

PATENT ASSIGNMENT

Electronic Version v1.1
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SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
PMI Acquisition Sub, Inc.	04/29/2005
RECEIVING PARTY DATA	
Name:	Performance Machine, Inc.
Street Address:	6892 Marlin Circle
City:	La Palma
State/Country:	CALIFORNIA
Postal Code:	90623
PROPERTY NUMBERS Total: 13	
Property Type	Number
Application Number:	29225695
Application Number:	29225694
Application Number:	29225650
Application Number:	29225676
Patent Number:	D495284
Patent Number:	D494122
Patent Number:	D493763
Patent Number:	D494119
Patent Number:	D490760
Patent Number:	D430843
Patent Number:	D425464
Patent Number:	D373340
Patent Number:	D412691
CORRESPONDENCE DATA	

OP \$520.00 29225695

Fax Number: (801)328-1707
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
Phone: 801.533.9800
Email: dtangren@wnlaw.com
Correspondent Name: Dana L. Tangren
Address Line 1: 6892 Marlin Circle
Address Line 2: 1000 Eagle Gate Tower
Address Line 4: Salt Lake City, UTAH 84111

NAME OF SUBMITTER:

Dana L. Tangren

Total Attachments: 2

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State of California
Secretary of State



I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) has been compared with the record on file in this office, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY - 2 2005

BRUCE McPHERSON
Secretary of State

ENDORSED - FILED
 In the office of the Secretary of State
 of the State of California

MAY - 2 2005

**CERTIFICATE OF AMENDMENT
 OF
 ARTICLES OF INCORPORATION
 OF
 PMI ACQUISITION SUB, INC.**

Thomas M. McGann and James P. Heermans hereby certify that:

1. They are the duly elected Senior Vice President and Secretary of PMI Acquisition Sub. Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation were originally filed with the Secretary of State of the State of California on March 22, 2005.

3. Article I of the Articles of Incorporation of the Corporation is amended to read in its entirety as follows:

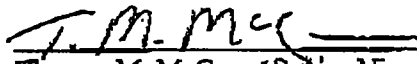
The name of this corporation is Performance Machine, Inc.


4. The foregoing amendment to the Articles of Incorporation has been duly approved by all of the directors of the Corporation.

5. The foregoing amendment to the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the California Corporations Code. The total number of outstanding shares of the Corporation is 100 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage required was more than 50%.

Each of the undersigned further declares under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true of his own knowledge.

Executed at Irvine, California on April 29, 2005.


 Thomas M. McGann, Senior Vice President


 James P. Heermans, Secretary



PATENT