

Mrd  
04/28/00

Atty. Docket: I

05-19-2000

IEET

5731-0002



To the Honorable Commissioner  
copy thereof.

101362208

Send the attached original documents or

1. Name of conveying party(ies):  
The Exhibit House, Inc.

2. Name and address of receiving party(ies):  
Name: 8105 Corp.

Additional name(s) of conveying party(ies) attached?  
 Yes  No

Internal Address:

3. Nature of conveyance:  
 Assignment  Merger  
 Security Agreement  Change of Name  
 Other  
Execution Dates: April 17, 1997

Street Address: 8105 Bromley Place  
City: Indianapolis State: Indiana ZIP: 46219

Additional name(s) & address(es) attached?  Yes  No

4. Application number(s) or Patent number(s):  
A. Patent Application No.(s)

B. Patent No.(s)  
5,561,960

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: James A. Coles  
Internal Address: Bose McKinney & Evans  
Street Address: 135 N. Pennsylvania Street, # 2700  
Indianapolis, Indiana 46204  
Telephone: 317-684-5000

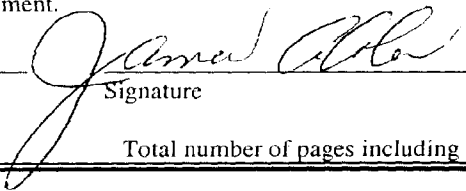
6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41):.....\$ 40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Bose McKinney & Evans LLP's Deposit Account number 02-3223. Commissioner hereby authorized to charge any defect in fees or credit any overpayment to said deposit account.  
(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. State 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.

James A. Coles  
Name of Person Signing  Signature

4/28/00  
Date

Total number of pages including cover sheet, attachments, and document: 8

ODMAMHODMADT1:275645:1

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01 FC:581 (40.00 DP)

PATENT  
REEL: 010785 FRAME: 0425

198005-594

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

THE EXHIBIT HOUSE INC

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

8105 CORP.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is April 17, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventeenth day of April, 1997.

  
Deputy

198005-594

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
THE EXHIBIT HOUSE, INC.**

APPROVED  
AND  
FILED  
IND. SECRETARY OF STATE

The undersigned officer of:

**THE EXHIBIT HOUSE, INC.**

(the "Corporation") existing pursuant to the provisions of:

**Indiana Business Corporation Law  
(IND. CODE § 23-1 et seq.), as amended**

(the "Act") desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation certifies the following facts:

**SECTION 1: The date of incorporation of the Corporation is:**

**May 22, 1980**

**SECTION 2: The name of the Corporation following this amendment of its Articles of Incorporation shall be:**

**8105 Corp.**

**SECTION 3: The exact text of the Article I of the Articles of Incorporation is now as follows:**

**ARTICLE I  
Name**

**The name of the Corporation is 8105 Corp.**

198005-594

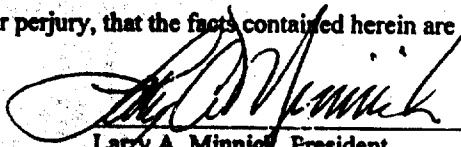
**SECTION 1: Action by Sole Shareholder and Sole Director**

The sole Shareholder and the sole Director of the Corporation duly adopted resolutions proposing to amend the terms and provisions of Article I of the Articles of Incorporation changing the name of the Corporation and such resolutions were duly adopted by a joint Written Consent of the sole Shareholder and Sole Director executed on April 16, 1997.

**SECTION 2: Compliance with legal requirements**

The manner of the adoption of the Articles of Amendment of the Articles of Incorporation and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the Code of By-Laws of the Corporation.

I hereby verify, subject to penalties for perjury, that the facts contained herein are true.

  
Larry A. Minnie, President

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