: 003748 FRAME: 0757