# Electronic Version v1.1

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SUBMISSION TYPE:		NEW ASSIGNMENT					
NATURE OF CONVEYANCE:			CHANGE OF NAME				
EFFECTIVE DATE:			06/06/2007				
CONVEYING PARTY DATA							
		N	lame	Execution Date			
Ultimate Support Systems, Inc				06/06/2007			
RECEIVING PARTY D							
Name:	Ultimate Hold	Jltimate Holdings, Inc.					
Street Address:	2506 Zurich I	h Dr.					
City:	Fort Collins						
State/Country:	COLORADO						
Postal Code:	80524						
PROPERTY NUMBERS Total: 1							
Property Type			Number				
Application Number: 29221		29221	544				
Fax Number:	(970)22	4-3175					
			hen the fax attempt is unsuccessful.				
Phone: 970-224-3100							
Email: cswanson@ideaassetgroup.com							
Correspondent Name: Santangelo Law Offices							
Address Line 1:     125 South Howes, Third Floor							
Address Line 4:     Fort Collins, COLORADO 80521							
ATTORNEY DOCKET NUMBER:			ULTIMATEHOLD-PRO-ELITE-DE				
NAME OF SUBMITTER:			Cheryl A. Swanson				
Total Attachments: 2 source=Co-SecState#page1.tif source=Co-SecState#page2.tif							
				ΡΔΤΕΝΤ			



Colorado Secretary of State Date and Time: 06/06/2007 09:59 AM Id Number: 19871259518 Document number: 20071267467

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	Articles of Amendment q. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)
ID number:	19871259518
1. Entity name:	ULTIMATE SUPPORT SYSTEMS, INC. (If changing the name of the corporation, indicate name BEFORE the name change)
2. New Entity name: (if applicable)	ULTIMATE HOLDINGS, INC.
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):	<ul> <li>"bank" or "trust" or any derivative thereof</li> <li>"credit union" " "savings and loan"</li> <li>"insurance", "casualty", "mutual", or "surety"</li> </ul>
4. Other amendments, if any, are attached	
5. If the amendment provides for an excha states the provisions for implementing t	nge, reclassification or cancellation of issued shares, the attachment he amendment.
6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires:	( <i>mm/dd/yyyy</i> )
OR	

If the corporation's period of duration as amended is perpetual, mark this box:  $\checkmark$ 

7. (Optional) Delayed effective date:

(mm/dd/yyyy)

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Rev. 11/15/2005

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

#### 8. Name(s) and address(es) of the

individual(s) causing the document

to be delivered for filing:

Campbell	William	J.		
(Last)	(First)	(Middle)	(Suffix)	
Faegre & Benson L	LP			
(Street name an 1700 Lincoln Street	d number or Post Off t, Suite 3200	fice information)		
Denver	CO	80203		
(City)	United State)	(Postal/Zip ( States	Code)	
(Province – if applicable)	(Country –	if not US)		

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box  $\Box$  and include an attachment stating the name and address of such individuals.)

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AMD\_PC

Rev. 11/15/2005

## PATENT REEL: 019849 FRAME: 0463

### **RECORDED: 09/19/2007**