TRADEMARK ASSIGNMENT

Electronic Version v1.1 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Notification Technologies, Inc.		01/25/2006	CORPORATION: DELAWARE

RECEIVING PARTY DATA

Name:	The NTI Group, Inc.	
Street Address:	14144 Ventura Boulevard, Suite 200	
City:	Sherman Oaks	
State/Country:	CALIFORNIA	
Postal Code:	91423	
Entity Type:	CORPORATION: DELAWARE	

PROPERTY NUMBERS Total: 24

Property Type	Number	Word Mark
Registration Number:	2940163	
Registration Number:	2947479	
Registration Number:	2947480	
Registration Number:	2953795	
Registration Number:	2985442	
Registration Number:	2992251	
Registration Number:	2992252	
Registration Number:	2993842	
Registration Number:	3050349	
Registration Number:	3050462	
Serial Number:	78391791	
Serial Number:	78446198	
Serial Number:	78547374	
Serial Number:	78578500	
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Serial Number:	78650702	
Serial Number:	78708256	
Serial Number:	78708278	
Serial Number:	78734891	
Serial Number:	78734895	
Serial Number:	78742876	
Serial Number:	78756447	
Serial Number:	78799072	
Serial Number:	78801032	
Serial Number:	78801062	

CORRESPONDENCE DATA

Fax Number: (714)755-8290

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

Phone: 7145401235

Email: ipdocket@lw.com

Correspondent Name: Latham & Watkins LLP

Address Line 1: 650 Town Center Drive, Suite 2000
Address Line 4: Costa Mesa, CALIFORNIA 92626

ATTORNEY DOCKET NUMBER:	038318-0001 NAME CHANGE
NAME OF SUBMITTER:	Patricia A. Conner
Signature:	/Patricia A. Conner/
Date:	02/20/2006

Total Attachments: 2

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TRADEMARK REEL: 003250 FRAME: 0035 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 "NOTIFICATION TECHNOLOGIES, INC.", CHANGING ITS NAME FROM "NOTIFICATION TECHNOLOGIES, INC. " TO "THE NTI GROUP, INC. ", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 2006, AT 5:35 O'CLOCK P.M.

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

3751836 8100 060074814



Darriet Smith Windson Harractive NRIGATELON of 447270.35

DATE: 01-25-06

TRADEMARK **REEL: 003250 FRAME: 0036** State of Delaware Secretary of State Division of Corporations Delivered 05:38 FM 01/25/2006 FILED 05:35 PM 01/25/2006 SRV 060074814 - 3751836 FILE

CERTIFICATE OF AMENDMENT TO THE

CERTIFICATE OF INCORPORATION OF

NOTIFICATION TECHNOLOGIES, INC., a Delaware corporation

Notification Technologies, Inc. (the "<u>Corporation</u>"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "<u>General Corporation Law</u>") hereby certifies as follows:

- 1. The Certificate of Incorporation was originally filed with the Secretary of State of Delaware on the 13th day of January, 2004 under the name Notification Technologies, Inc.
- 2. That Article First of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

"The name of the corporation is The NTI Group, Inc (hereinafter called the "Corporation")."

- 3. This Certificate of Amendment has been duly adopted by this Corporation's Board of Directors and stockholders in accordance with the applicable provisions of Section 242 of the General Corporation Law, and the Corporation's stockholders have given their written consent in accordance with Section 228 of the General Corporation Law.
- 4. All other provisions of the Certificate of Incorporation shall remain in full force and effect

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Amendment to the Certificate of Incorporation to be duly executed as of the 25th day of January, 2006.

Notification Technologies, Inc. a Delaware corporation

/s/ Paul Ouyang
Paul Ouyang
Vice Chairman and Chief Operating Officer

NSD\585511

RECORDED: 02/20/2006

TRADEMARK REEL: 003250 FRAME: 0037