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| Form <b>PTO-1594</b> (Rev. 07/05)  OMB Collection 0651-0027 (exp. 6/30/2008)   | 1 -21 -2007 U.S. DEPARTMENT OF COMMERCE   |
|--|---|
| DE 001 138181 1944   |   |
|  | 03463080 is or the new address(es) below.   |
| 1. Name of conveying party(ies): AQUACAL, INC.   | 2. Name and address of receiving party(ies)  Additional names, addresses, or citizenship attached?  No  Name: AQUACAL AUTOPILOT, INC.   |
| ☐ Individual(s) ☐ Association   ☐ General Partnership ☐ Limited Partnership   ☑ Corporation- State: Florida ☐ Other   ☐ Other ☐ Citizenship (see guidelines)   Additional names of conveying parties attached? ☐ Yes ✓ N   3. Nature of conveyance )/Execution Date(s):   Execution Date(s) September 12, 2006   ☐ Assignment ☐ Merger   ☐ Security Agreement ☑ Change of Name   ☐ Other | Internal Address: Street Address: 2737 24th Street North City: St Petersburg State: Florida Country: US Zip: 33713  |
| 4. Application number(s) or registration number(s) and A. Trademark Application No.(s)   |   |
| C. Identification or Description of Trademark(s) (and Filing  5. Name & address of party to whom correspondence concerning document should be mailed:  Name: Clifford A. Poff  |   |
| Internal Address:  | 7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 520.00  Authorized to be charged by credit card   |
| Street Address: 9800B McKnight Road, Suite 115   | Authorized to be charged to deposit account  Enclosed   |
| City: <u>Pittsburgh</u> State: <u>PA</u> Zip: <u>15237</u> Phone Number: <u>412-366-6200</u> Fax Number: <u>412-366-8203</u>   | 8. Payment Information:  a. Credit Card Last 4 Numbers  Refun Expiration Date  11/20/2007 MJAMA1 0000160006  b. Deposit Account Number  Authorized User Magner fund Total: \$188.88 |
| Email Address: clifford@cliffordpoff.com  9. Signature:  | Authorized Use[#ERMRefund Total: \$188:88   |

Name of Person Signing sneet, attachments, and document 11/20/2007 HJAHA1 98900040 3315186

Documents to be recorded (including cover sheet) should be faxed to (571) 273-0140, or mailed to:

Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Boy 146908 texandria, VA 22313-1450

02 FC:8522

Signature /

Clifford A. Poff

40.00 OP 300.00 OP

Date

Total number of pages including cover sheet, attachments, and document:

## United States Trademark Registrations Numbers

2,004,454

2,140,806

1,944,197

1,942,345

1,969,376

## COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: AQUACAL, INC. V 43247 DOCUMENT NUMBER: \_\_\_\_ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CHRISTOPHER D. NILES (Name of Contact Person) **CURRAN & NILES, P.A.** (Firm/Company) 2400 E. COMMERCIAL BLVD. SUITE 208 (Address) FORT LAUDERDALE, FL. 33308 (City/ State and Zip Code) For further information concerning this matter, please call: **RUTH SMITH** (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☑\$43.75 Filing Fee & ☐\$35 Filing Fee **■\$43.75** Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)

AQUACAL, INC.

| V 43247   |                 |
|---|-----------------|
| (Document number of corporation (if known)  | * * * * * * * * |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:  |                 |
| NEW CORPORATE NAME (if changing):   |                 |
| AQUACAL AUTOPILOT, INC.   |                 |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  |                 |
| <u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )  | • .             |
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| SS 2<br>FC P  |                 |
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|   | . who           |
| (Attach additional pages if necessary)  | مو د            |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A   | <b>4</b> )      |
|   | سس با           |
|   |                 |
|   | <del></del>     |
| (continued)   |                 |

| The date of each amendment(s) adoption: Sept. 6 2086   |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) (CHECK ONE)   |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):   |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by   |
| (voting group)   |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
| Signature  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  |
| CRAIG BOLENBAUGH   |
| (Typed or printed name of person signing)  |
| SECRETARY  |
| OTTAL of a series of the serie |

FILING FEE: \$35

**RECORDED: 11/19/2007**