

Form PTO-1595  
1-31-92

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### RECORDATION FORM COVER SHEET PATENTS ONLY

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

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

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

City: **Jacksonville** State: FL ZIP: 32250  
  
Additional name(s) & address(es) attached?  Yes  No

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) 6,693,551 B2

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 1-14-05

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

OMB No. 0651-011 (exp. 4/94)

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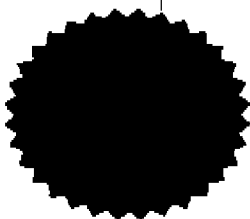
# Delaware

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 8100

020671403

AUTHENTICATION: 2064510

DATE: 10-31-02

PATENT

REEL: 015596 FRAME: 0171

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