

01-03-2007



103356067

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

ET

DEC 29 PM 12:07

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)

Undercover, Inc.

2. Name and address of receiving party(ies)

Name: Ultimate Engineering, Inc.

Internal Address: _____

Street Address: 365 Clarkson Park Dr.

City: St. Charles

State: Missouri

Country: USA

Zip: 63303

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

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

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

Execution Date(s) September 11, 2006

☐ Assignment

☐ Merger

☐ Security Agreement

☒ Change of Name

☐ Joint Research Agreement

☐ Government Interest Assignment

☐ Executive Order 9424, Confirmatory License

☐ Other _____

4. Application or patent number(s):

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

A. Patent Application No.(s)

B. Patent No.(s)

6,547,310

6,857,683

D424,509

Additional numbers attached? ☐ Yes ☒ No

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

Name: Paul M. Denk

Internal Address: _____

Street Address: 763 S. New Ballas Rd. Ste. 170

City: St. Louis

State: Missouri

Zip: 63141

Phone Number: 314-872-8136

Fax Number: 314-447-0390

Email Address: denkpatentlaw@earthlink.net

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 _____

Authorized User Name _____

9. Signature:

Signature

Date

Paul M. Denk

Name of Person Signing

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

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

PATENT

REEL: 018731 FRAME: 0695

State of Missouri



Robin Carnahan
Secretary of State

CERTIFICATE OF AMENDMENT

WHEREAS,

ULTIMATE ENGINEERING, INC.
00435978

Formerly,

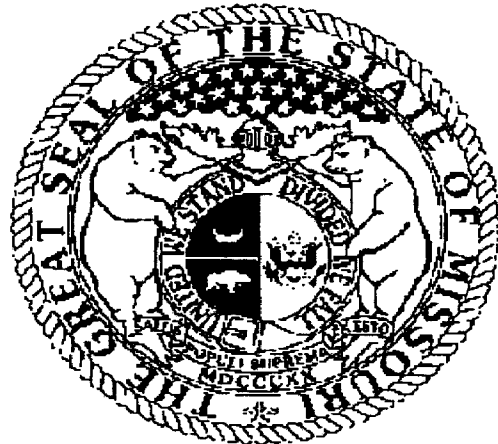
UNDERCOVER, INC.

A corporation organized under The General and Business Corporations Law has delivered to me a Certificate of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the Amendment of Articles of Incorporation under The General Business Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto
set my hand and cause to be affixed the
GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, this
27th day of November, 2006.

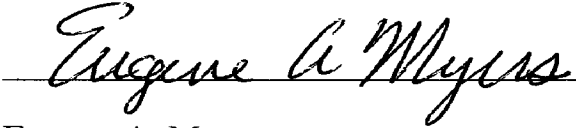
Robin Carnahan

Secretary of State



RESOLUTION OF BOARD OF DIRECTORS

It is hereby resolved this 11th day of September, 2006 by the Board of Directors of Undercover, Inc. to authorize Eugene A. Myers to execute an Amendment to the Articles of Incorporation of Undercover, Inc. to change the name of the corporation to Ultimate Engineering, Inc.

A handwritten signature in cursive script, reading "Eugene A. Myers", is written over a horizontal line.

Eugene A. Myers
Chairman of the Board of Directors



State of Missouri
Robin Carnahan, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

File Number: 200633321107
00435978
Date Filed: 11/27/2006
Robin Carnahan
Secretary of State

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

Pursuant to the provisions of the General and Business Corporation Law of Missouri, the undersigned Corporation certifies the following:

1. The present name of the Corporation is UNDERCOVER, INC.

The name under which it was originally organized was UNDERCOVER, INC.

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on
09/11/06

month/day/year

3. Article Number ONE is amended to read as follows:

THE NAME OF THE CORPORATION IS: ULTIMATE ENGINEERING, INC.

(If more than one article is to be amended or more space is needed attach additional pages)

Name and address to return filed document:

Name: ROBERT SCHNUR
Address: 301 BOOTHBAY CT.
City, State, and Zip Code: ST. CHARLES, MO 63304

State of Missouri
Amend/Restate - Gen Bus 2 Page(s)



T0633206530

4. Of the 1000 shares outstanding, 1000
of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares
COMMON STOCK	1000

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
COMMON STOCK	1000	

6. If the amendment provides for an 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, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)


Authorized Signature

EUGENE MYERS

PRESIDENT

09/11/06

Printed Name

Title

Date

Corp. 44 (01/05)