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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): Austin IP Acquisition Corporation Additional name(s) of conveying party(ies) attached? [] Yes [x] No

7-6-04

2. Name and address of receiving party(ies) Name: Quickshift, Inc. Internal Address:

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other 10/24/03 Execution Date:

Street Address: 7719 Woodhollow Drive Suite 100 City: Austin State: TX Zip: 78731 Additional name(s) & address(es) attached? [] Yes [x] No

4. Application number(s) or patent number(s): If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) 10/227,607 B. Patent No.(s) Additional numbers attached? [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Michael Adams Internal Address: Winstead Sechrest & Minick P.C. P.O. Box 50784 Street Address: City: Dallas State: TX Zip: 75201

6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 3.41): \$40.00 [x] Enclosed [] Authorized to be charged to deposit account

8. Deposit account number: 23-2426

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9. Signature MICHAEL 00000032 10227607 40.00 OP Michael P. Adams Name of Person Signing

Signature Date June 30, 2004

Total number of pages including cover sheet, attachments, and documents: 3

Mail documents to be recorded with required cover sheet information to:

CLIENT/MATTER NO: 40532-P014US DOCUMENT NO.: Austin 254023

Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

PATENT REEL: 015561 FRAME: 0073

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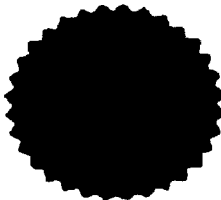
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AUSTIN IP ACQUISITION CORPORATION", CHANGING ITS NAME FROM "AUSTIN IP ACQUISITION CORPORATION" TO "QUICKSHIFT, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF NOVEMBER, A.D. 2003, AT 8:39 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2751910

DATE: 11-17-03

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:20 AM 11/12/2003
FILED 08:29 AM 11/12/2003
SRV 030723625 - 1689015 FILE

**CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION OF
AUSTIN IP ACQUISITION CORPORATION**

Austin IP Acquisition Corporation, a corporation organized and existing under the laws of the State of Delaware, hereby certifies as follows:

A. The name of the corporation is Austin IP Acquisition Corporation. The corporation's original Certificate of Incorporation was filed with the Delaware Secretary of State on August 4, 2003.

B. This Certificate of Amendment was duly adopted by the corporation's directors and stockholders in accordance with the applicable provisions of Sections 228 and 242 of the Delaware General Corporation Law.

C. The Certificate of Incorporation, as heretofore amended, is hereby further amended by changing Article I so that, as amended, Article I shall be and read as follows:

"The name of this corporation is QuietShift, Inc."

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by Kenneth H. East, its President and Chief Executive Officer, this 24th day of October, 2003.

AUSTIN IP ACQUISITION CORPORATION



Kenneth H. East, President and Chief Executive Officer

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