# Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE: **NEW ASSIGNMENT** 

**NATURE OF CONVEYANCE:** Certificate of Amendment of Certificate of Incorporation

## **CONVEYING PARTY DATA**

Name	Execution Date
Sundog Technologies Inc.	02/22/2001

## RECEIVING PARTY DATA

Name:	Arkona, Inc.
Street Address:	10542 South Jordan Gateway
Internal Address:	Suite 200
City:	South Jordan
State/Country:	UTAH
Postal Code:	84095

## PROPERTY NUMBERS Total: 2

Property Type	Number
Patent Number:	5999947
Patent Number:	6321236

## **CORRESPONDENCE DATA**

(512)853-8801 Fax Number:

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 5128538800

Email: cacker@intprop.com

Meyertons, Hood, Kivlin, Kowert & Goetze Correspondent Name: Address Line 1: 1120 South Capital of Texas Highway

Address Line 2: Building 2, Suite 300 Austin, TEXAS 78746 Address Line 4:

ATTORNEY DOCKET NUMBER: 6057-36400

NAME OF SUBMITTER: Dean M. Munyon

Total Attachments: 1

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REEL: 026661 FRAME: 0800 501608459

## STATE OF DELAWARE CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION

Sundog Technologies Inc., a 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, resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and directing that said amendment be considered at the next special meeting of shareholders. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by deleting the Article thereof numbered "First" in its entirety and replacing it with the following.

FIRST: The name of the Company is Arkona, Inc.

SECOND: That thereafter, the Special meeting of the Company was duly called and held upon on February 22, 2001 at 10:00 a.m. (the "Special Meeting"), at which Special Meeting the necessary number of shares as required by statute were voted in favor of the amendment

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

FOURTH: That the capital of said corporation shall not be reduced under or by reason of the amendment.

FIFTH: That the amendment set forth in this Certificate of Amendment shall be effective as of February 28, 2001.

IN WITNESS WHEREOF, Sundog Technologies Inc. has caused this certificate to be signed by Stephen Russo, an Authorized Officer, this 22<sup>nd</sup> day of February, 2001

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STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/27/2001
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