Form PTO-1595 1-31-92 U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

# RECORDATION FORM COVER SHEET PATENTS ONLY

PATENTS ONLY	
To the Commissioner of Patents and Trademarks. Please record the attached original documents or copy thereof.	
1. Name of conveying party(ies):	Name and address of receiving party(ies):
EP Acquisition Corp.	Name: 911EP, INC.
	1
Additional name(s) of conveying party(ies)	Internal Address: Suite 112
artached? □ Yes JaNo	Street Address: 1400 Marsh Landing Parkway
3. Nature of Conveyance:	Succe Address. 1400 Marsh Danding Lawray
☐ Assignment ☐ Merger	City: Jacksonville State: FL ZIP: 32250
☐ Security Agreement . 7 Change of Name	
Execution Date: 10/31/2002	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 Bresne Application No. (a)	D. D+NI <sub>2</sub> (a)
A. Patent Application No.(s)	B. Patent No.(s) 6,461,008 B1
	0,401,500 D1
Additional numbers attached? OYes A No	
Name and address of party to whom	6. Total number of applications and patents involved: 1
correspondence concerning document should be	7. Total fee (37 CFR 3.41): \$40.00
mailed:	Enclosed
Edwin E. Voigt II VIDAS, ARRETT & STEINKRAUS, P.A.	Charge Credit Card, PTO-2038 Form is Attached
Suite 2000	Any Fee Deficiency is Authorized to be charged to deposit account
6109 Blue Circle Drive	8. Deposit Account Number: 22-0350
Minnetonka, MN 55343-9131	(Attach duplicate of this page if paying by deposit account)
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9. Statement and signature.  To the best of my knowledge and belief, the foregoing information is prue and correct and any attached copy is a true copy of	
the original document.	
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PATENT REEL: 015676 FRAME: 0581

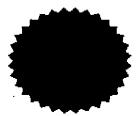


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## The First State

I, HARRIET SMITE 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.



Warriet Smith Hindson

AUTHENTICATION: 2064510

DATE: 10-31-02

**PATENT** 

**REEL: 015676 FRAME: 0582** 

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020671403

... STATE OF DELAMBE 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:

- The name of the corporation is EP Acquisition Corp. (hereinafter referred to as the "Corporation").
- 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."

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 32, 2002.

EP ACQUISITION CORP.

mc: Robert R. Schiller

Title: Vice President

#169006.1

RECORDED: 02/08/2005

PATENT REEL: 015676 FRAME: 0583