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Conveying Party(ies)

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Name (line 1) SMART PIXEL, INC. Execution Date Month Day Year 04/24/2003

Name (line 2)

Second Party

Name (line 1) Execution Date Month Day Year

Name (line 2)

Receiving Party

☐ Mark if additional names of receiving parties attached

Name (line 1) EPIR Technologies, Inc.

Name (line 2)

Address (line 1) 590 Territorial Dr.

Address (line 2) Unit B

Address (line 3) Bolingbrook IL 60440

City State/Country Zip Code

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PATENT
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Correspondent Name and Address

Area Code and Telephone Number

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Address (line 1) PIPER RUDNICK LLP

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Pages

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1

Application Number(s) or Patent Number(s)

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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)

09/833363

09/834446

10/354687

If this document is being filed together with a new Patent Application, enter the date the patent application was

Month Day Year

Patent Cooperation Treaty (PCT)

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

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Enter the total number of properties involved.

3

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Jefferson Perkins / Reg. No. 31,407

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Signature

Date

Form BCA-10.30 (Rev. Jan. 1999)	ARTICLES OF AMENDMENT	File # <u>5972-606-4</u>
Jesse White Secretary of State Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832	FILED APR 24 2003 JESSE WHITE SECRETARY OF STATE	This space for use by Secretary of State Date <u>4-24-03</u> Franchise Tax \$ Filing Fee* \$25.00 Penalty \$ Approved: <u>3</u>
Remit payment in check or money order, payable to "Secretary of State." The filing fee for restated articles of amendment - \$100.00 http://www.sos.state.il.us		

1. CORPORATE NAME: SMART PIXEL INC. (Note 1)
2. MANNER OF ADOPTION OF AMENDMENT:
- The following amendment of the Articles of Incorporation was adopted on October 8,
 (Month & Day)
2002 in the manner indicated below. ("X" one box only)
 (Year)
- ☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)
- ☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)
- ☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)
- ☒ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)
- ☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)
3. TEXT OF AMENDMENT:
- a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.
- Article I: The name of the corporation is:

EPIR Technologies, Inc.

(NEW NAME)

All changes other than name, include on page 2
 (over)