**PATENT ASSIGNMENT**

Electronic Version v07  
Stylesheet Version v02

<table>
<thead>
<tr>
<th>SUBMISSION TYPE:</th>
<th>NEW ASSIGNMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>NATURE OF CONVEYANCE:</td>
<td>CHANGE OF NAME</td>
</tr>
</tbody>
</table>

**CONVEYING PARTY DATA**

<table>
<thead>
<tr>
<th>Name</th>
<th>Execution Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Enhancement Systems, Inc.</td>
<td>2001-11-30</td>
</tr>
</tbody>
</table>

**RECEIVING PARTY DATA**

<table>
<thead>
<tr>
<th>Name</th>
<th>Street Address</th>
<th>Internal Address</th>
<th>City</th>
<th>State/Country</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Power Talk, Inc.</td>
<td>1439-10 Dave Lyle Boulevard</td>
<td></td>
<td>Rock Hill</td>
<td>SOUTH CAROLINA</td>
<td>29731</td>
</tr>
</tbody>
</table>

**PROPERTY NUMBERS  Total: 7**

<table>
<thead>
<tr>
<th>Property Type</th>
<th>Number</th>
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<tbody>
<tr>
<td>Application Number</td>
<td>09435931</td>
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<td>Application Number</td>
<td>10130456</td>
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<td>Patent Number</td>
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<td>Patent Number</td>
<td>6254201</td>
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<td>Patent Number</td>
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<td>Application Number</td>
<td>09970872</td>
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<tr>
<td>Application Number</td>
<td>10422045</td>
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</table>

**CORRESPONDENCE DATA**

FAX NUMBER: 919.416.8337  
*Correspondence will be sent via US Mail when the fax attempt is unsuccessful.*

When the customer number has been provided, the Office of Public Records will obtain the correspondence data from the official record on file at the USPTO.

CUSTOMER NUMBER: 024239

**NAME OF PERSON SIGNING:**  
Michael G. Johnston
Total Attachments: 3
source=NameChangePage1.tif
source=NameChangePage2.tif
source=NameChangePage3.tif
State of South Carolina
Office of the Secretary of State
The Honorable Jim Miles
1205 PENDLETON STREET, SUITE 506
COLUMBIA, SC 29201

P.O. BOX 11350
COLUMBIA, SC 29211

Spencer Hewitt, Director
(803) 734-2119

Patricia Hamby, Assistant Director
(803) 734-2512
PatHamby@aol.com

Apostille
(Convention de La Haye du 5 octobre 1961)

Country: United States of America

This public document has been signed by Jim Miles, Secretary of State for the State of South Carolina, bears the seal / stamp of Jim Miles, Secretary of State for the State of South Carolina

Certified

At Columbia, South Carolina
Friday, September 06, 2002
by the Secretary of the State of South Carolina

N° 2816

www.sos.sc.gov

Jim Miles, Secretary of State

REEL: 013678 FRAME: 0553
STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

ARTICLES OF AMENDMENT

Pursuant to Section 33-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Vehicle Enhancement Systems, Inc.

2. On November 30, 2001, the corporation adopted the following Amendment(s) to its Articles of Incorporation:

   "The name of the Corporation shall be changed to Power Talk, Inc."

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

   N/A

4. Complete either a or b, whichever is applicable.

   ☑ (a) Amendment(s) adopted by shareholder action. At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment and the vote of such shares was:

<table>
<thead>
<tr>
<th>Voting Group</th>
<th>Number of Outstanding Shares</th>
<th>Number of Votes Entitled to be Cast</th>
<th>Number of Votes Represented at the Meeting</th>
<th>Number of Undisputed* Shares Voted For</th>
<th>Number of Undisputed* Shares Voted Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common</td>
<td>2,333 1/3</td>
<td>2,333 1/3</td>
<td>2,333 1/3</td>
<td>2,333</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1/3</td>
<td></td>
</tr>
</tbody>
</table>

   *NOTE Pursuant to Section 33-10-106(6)(i), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

□ (b) The Amendments were duly adopted by the incorporators or board of directors without shareholder pursuant to § 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code, as amended, and shareholder action was not required.

5. The effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See § 33-1-230(b)).

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

02-003580CC

JUL 26 2002

SECRETARY OF STATE OF SOUTH CAROLINA
REEL: 013678 FRAME: 0554
DATE: November 10, __, 2001

Jay Morey
Vice President

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.

2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.

3. Filing fees and taxes payable to the Secretary of State at time of filing:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Filing Fee</td>
<td>$10.00</td>
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<td>Total</td>
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