

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
EFFECTIVE DATE:	08/20/2003
CONVEYING PARTY DATA	
Name	Execution Date
Veridian Engineering, Inc.	08/20/2003
RECEIVING PARTY DATA	
Name:	Advanced Information Engineering Services, Inc.
Street Address:	4455 Genessee Street
City:	Buffalo
State/Country:	NEW YORK
Postal Code:	14225
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	6703936
Application Number:	10677272
CORRESPONDENCE DATA	
Fax Number:	(312)840-7884
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	(312) 840-7860
Email:	mmurphy@jenner.com
Correspondent Name:	Mariann R. Murphy
Address Line 1:	One IBM Plaza
Address Line 2:	Jenner & Block LLP
Address Line 4:	Chicago, ILLINOIS 60611
NAME OF SUBMITTER:	Mariann R. Murphy
Total Attachments: 4	
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source=Certificate of Amendment12#page1.tif	

CH \$80.00 6703936

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PATENT
REEL: 015478 FRAME: 0376

Prescribed by **J. Kenneth Blackwell**Ohio Secretary of State
Central Ohio: (614) 466-3910

Toll Free: 1-877-SOS-FILE (1-877-767-3453)

www.state.oh.us/sos

e-mail: busserv@sos.state.oh.us

Expedite this Form: (Select One)

- ☒ Yes PO Box 1390
Columbus, OH 43216
*** Requires an additional fee of \$100 ***
- ☐ No PO Box 1028
Columbus, OH 43216

**Certificate of Amendment by
Shareholders or Members**

(Domestic)

Filing Fee \$50.00

(CHECK ONLY ONE (1) BOX)

(1) Domestic for Profit <input checked="" type="checkbox"/> Amended (122-AMAP)	<input type="checkbox"/> Amendment (125-AMDS)	(2) Domestic Non-Profit <input type="checkbox"/> Amended (126-AMAN)	<input type="checkbox"/> Amendment (128-AMD)
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Complete the general information in this section for the box checked above.

Name of Corporation: Veridian Engineering, Inc.

Charter Number: 254206

Name of Officer: David A. Savner

Title: Vice President

☒ Please check if additional provisions attached.

The above named Ohio corporation, does hereby certify that:

☐ A meeting of the ☐ shareholders ☐ members was duly called and held on _____

(Date)

at which meeting a quorum was present in person or by proxy, based upon the quorum present, an affirmative vote was cast which entitled them to exercise _____ % as the voting power of the corporation.

☒ In a writing signed by all of the ☒ shareholders ☐ members who would be entitled to the notice of a meeting or such other proportion not less than a majority as the articles of regulations or bylaws permit.

Clause applies if amended box is checked.

Resolved, that the following amended articles of incorporations be and the same are hereby adopted to supercede and take the place of the existing articles of incorporation and all amendments thereto.

All of the following information must be completed if an amended box is checked.
If an amendment box is checked, complete the areas that apply.

FIRST: The name of the corporation is: Advanced Information Engineering Services, Inc.

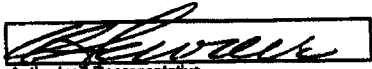
SECOND: The place in the State of Ohio where its principal office is located is in the City of:
Cleveland Cuyahoga
(city, village or township) (county)

THIRD: The purposes of the corporation are as follows:

To engage in any lawful act or activity for which corporations may be formed under the Ohio General Corporation Law.

FOURTH: The number of shares which the corporation is authorized to have outstanding is: 1,000 (\$1.00 Par Value)
(Does not apply to box (2))

REQUIRED
Must be authenticated
(signed) by an authorized
representative
(See Instructions)

 Authorized Representative	<u>August 20, 2003</u> Date
 Authorized Representative	 Date
 Authorized Representative	 Date

ADDITIONAL PROVISIONS OF
ARTICLES OF INCORPORATION
OF
ADVANCED INFORMATION ENGINEERING SERVICES, INC.

1. The address of the Corporation's registered office in the State of Ohio is 1300 East Ninth Street, Cleveland, Ohio 44114. The name of its registered agent at such address is The Corporation Trust Company.
2. All shares of the Corporation shall be common shares and of one class and shall have a par value of One Dollar (\$1.00).
3. The period of the duration of the Corporation is unlimited and perpetual.
4. The number of directors shall be as specified in the Regulations of the Corporation and such number may be increased or decreased from time to time in such manner as may be prescribed in the Regulations or change in resolutions.
5. Except as expressly otherwise required in these Articles, an amendment or replacement of these Articles requiring shareholder approval shall be approved by a majority of the votes entitled to be cast by each voting group that is entitled to vote on the matter, unless in submitting an amendment or restatement to the shareholders the Board of Directors shall require a greater vote.
6. In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter or repeal the Regulations of the Corporation.
7. The Board of Directors of the Corporation may, by resolution adopted from time to time, indemnify such persons as permitted by the Ohio General Corporation Law, as amended from time to time. The Board of Directors of the Corporation may, by resolution adopted from time to time, purchase and maintain insurance on behalf of such persons as permitted by the Ohio General Corporation Law, as amended from time to time.
8. The Corporation shall not be governed by the Ohio Control Share Acquisition Act (Sections 1701.831 and 1701.832 of the Ohio General Corporation Law), the Ohio Business Combinations Statute (Chapter 1704 of the Ohio Revised Code) and the Ohio Profit Recovery Statute (Section 1707.043 of the Ohio Revised Code).



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/27/2003	200323900596	DOMESTIC/AMENDED RESTATED ARTICLES (AMA)	180.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

254206

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ADVANCED INFORMATION ENGINEERING SERVICES, INC.

and, that said business records show the filing and recording of:

Document(s)

DOMESTIC/AMENDED RESTATED ARTICLES

Document No(s):

200323900596



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 27th day of August, A.D.
2003.

J. Kenneth Blackwell
Ohio Secretary of State