

Form PTO-1595
1-31-92

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1. Name of conveying party(ies):
EP Acquisition Corp.

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
Name: 911EP, INC.

Internal Address: Suite 112

Street Address: 1400 Marsh Landing Parkway

City: Jacksonville State: FL ZIP: 32250

Additional name(s) & address(es) attached? Yes No

3. Nature of Conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
Execution Date: 10/31/2002

4. Application number(s) or patent number(s):
If this document is being filed with a new application, the execution date of the application is:
A. Patent Application No.(s)

Additional numbers attached? Yes No

B. Patent No.(s) 6,367,949 B1

5. Name and address of party to whom correspondence concerning document should be mailed:
Edwin E. Voigt II
VIDAS, ARRETT & STEINKRAUS, P.A.
Suite 2000
6109 Blue Circle Drive
Minnetonka, MN 55343-9131

6. Total number of applications and patents involved: 1

7. Total fee (37 CFR 3.41): \$40.00

Enclosed

Charge Credit Card, PTO-2038 Form is Attached

Any Fee Deficiency is Authorized to be charged to deposit account

8. Deposit Account Number: 22-0350

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

EDWIN E. VOIGT II

Signature

Date

Total number of pages including cover sheet, attachments, and document: 33

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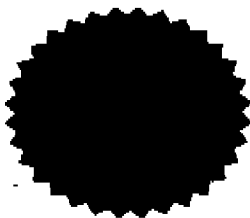
Delaware

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 "EP ACQUISITION CORP.", CHANGING ITS NAME FROM "EP ACQUISITION CORP." TO "911EP, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF OCTOBER, A.D. 2002, AT 9 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

3574972 B100

AUTHENTICATION: 2064510

020671403

DATE: 10-31-02

PATENT

REEL: 015596 FRAME: 0123

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 10/30/2002
020671403 - 3574972

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF
EP ACQUISITION CORP.**

(Under Section 242 of the General Corporation Law)

It is hereby certified that:

1. The name of the corporation is EP Acquisition Corp. (hereinafter referred to as the "Corporation").
2. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article FIRST the following new Article FIRST:

"FIRST: The name of the corporation (hereinafter referred to as the "Corporation") is 911EP, Inc."
3. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: October 30, 2002.

EP ACQUISITION CORP.

By: 
Name: Robert A. Schiller
Title: Vice President

#169006.1