

PATENT ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
DynaPel Systems, Inc.	07/11/2008
RECEIVING PARTY DATA	
Name:	Nio Security Systems, Inc.
Street Address:	10700 Stringfellow Road
Internal Address:	#40
City:	Bokeelia
State/Country:	FLORIDA
Postal Code:	33922-3232
PROPERTY NUMBERS Total: 1	
Property Type	Number
Patent Number:	6351545
CORRESPONDENCE DATA	
Fax Number:	(202)344-8300
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	202 760-1681
Email:	callen@venable.com
Correspondent Name:	Ralph P. Albrecht
Address Line 1:	Venable LLP
Address Line 2:	575 7th Street, NW
Address Line 4:	Washington, DISTRICT OF COLUMBIA 20004-1601
ATTORNEY DOCKET NUMBER:	36719-161757
NAME OF SUBMITTER:	Ralph P. Albrecht

CH \$40.00 6351545

Total Attachments: 4
 source=Recordation_Sheet_Change_of_Name#page1.tif
 source=Change_of_Name_documentation#page1.tif

PATENT

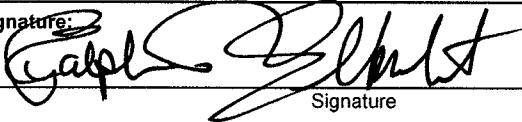
500623645

REEL: 021398 FRAME: 0446

source=Change_of_Name_documentation#page2.tif
source=Change_of_Name_documentation#page3.tif

RECORDATION FORM COVER SHEET PATENTS ONLY

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): DynaPel Systems, Inc.		2. Name and address of receiving party(ies) Name: Nio Security Systems, Inc. Internal Address: _____ Street Address: _____ 10700 Stringfellow Road #40 City: Bokeelia State: Florida Country: USA Zip: 33922-3232 Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of conveyance/Execution Date(s): Execution Date(s): _____ <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Security Agreement <input type="checkbox"/> Joint Research Agreement <input type="checkbox"/> Government Interest Assignment <input type="checkbox"/> Executive Order 9424, Confirmatory License <input type="checkbox"/> Other _____			
4. Application or patent number(s): <input type="checkbox"/> This document is being filed together with a new application. A. Patent Application No.(s) _____ B. Patent No.(s) 6,351,545 Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
5. Name and address to whom correspondence concerning document should be mailed: Name: Ralph P. Albrecht VENABLE LLP Internal Address: Atty. Dkt.: 36719-161757 Street Address: P.O. Box 34385 City: Washington State: DC Zip: 20043-9998 Phone Number: (703) 760-1681 Fax Number: (202) 344-8300 Email Address: rpalbrecht@venable.com		6. Total number of applications and patents involved: 1 7. Total fee (37 CFR 1.21(h) & 3.41) \$ <u>40.00</u> <input type="checkbox"/> Authorized to be charged by credit card <input checked="" type="checkbox"/> Authorized to be charged to deposit account <input type="checkbox"/> Enclosed <input type="checkbox"/> None required (government interest not affecting title)	
		8. Payment Information a. Credit Card Last 4 Numbers _____ Expiration Date _____ b. Deposit Account No. 22-0261 Authorized User Name Ralph P. Albrecht	
9. Signature:  Signature _____ Date 8/18/08 Ralph P. Albrecht Regis. No.: 43,466 Name of Person Signing _____ Total number of pages including cover sheet, attachments, and documents: 4			

Delaware

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 "DYNAPEL SYSTEMS, INC.", CHANGING ITS NAME FROM "DYNAPEL SYSTEMS, INC." TO "NIO SECURITY, INC.", FILED IN THIS OFFICE ON THE NINTH DAY OF MAY, A.D. 2008, AT 1:44 O'CLOCK P.M.



2309086 8100

080778767

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6722952

DATE: 07-11-08

PATENT
REEL: 021398 FRAME: 0449

**CERTIFICATE OF AMENDMENT TO
THE CERTIFICATE OF INCORPORATION OF
DYNAPEL SYSTEMS, INC.**

DynaPel Systems, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

1. The name of the Corporation is DynaPel Systems, Inc. The Certificate of Incorporation of the Corporation was filed on September 10, 1992 and was amended (i) by the Certificate of Amendment of the Certificate of Incorporation, filed on November 12, 1992; (ii) by the Certificate of Amendment of the Certificate of Incorporation, filed on September 9, 1993; (iii) by the Certificate of Amendment of the Certificate of Incorporation, filed on September 6, 1994; (iv) by the Certificate of Renewal of the Certificate of Incorporation, filed on March 27, 1996; (v) by the Certificate of Renewal of the Certificate of Incorporation, filed May 19, 1998; (vi) by the Certificate of Amendment of the Certificate of Incorporation, filed on January 7, 2000; (vii) by the Amended and Restated Certificate of Incorporation, filed on January 7, 2000; (viii) by the Certificate of Amendment of the Certificate of Incorporation, filed on April 17, 2000; (ix) by the Certificate of Amendment of the Certificate of Incorporation, filed on November 20, 2001; (x) by the Certificate of Amendment of the Certificate of Incorporation, filed on January 29, 2002; (xi) by the Certificate of Amendment of the Certificate of Incorporation, filed on November 21, 2002; (xii) by the Certificate of Amendment of the Certificate of Incorporation, filed on June 4, 2003; (xiii) by the Certificate of Amendment of the Certificate of Incorporation, filed on February 24, 2004; (xiv) by the Certificate of Amendment of the Certificate of Incorporation, filed on April 19, 2004; (xv) by the Certificate of Correction of the Certificate of Incorporation, filed on December 22, 2004; (xvi) by the Certificate of Correction of the Certificate of Incorporation, filed on December 22, 2004; (xvii) by the Certificate of Amendment of the Certificate of Incorporation, filed on December 22, 2004; (xviii) by the Certificate of Amendment of the Certificate of Incorporation, filed on February 22, 2005; and (xix) by the Certificate of Amendment of the Certificate of Incorporation, filed on September 1, 2005.

2. The Certificate of Incorporation of the Corporation is hereby amended by deleting Article I in its entirety and inserting in lieu thereof the following:

"ARTICLE I

The name of the corporation is Nio Security, Inc."

3. The amendment of the Certificate of Incorporation herein certified has been duly adopted by the Corporation's Board of Directors and a majority of the stockholders of the the Corporation's By-Laws and pursuant to Section 242 of the General Corporation Law of the State of Delaware.

4. The effective time of the amendment herein certified shall be upon filing.

[signature page follows]

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Mr. Tore Formo, its Chief Financial Officer on the 9th day of May, 2008.

DYNAPEL SYSTEMS, INC.

By: /s/ Tore Formo
Tore Formo, Chief Financial Officer