

11-30-1999



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U.S. Department of Commerce  
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☐ License ☒ Change of Name  
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Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

PATENT  
REEL: 010395 FRAME: 0279

## Correspondent Name and Address

Area Code and Telephone Number (650) 812-3400

Name Carr &amp; Ferrell LLP

Address (line 1) 2225 East Bayshore Road

Address (line 2) Suite 200

Address (line 3) Palo Alto, CA 94303

Address (line 4)

## Pages

Enter the total number of pages of the attached conveyance document including any attachments.

# 5

## Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

## Patent Application Number(s)

## Patent Number(s)


5557254	5682133	5986543

If this document is being filed together with a new Patent Application, enter the date the patent application was signed by the first named executing inventor.

Month Day Year

## Patent Cooperation Treaty (PCT)

Enter PCT application number  
only if a U.S. Application Number  
has not been assigned.PCT PCT PCT  
PCT PCT PCT

## Number of Properties

Enter the total number of properties involved.

# 3

## Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41): \$ 120.00

Method of Payment:  
Deposit AccountEnclosed ☒ Deposit Account ☐

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

# 06-0600

Authorization to charge additional fees:

Yes ☒ No ☐

## Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Aaron Winingar, Reg. No. 45,229

Name of Person Signing

Signature

Date

11/19/99

# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91060924  
CONTROL NUMBER: K109456  
EFFECTIVE DATE: 04/12/1999  
REFERENCE : 0093  
PRINT DATE : 04/16/1999  
FORM NUMBER : 611

BALBONI GROUP, LLC  
ERICK H. ROCK  
3475 LENOX RD., NE #990  
ATLANTA GA 30326

## CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**MOBILE SECURITY COMMUNICATIONS, INC.**  
**A DOMESTIC PROFIT CORPORATION**

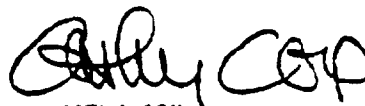
has filed articles of amendment in the office of the Secretary of State changing its name to

**IFLEET, INC.**

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



  
CATHY COX  
SECRETARY OF STATE



# Secretary of State

Corporations Division

315 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K91120072  
 CONTROL NUMBER : K109456  
 DATE INC/AUTH/FILED: 05/31/1991  
 JURISDICTION : GEORGIA  
 PRINT DATE : 04/22/1999  
 FORM NUMBER : 215

ERICK H. ROCK  
 3475 LENOX ROAD, N.E.  
 SUITE 990  
 ATLANTA GA 30326

## CERTIFIED COPY

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

IFLEET, INC.  
 A DOMESTIC PROFIT CORPORATION

Said entity was formed in the jurisdiction set forth above and has filed in the office of the Secretary of State on the date set forth above its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



CATHY COX  
 SECRETARY OF STATE



491060924

## ARTICLES OF AMENDMENT

K 1094626  
K90 150013

### I.

The name of the corporation is: Mobile Security Communications, Inc.

### II.

Article I of the Amended  
read as follows:

Articles of Incorporation is hereby amended to

"The name of the corporation is: iFleet, Inc."

### III.

Article II of the Amended  
read as follows:

Articles of Incorporation is hereby amended to

A. The total number of shares of capital stock that the corporation shall be authorized to issue is 5,000,000 which is divided into two classes as follows: (a) FOUR MILLION FIVE HUNDRED THOUSAND (4,500,000) shares of common stock ("Common Stock"), and (b) FIVE HUNDRED THOUSAND (500,000) shares of preferred stock ("Preferred Stock"). The designations, preferences, rights, qualifications, limitations, and restrictions of the Preferred Stock may be fixed and determined by the Board of Directors of the corporation without shareholder action in accordance with Section 14-2-602 of the Georgia Business Corporation Code.

B. Each share of Common Stock shall be identical in all respects and for all purposes and entitled to one vote per share in all proceedings in which action may or is required to be taken by the shareholders of the corporation; participate equally in all dividends payable with respect to the Common Stock, as, if, and when declared by the Board of Directors of the corporation, subject to any dividend preferences of the Preferred Stock then outstanding; and share ratably in all assets of the corporation in the event of any voluntary or involuntary liquidation, or winding up of the affairs of the corporation or upon any distribution of the assets of the corporation, subject to any liquidation preferences of the Preferred Stock then outstanding.

### IV.

Article III of the Amended  
read as follows:

Articles of Incorporation is hereby amended to

"The mailing address of the principal office of the corporation is:

iFleet, Inc.  
10 Mansell Court East  
Roswell, GA 30076-4823

(BA011503 DOC 2)

V.

These amendments were adopted on March 30, 1999.

VI.

The amendment to Article I of the Amended Articles of Incorporation was adopted by unanimous vote of the board of directors of the corporation. Pursuant to Section 14-2-1002(8) of the Georgia Business Corporation Code, approval of the shareholders was not required. The amendment to Article II of the Amended Articles of Incorporation was duly approved by the shareholders in accordance with the provisions of Code Section 14-2-1003 of the Georgia Business Corporation Code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment.

  
Orville R. Gordon, Chairman

(BA011503 DOC 2)

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APR 12 4 13 PM '99

SECRETARY OF STATE

**VERIFICATION OF REQUEST FOR PUBLICATION**

The undersigned, an officer of MOBILE SECURITY COMMUNICATIONS, INC. hereby certifies that the request for publication of a Notice that Articles of Amendment which will change the name of MOBILE SECURITY COMMUNICATIONS, INC. to IFLEET, INC. has been mailed to the Fulton County Daily Report this 12<sup>th</sup> day of April, 1999, as required by O.C.G.A. Section 14-2-1006.1

Mobile Security Communications, Inc.

By: 

Gerardo M. Balboni II, Assistant Secretary

(EHR0009.DOC)