

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
Action Target Acquisition Corp.	05/20/2008
RECEIVING PARTY DATA	
Name:	Action Target Inc.
Street Address:	1281 West 220 North
City:	Provo
State/Country:	UTAH
Postal Code:	84603
PROPERTY NUMBERS Total: 2	
Property Type	Number
Application Number:	12250388
Application Number:	11781187
CORRESPONDENCE DATA	
Fax Number:	(801)533-0323
<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>	
Phone:	801-533-0320
Email:	mail@batemanip.com
Correspondent Name:	Randall B. Bateman
Address Line 1:	P.O. Box 1319
Address Line 4:	Salt Lake City, UTAH 84110
ATTORNEY DOCKET NUMBER:	2074.ACTI.CI.CN
NAME OF SUBMITTER:	Randall B. Bateman
Total Attachments: 2 source=11-24-09-Name-Change#page1.tif source=11-24-09-Name-Change#page2.tif	

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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 "ACTION TARGET ACQUISITION CORP.", CHANGING ITS NAME FROM "ACTION TARGET ACQUISITION CORP." TO "ACTION TARGET INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2008, AT 2:32 O'CLOCK P.M.

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



4539277 8100

080575028

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6603761

DATE: 05-20-08

PATENT
REEL: 023672 FRAME: 0559

ACTION TARGET ACQUISITION CORP.

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF INCORPORATION

ACTION TARGET ACQUISITION CORP., a corporation organized and existing under the General Corporation Law of the State of Delaware, as amended (the "Corporation"), does hereby certify, pursuant to Section 242 of the General Corporation Law of the State of Delaware, that:

1. The Certificate of Incorporation of the Corporation is hereby amended by striking out Article FIRST thereof and substituting in lieu of said Article the new Article FIRST as follows:

FIRST: The name of the corporation is:

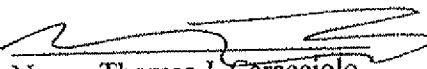
Action Target Inc.

2. The amendment of the Certificate of Incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, Action Target Acquisition Corp. has caused this Certificate of Amendment to its Certificate of Incorporation to be executed by Thomas J. Caracciolo, its Assistant Secretary, this 20th day of May, 2008.

ACTION TARGET ACQUISITION CORP.

By:



Name: Thomas J. Caracciolo

Title: Assistant Secretary

A72541520.1

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:32 PM 05/20/2008
FILED 02:32 PM 05/20/2008
SRV 080575028 - 4539277 FILE