

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
Visual Awareness, Inc.	02/19/2009
RECEIVING PARTY DATA	
Name:	Visual Awareness Research Group, Inc.
Street Address:	2580 Tarpon Cove Drive
Internal Address:	Suite 922
City:	Punta Gorda
State/Country:	FLORIDA
Postal Code:	33950
PROPERTY NUMBERS Total: 4	
Property Type	Number
Application Number:	60081289
Patent Number:	4971434
Patent Number:	6364486
Patent Number:	5801810
CORRESPONDENCE DATA	
Fax Number:	(312)321-4299
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	3123214200
Email:	cbriggs@usebrinks.com
Correspondent Name:	BRINKS HOFER GILSON & LIONE
Address Line 1:	John F. Nethery
Address Line 2:	P.O. 10395
Address Line 4:	Chicago, ILLINOIS 60610
ATTORNEY DOCKET NUMBER:	7932/2
NAME OF SUBMITTER:	John F. Nethery, Reg. No. 42,928

CH \$160.00 60081289

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PATENT
REEL: 022552 FRAME: 0515

Total Attachments: 2

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Delaware

PAGE 1

The First State

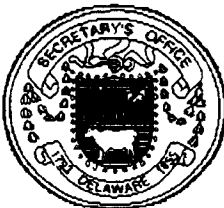
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VISUAL AWARENESS, INC.", CHANGING ITS NAME FROM "VISUAL AWARENESS, INC." TO "VISUAL AWARENESS RESEARCH GROUP, INC.", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2009, AT 6:11 O'CLOCK P.M.

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

3077530 8100

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7145338

DATE: 02-19-09

PATENT
REEL: 022552 FRAME: 0517

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of
Visual Awareness, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "ARTICLE I" so that, as amended, said Article shall be and read as follows:

The name of the Corporation is Visual Awareness Research Group, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 19th day of February, 2009.

By: Kristina K. Berg
Authorized Officer
Title: President

Name: Kristina K. Berg
Print or Type