

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		Conversion from limited liability company to corporation	
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
ALCOHOL MONITORING SYSTEMS, LLC		01/07/2004	LIMITED LIABILITY COMPANY: COLORADO
RECEIVING PARTY DATA			
Name:	ALCOHOL MONITORING SYSTEMS, INC.		
Street Address:	9135 South Ridgeline Boulevard		
Internal Address:	Suite 190		
City:	Highlands Ranch		
State/Country:	COLORADO		
Postal Code:	80129		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	2902677	SCRAM	
CORRESPONDENCE DATA			
Fax Number:	(303)830-2016		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	3038398700		
Email:	reilly@iplawdenver.com		
Correspondent Name:	Ellen Reilly		
Address Line 1:	1325 East 16th Avenue		
Address Line 4:	Denver, COLORADO 80218		
ATTORNEY DOCKET NUMBER:	5555-T-1		
NAME OF SUBMITTER:	Ellen Reilly		
Signature:	/ellen reilly/		

CH \$40.00 2902677

Date:

06/02/2009

Total Attachments: 4

source=Alcohol Monitoring Cert of Conversion#page1.tif

source=Alcohol Monitoring Cert of Conversion#page2.tif

source=Alcohol Monitoring Cert of Conversion#page3.tif

source=Alcohol Monitoring Cert of Conversion#page4.tif

CERTIFICATE OF CONVERSION

Pursuant to the provisions of the Colorado Corporations and Associations Act, C.R.S. 7-90-101, et. Seq., ("Act"), the entity listed below, having approved and complied with the terms and conditions of the conversion in accordance with Section 7-90-201 of the Act to convert a Colorado limited liability company to a Delaware corporation, does adopt and file this Certificate of Conversion with the Secretary of State of Colorado.

FIRST: The name, address, form of entity, and state of organization of the converting entity are:

04019971130197
Alcohol Monitoring Systems, LLC
9135 South Ridgeline Blvd., Ste. 190
Highlands Ranch, CO 80129

A limited liability company organized and existing under the laws of the State of Colorado.

SECOND: The name, address, form of entity, and state of organization of the resulting entity are:

Alcohol Monitoring Systems, Inc.
9135 South ridgeline Blvd., Ste. 190
Highlands Ranch, CO 80129

A corporation organized and existing under the laws of the state of Delaware.

THIRD: The number of votes cast by the owners of the converting entity for conversion was 319,203.31 and the number of votes cast against the conversion was none (0), which was a unanimous vote of the owners of the converting entity.

The (a) name or names, and mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if the filing of this document is refused, are: Jeffrey Herm, Esq., 1625 Broadway, Ste. 770, Denver, CO 80202

COMPUTER UPDATE COMPLETE
CRD

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS

Form 230 revised January 1, 2003

Filing fee \$50.00

Deliver to: Colorado Secretary of State
Business Division, 1560 Broadway, Suite 200
Denver, CO 80202-5169

This document must be typed or machine printed.

Copies of filed documents may be obtained at www.sos.state.co.us

ABOVE SPACE FOR OFFICE USE ONLY

20041004910 C
\$ 60.00
SECRETARY OF STATE
01-07-2004 11:19:30

Pursuant to § 7-115-103 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), this application for authority to transact business in Colorado is delivered to the Colorado Secretary of State for filing.

1. The entity name of the corporation is: Alcohol Monitoring Systems, Inc.

2. The assumed entity name (if its own entity name is not available for use in Colorado) is: not applicable

The entity name of a corporation shall contain the term "corporation", "incorporated", "company", or "limited" or an abbreviation of any of these terms, pursuant to §7-90-601(3)(a) C.R.S.

3. The state or country under whose law it is incorporated is: Delaware

4. The date of incorporation is: 12/02/2002 The period of duration is: Perpetual
(state 'perpetual' or term of years)

5. The street address of its principal office is: 9135 South Ridgeline Blvd., Ste. 190, Highlands Ranch, CO 80129

6. The name, and the business address, of the registered agent for service of process on the corporation are: Name Donald White
Business Address *(must be a street or other physical address in Colorado)* 9135 South Ridgeline Blvd., Ste. 190, Highlands Ranch, CO 80129
this address, ALSO include a post office box address: _____ If mail is undeliverable to

7. Date it commenced or expects to commence transacting business in Colorado is: 12/31/2002

8. The name(s) and business address(es) of its directors and officers are:
Name(s) See attached additional page Business Address(es) _____

9. This application **MUST** be accompanied by a certificate of existence, or a document of similar import, duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose law it is incorporated. Such certificate shall be dated within ninety (90) days before the filing of this application.

10. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Jeffrey Herm, Esq. 1625 Broadway, Ste. 770, Denver, CO 80202

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document are true.

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS (continued)
Alcohol Monitoring Systems, Inc.

Item 8.

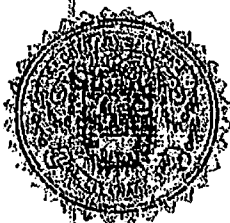
**Michael Iiams, Alcohol Monitoring Systems, Inc., 9135 South Ridgeline Blvd., Ste. 190, Highlands Ranch,
CO 80129; Chief Executive Officer, Director**
Fred Wiesner, 1600 Stout St., Ste. 750, Denver, CO 80202; Treasurer, Director
Lee Schlessman, 1301 Pennsylvania St., Ste. 800, Denver, CO 80203; Director
Russell Pierson, 2350 Leyden St., Denver, CO 80207; Director
**Donald White, Alcohol Monitoring Systems, Inc., 9135 South Ridgeline Blvd., Ste. 190, Highlands Ranch,
CO 80129; Secretary, Director**
Kirby Phillips, 2287 S. Coors Ct., Lakewood, CO 80228; Director

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALCOHOL MONITORING SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3603785 8300

030767168

RECORDED: 06/02/2009

AUTHENTICATION: 2784280

DATE: ~~TRADEMARK~~

REEL: 003997 FRAME: 0878