

PATENT ASSIGNMENT

Electronic Version v07

Stylesheet Version v02

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Vehicle Enhancement Systems, Inc.	2001-11-30

RECEIVING PARTY DATA

Name	Street Address	Internal Address	City	State/Country	Postal Code
Power Talk, Inc.	1439-10 Dave Lyle Boulevard		Rock Hill	SOUTH CAROLINA	29731

PROPERTY NUMBERS Total: 7

Property Type	Number
Application Number	09435931
Application Number	10130456
Patent Number	6127939
Patent Number	6254201
Patent Number	6378959
Application Number	09970872
Application Number	10422045

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

800006508

PATENT
REEL: 013678 FRAME: 0551

CH \$40.00 134365 09435931

DATE SIGNED:

2003-04-30

Total Attachments: 3

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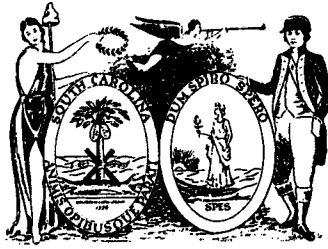
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State of South Carolina
Office of the Secretary of State
The Honorable Jim Miles

1205 PENDLETON STREET, SUITE 506
COLUMBIA, SC 29201

Spencer Hewitt, Director
(803) 734-2119



P.O. BOX 11350
COLUMBIA, SC 29211

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

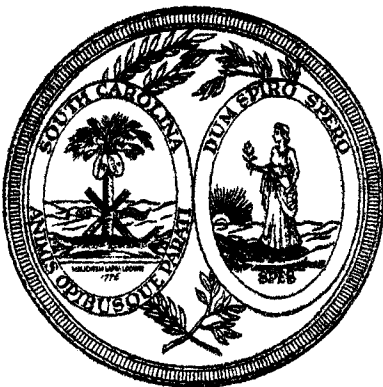
Certified

At Columbia, South Carolina

Friday, September 06, 2002

by the Secretary of the State of South Carolina

N ° 2816



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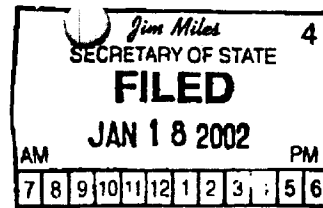
Jim Miles

Jim Miles, Secretary of State
PATENT

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:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the Meeting	Number of Undisputed* Shares Voted	
				For	Against
Common	2,333 1/3	2,333 1/3	2,333 1/3	2,333 1/3	0

*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)).

CEARLESTON 4208 1

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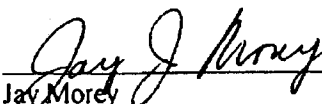
CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

02-003580CC

JUL 26 2002

SECRETARY OF STATE OF SOUTH CAROLINA
REEL: 013678 FRAME: 0554

DATE November 30, __ __, 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:

Filing Fee	\$ 10.00
Filing Tax	\$100.00
Total	\$110.00