

Atty Docket No.: 317900US6

FORM PTO-1595
06-04

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To the Director of the United States Patent and Trademark Office. Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies): SmartDisk Corporation</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies): Name: SMDK Corp. Address: 27499 Riverview Center Blvd. Suite 242 Bonita Springs, Florida 34134</p> <p>Additional name(s) and address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
<p>3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other</p> <p>Execution Date: August 9, 2007</p>	

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

This document is being filed together with a new application

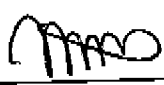
<p>A. Patent Application No.(s) 10/994,271</p>	<p>B. Patent No.(s)</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Customer Number 22850 Tel. (703) 413-3000 Fax. (703) 413-2220</p>	<p>6. Total applications and patents involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Deposit account number: 15-0030 (Attach duplicate copy of this page if paying by deposit account)</p>
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9. Statement and signature
To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Marvin J. Spivak
Name of Person Signing


Signature

2/13/08
Date

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OP \$40.00 10994271

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PAGE 1

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 "SMARTDISK CORPORATION", CHANGING ITS NAME FROM "SMARTDISK CORPORATION" TO "SMDK CORP.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2007, AT 3:53 O'CLOCK P.M.

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

2725273 8100

070907518



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5916744

DATE: 08-10-07

PATENT
REEL: 020502 FRAME: 0447

State of Delaware
Secretary of State
Division of Corporations
Delivered 03:53 PM 08/09/2007
FILED 03:53 PM 08/09/2007
SRV 070907518 - 2725273 FILE

CERTIFICATE OF AMENDMENT
OF THE
RESTATED CERTIFICATE OF INCORPORATION
OF
SMARTDISK CORPORATION

August 9, 2007

SmartDisk Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "*Company*"), does hereby certify as follows:

- FIRST:** The name of the Company is SmartDisk Corporation.
- SECOND:** Article First of the Restated Certificate of Incorporation of the Company is hereby amended to read as follows:
- "The name of the Corporation is SMDK Corp."
- THIRD:** The Board of Directors of the Company duly adopted resolutions setting forth the above-referenced amendment, declaring such amendment to be advisable, and calling for a vote of the stockholders of the Company on such amendment.
- FOURTH:** The stockholders of the Company duly approved the above-referenced amendment at a Special Meeting of the Company's stockholders held on July 3, 2007.
- FIFTH:** The above-referenced amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

D-1536042_2.DOC

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed as of the date first written above.

SMARTDISK CORPORATION

By: *Michael S. Battaglia*
Michael S. Battaglia,
President & Chief Executive Officer