### Electronic Version v1.1 Stylesheet Version v1.1

 SUBMISSION TYPE:
 NEW ASSIGNMENT

 NATURE OF CONVEYANCE:
 CHANGE OF NAME

#### **CONVEYING PARTY DATA**

Name	Execution Date
CPH INNOVATIONS CORP.	03/12/2007

#### RECEIVING PARTY DATA

Name:	HallStar Innovations Corp.	
Street Address:	120 S. Riverside Plaza	
Internal Address:	Suite 1620	
City:	Chicago	
State/Country:	ILLINOIS	
Postal Code:	60606	

#### PROPERTY NUMBERS Total: 37

Property Type	Number
Patent Number:	5783173
Patent Number:	6355261
Patent Number:	6992133
Patent Number:	6210658
Patent Number:	6537529
Patent Number:	6485713
Patent Number:	6770270
Patent Number:	7109264
Patent Number:	6884832
Patent Number:	6969737
Patent Number:	6858664
Patent Number:	7138450
Patent Number:	6890521
Patent Number:	6899866

PATENT "
REEL: 019287 FRAME: 0001

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Patent Number:	6926887
Patent Number:	6919473
Patent Number:	6800274
Patent Number:	6962692
Patent Number:	7144937
Patent Number:	6740763
Patent Number:	6734315
Patent Number:	7122592
Patent Number:	5788954
Patent Number:	5849273
Patent Number:	6350894
Application Number:	10811510
Application Number:	10360294
Application Number:	11123925
Application Number:	11491205
Application Number:	10786793
Application Number:	10966460
Application Number:	10966461
Application Number:	10966294
Application Number:	11018790
Application Number:	10883507
Application Number:	11101214
Application Number:	11607424

#### **CORRESPONDENCE DATA**

Fax Number: (312)474-0448

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 3124746300

Email: docket@marshallip.com

Correspondent Name: Marshall Gerstein & Borun LLP

Address Line 1: 233 S. Wacker Drive Address Line 2: 6300 Sears Tower

Address Line 4: Chicago, ILLINOIS 60606

ATTORNEY DOCKET NUMBER:	27702/G1000
NAME OF SUBMITTER:	Karen Morfoot

Total Attachments: 2

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## The First State

I, HARRIET SMITH 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 "CPH INNOVATIONS CORP.", CHANGING ITS NAME FROM "CPH INNOVATIONS CORP." TO "HALLSTAR INNOVATIONS CORP.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF MARCH, A.D. 2007, AT 6:03 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

3777956 8100 070334529



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5519932

DATE: 03-20-07

# CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF CPH INNOVATIONS CORP.

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

CPH INNOVATIONS CORP., a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), hereby certifies as follows:

1. ARTICLE 1 of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the Corporation is: HallStar Innovations Corp."

- 2. In lieu of a meeting and vote of the stockholders, the sole stockholder, pursuant to written consent, approved and adopted the amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.
- 3. The amendment to the Certificate of Incorporation effected hereby has been proposed by the Board of Directors of the Corporation and adopted by the requisite vote of the stockholders of the Corporation in the manner prescribed by Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its duly authorized officer this 12 day of March 2007.

CPH INNOVATIONS CORP.

Name: Gary Wentworth

Title: Vice President, General Manager

State of Delaware Secretary of State Division of Corporations Delivered 06:02 PM 03/19/2007 FILED 06:03 PM 03/19/2007 SRV 070334529 - 3777956 FILE

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RECORDED: 05/14/2007