

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
DYNEX Acquisition, Inc.		11/01/2004	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	DYNEX Technologies, Inc.		
Street Address:	14340 Sullyfield Circle		
City:	Chantilly		
State/Country:	VIRGINIA		
Postal Code:	02051		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 4			
Property Type	Number	Word Mark	
Registration Number:	2333462	DYNEX	
Registration Number:	2095861	MLX	
Registration Number:	1977121	MRX	
Registration Number:	2201705	MFX	
CORRESPONDENCE DATA			
Fax Number:	(617)832-7000		
	<i>Correspondence will be sent via US Mail when the fax attempt is unsuccessful.</i>		
Phone:	6178321000		
Email:	lcasey@foleyhoag.com		
Correspondent Name:	Foley Hoag LLP, Attn: Arlene Bender, Esq		
Address Line 1:	155 Seaport Boulevard		
Address Line 4:	Boston, MASSACHUSETTS 02210		
NAME OF SUBMITTER:	Linda Casey, Senior Paralegal		
Signature:	/LAC/		

CH \$115.00 2333462

Date:

03/29/2005

Total Attachments: 2

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Delaware

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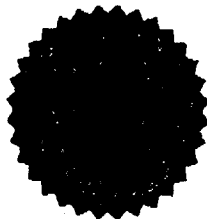
The First State

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 "DYNEX ACQUISITION, INC.", CHANGING ITS NAME FROM "DYNEX ACQUISITION, INC." TO "DYNEX TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF NOVEMBER, A.D. 2004, AT 1:21 O'CLOCK P.M.

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

3863309 8100

040786212



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3447430

DATE: 11-01-04

TRADEMARK
REEL: 003054 FRAME: 0460

**CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
DYNEX ACQUISITION, INC.**

It is hereby certified that:

1. The name of the corporation (hereinafter called the "Corporation") is Dynex Acquisition, Inc.

2. The Certificate of Incorporation of the Corporation, filed on October 6, 2004, is hereby amended to change the name of the Corporation by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"FIRST: The name of the corporation (hereinafter called the "Corporation") is
DYNEX Technologies, Inc."

3. The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

Signed this 1st day of November, 2004.


Walter DiGiusto, President

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:31 PM 11/01/2004
FILED 01:21 PM 11/01/2004
SRV 040786212 - 3863309 FILE

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