

01-05-2006

Form PTO-1595 (Rev. 07/05)  
OMB No. 0651-0027 (exp. 6/30/2008)

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



EET

103151251

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

12-30-05

**1. Name of conveying party(ies)**

Intelagents, Inc.

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

**3. Nature of conveyance/Execution Date(s):**

Execution Date(s) November 30, 2005

- Assignment
- Security Agreement
- Joint Research Agreement
- Government Interest Assignment
- Executive Order 9424, Confirmatory License
- Other
- Merger
- Change of Name

**2. Name and address of receiving party(ies)**

Name: InfrAegis, Inc.

Internal Address: \_\_\_\_\_

Street Address: 304 East Fairview Street, Suite 302

City: Arlington Heights

State: IL

Country: USA Zip: 60006

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

**4. Application or patent number(s):**

A. Patent Application No.(s)  
10/464,523

This document is being filed together with a new application.

B. Patent No.(s)

Additional numbers attached?  Yes  No

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

Name: Daniel H. Shulman

Internal Address: \_\_\_\_\_

Street Address: P.O. Box 2828

City: Chicago

State: IL Zip: 60690-2828

Phone Number: 312-701-8773

Fax Number: 312-706-8321

Email Address: dshulman@mayerbrownrowe.com

**6. Total number of applications and patents involved: 1**

**7. Total fee (37 CFR 1.21(h) & 3.41) \$40**

- 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 \_\_\_\_\_

Authorized User Name \_\_\_\_\_

**9. Signature:**

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01 FC:8021

40.00 DP

Daniel H. Shulman

Name of Person Signing

Signature

December 30, 2005

Date

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

3

OFFICE OF PUBLIC RECORDS  
2005 DEC 30 AM 10:26  
FINANCE SECTION

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:  
Mail Stop Assignment Recordation Services, Director of the USPTO, P.O.Box 1450, Alexandria, V.A. 22313-1450

FORM **BCA 10.30** (rev. Dec. 2003)  
**ARTICLES OF AMENDMENT**  
Business Corporation Act

Jesse White, Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832  
<http://www.cyberdriveillinois.com>

TENDERED CHICAGO  
CORP. DEPARTMENT

DEC 27 2005

Remit payment in the form of a  
check or money order payable  
to the Secretary of State.

ACCEPTANCE AND "FILED" DATE  
ESTABLISHED ONLY AFTER  
REVIEW BY SPRINGFIELD OFFICE

\_\_\_\_\_  
Submit in duplicate \_\_\_\_\_ File # \_\_\_\_\_ Filing Fee: \$50.00 Approved: \_\_\_\_\_  
Type or Print clearly in black ink \_\_\_\_\_ Do not write above this line \_\_\_\_\_

1. CORPORATE NAME: Intelagents, Inc. (Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on November 30,  
(Month & Day)

2005 in the manner indicated below. ("X" one box only)  
(Year)

By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; (Note 2)

By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment; (Note 2)

By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment; (Note 3)

By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment; (Note 4)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10; (Notes 4 & 5)

By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment. (Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

InfrAegis, Inc.

\_\_\_\_\_  
(NEW NAME)

All changes other than name, include on page 2  
(over)

C-173.13

PATENT  
REEL: 017414 FRAME: 0568

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

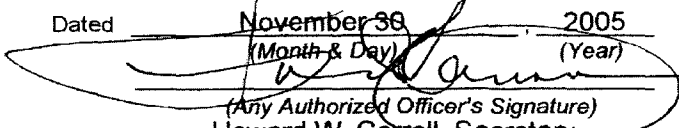
5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*  
(Note 6)

	Before Amendment	After Amendment
Paid-in Capital	\$ <u>1000</u>	\$ <u>1000</u>

(Complete either Item 6 or 7 below. All signatures must be in **BLACK INK.**)

6. The undersigned corporation has caused these articles to be signed by a duly authorized officer who affirms, under penalties of perjury, that the facts stated herein are true.

Dated November 30 2005 InfrAegis, Inc.  
*(Month & Day)* *(Year)* *(Exact Name of Corporation at date of execution)*  
  
*(Any Authorized Officer's Signature)*  
Howard W. Carroll, Secretary  
*(Type or Print Name and Title)*

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_  
*(Month & Day)* *(Year)*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_