

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
XET Corporation		05/09/2005	CORPORATION: NEW JERSEY
RECEIVING PARTY DATA			
Name:	Emrise Electronics Corporation		
Street Address:	9485 Haven Avenue		
Internal Address:	Suite 100		
City:	Rancho Cucamonga		
State/Country:	CALIFORNIA		
Postal Code:	91730		
Entity Type:	CORPORATION: NEW JERSEY		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	0680411	DIGITRAN	
CORRESPONDENCE DATA			
Fax Number:	(617)904-1775		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	617-413-8005		
Email:	dweinstein@gtclawgroup.com		
Correspondent Name:	Donna Weinstein		
Address Line 1:	400 Blue Hill Drive		
Address Line 2:	GTC Law Group LLP & Affiliates		
Address Line 4:	Westwood, MASSACHUSETTS 02090		
ATTORNEY DOCKET NUMBER:	ELECTRO SWITCH -- EMRISE		
NAME OF SUBMITTER:	Donna Weinstein		
Signature:	/Donna Weinstein/		

CH \$40.00 0680411

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TRADEMARK
REEL: 004042 FRAME: 0392

Date:

08/12/2009

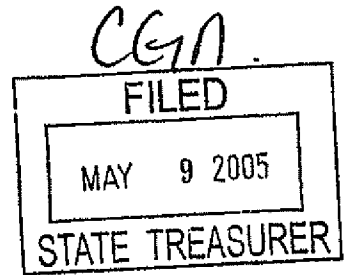
Total Attachments: 1

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C-102 Rev 12/93

New Jersey Division of Revenue

Certificate of Amendment to the Certificate of Incorporation
(For Use by Domestic Profit Corporations)



Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The Name of the corporation is: **XET CORPORATION**
2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholder of the corporation on the 20th day of April, 2005.

Resolved, that the FIRST Article of the Certificate of Incorporation be amended to read as follows: **EMRISE ELECTRONICS CORPORATION**

3. The number of shares outstanding at the time of the adoption of the amendment was: 100
The total number of shares entitled to vote thereon was: 100

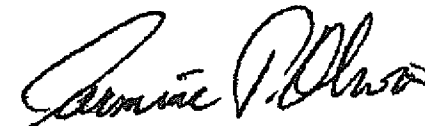
4. The number of shares voting for and against such amendment is as follows:

Number of Shares Voting for Amendment

Number of Shares Voting Against Amendment

100

0

By: 
Carmine T. Oliva, President

Dated this ___ day of _____, 2005

S15701546
J 2928459
J 2928460
2008.020512-0002
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