

01-27-2005

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

R



102928128

To the Director of the U.S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies)/Execution Date(s):

Vince Doll Installations, Inc.

Execution Date(s) February 2, 2004

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Government Interest Assignment
☐ Executive Order 9424, Confirmatory License
☐ Other _____

2. Name and address of receiving party(ies)

Name: Rednex, Inc.

Internal Address: _____

Street Address: 107 Nix Road

City: Liberty

State: South Carolina

Country: USA Zip: 29657

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

4. Application or patent number(s):

☐ This document is being filed together with a new application.

A. Patent Application No.(s)

29/191,913
29/209,246

B. Patent No.(s)

D494,106

Additional numbers attached? ☐ Yes ☒ No

5. Name and address to whom correspondence concerning document should be mailed:

Name: Craig N. Killen

Internal Address: Nelson Mullins et al.

Street Address: P.O. Box 11070

City: Columbia

State: South Carolina Zip: 29211

Phone Number: 803.255.9382

Fax Number: 803.255.9831

Email Address: craig.killen@nelsonmullins.com

6. Total number of applications and patents involved:

3

7. Total fee (37 CFR 1.21(h) & 3.41) \$ 120.00

- ☐ Authorized to be charged by credit card
☐ Authorized to be charged to deposit account
☒ Enclosed
☐ None required (government interest not affecting title)

8. Payment Information

a. Credit Card Last 4 Numbers _____
Expiration Date _____

b. Deposit Account Number 50-1196

Authorized User Name Craig N. Killen

9. Signature:

Craig N. Killen

Signature

January 20, 2005

Date

01/26/2005 00000262 29191913

01 FC:0021

Name of Person Signing

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

3

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to:
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, V.A. 22313-1450

PATENT
REEL: 016172 FRAME: 0463

FILED

STATE OF SOUTH CAROLINA
SECRETARY OF STATE

FEB 09 2004

ARTICLES OF AMENDMENT

Mark Hammond 2
SECRETARY OF STATE

TYPE OR PRINT CLEARLY IN BLACK INK

Pursuant Section 33-10-106 of the 1976 South Carolina Code of Laws, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Vince Doll Installations, Inc.
2. Date of Incorporation October 31, 1996
3. Agent's Name and Address Vince Doll, 540 Liberty Highway, Liberty, SC 29657
4. On February 2, 2004, the corporation adopted the following Amendment (s) of its Articles of Incorporation: (Type or attach the complete text of each Amendment)

RESOLVED, the name of the Company shall be changed to Rednex, Inc.;

RESOLVED that the Company increase its stock to 25,000,000 shares of Common Stock;

RESOLVED, that the registered agent address be changed to 107 Nix Road, Liberty, SC 29657;

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").

N/A

6. Complete either "a" or "b", whichever is applicable.

- a. ☒ Amendment(s) adopted by shareholder action.

At the date of adoption of the Amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares
				For or Against
Common	1000	1000	1000	1000

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE

DEC 21 2004

040615-0562



Mark Hammond
SECRETARY OF STATE OF SOUTH CAROLINA

PATENT

REEL: 016172 FRAME: 0464

***NOTE:** Pursuant to Section 33-10-106(6)(i) of the 1976 South Carolina Code of Laws, as amended, the corporation can alternatively state the total number of disputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

- b. ☐ The Amendment(s) was duly adopted by the incorporators or board of directors without shareholder approval pursuant to Section 33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code of Laws, as amended, and shareholder action was not required.

7. Unless a delayed dated is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See Section 33-1-230(b) of 1976 South Carolina Code of Laws, as amended) _____

Date February 2, 2004

Vince Doll Installations, Inc.
Name of Corporation

Signature

Vince Doll

Type or Print Name and Office

FILING INSTRUCTIONS

1. Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
2. If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
3. Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	<u>100.00</u>
Total	<u>\$110.00</u>

Return to: Secretary of State
P.O. Box 11350
Columbia, SC 29211