Attorney Docket No.: 3006-G Jocuments or copy thereof.
+//
2. Name and address of receiving party(ies): CDI Corporation 1717 Arch Street, 35th Floor Philadelphia, PA 19103-2768
[] Individual(s) citizenship: [] Association: [] General Partnership: [] Limited Partnership: [X] Corporation-State: Pennsylvania [] Other: If assignee is not domiciled in the U.S.A., a domestic representative designation is attached: [] Yes; [] No (Designations must be a separate document from Assignment)
B. Trademark Registration No.(s): 2,148,088
6. Total number of applications and registrations involved: [1]
7. Total fee (37 CFR 3.41) Cal. 1 x \$40.00 = \$ 40.00 x \$25.00 = \$ [x] Authorized to be charged to deposit account
8. Deposit account number: 16-0235
THIS SPACE
September 8, 1998 Date mber of pages including cover sheet, attachments and document: [5]

TRADEMARK REEL: 1788 FRAME: 0874

CDI CORPORATION

CERTIFICATE OF SECRETARY

I certify that:

- 1. I am the duly qualified and acting Secretary of CDI Corporation (the "Company"), a duly organized and existing Pennsylvania corporation.
- 2. Attached as "Exhibit A" is a true copy of the Articles of Merger pursuant to which CDI Computer Services, Inc. was merged into CDI Corporation, effective December 31, 1996.

Jøseph R. Seiders

Secretary

DATED: September 2, 1998

[Corporate Seal]

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"Exhibit A"	DEC 23 199) 6
Filed with the Department of State on_		
Secretary of the Commonwealth	The -	

ARTICLES OF MERGER-DOMESTIC BUSINESS CORPORATION DSCB:15-1926 (Rev 90)

The name of the corporation s	surviving the merger is	: CDI (Corporation	· · · · · · · · · · · · · · · · · · ·
(Check and complete one of the X The surviving corporation is office in this Commonwealt venue is (the Department is records of the Department):	s a domestic business of h or (b) name of its conhereby authorized to	mmercial regist	ered office provi	der and the coun
(a) 1717 Arch St., 35th	Floor Philad	elphia PA	19103-2768	Philadelph
Number and Street	City	State	Zip	County
	-		-	
(A) a/a.			-	
(b) c/o:	ted by a commercial r	egistered office	provider, the cou	County inty in (b) shall b
(b) c/o:	ted by a commercial r the corporation is loo s a qualified foreign b address of its current fice provider and the c	egistered office gated for venue a usiness corporat registered office ounty of venue is	and official publi ion incorporated in this Common s (the Departmen	unty in (b) shall be cation purposes. under the laws of wealth or (b) nand to is hereby author
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(b) c/o:	ted by a commercial reaction is local the corporation is local and address of its current fice provider and the commation to conform to City	egistered office ated for venue a usiness corporat registered office ounty of venue is the records of State	and official publicion incorporated in this Common (the Department):	unty in (b) shall be cation purposes. under the laws of wealth or (b) nand the is hereby author

(PA. - 1424 - 11/1/93)

Microfilm Number____

Entity Number_

	The name and the address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:
	Name of Corporation Address of Registered Office or Name of Commercial Registered Office Provider County
	CDI Computer Services, Inc. Attn: Craig Lewis Philadelphia 1717 Arch St., 35th Fl. Philadelphia, PA 19103
4.	(Check, and if appropriate complete, one of the following):
	The plan of merger shall be effective upon filing these Articles of Merger in the Department of State. X The plan of merger shall be effective on December 31, 1996 at 11:00 P.M.
	X The plan of merger shall be effective onat at Hour
5.	The manner in which the plan of merger was adopted by each domestic corporation is as follows:
	Name of corporation Manner of adoption
	CDI Corporation Adopted by action of the board of
	directors of the parent corporation pursuant to 15 Pa.C.S. Section 1924(b)(3)
6.	(Strike out this paragraph if no foreign corporation is a party to the merger). The plan was authorized, adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated.
	adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign
	adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated.
	adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated. (Check, and if appropriate complete, one of the following):
7.	adopted or approved, as the case may be, by the foreign business corporation (or each of the foreign corporations) party to the plan in accordance with the laws of the jurisdiction in which it is incorporated. (Check, and if appropriate complete, one of the following): The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof. XPursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger is on file at the

DSCB:15-1926 (Rev 90)-3

IN TESTIMONY WHEREOF, the undersigned corporation or each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer thereof this 19th day of <u>December</u>, 19 96.

CDI Corporation

(Name of Corporation)

BY: Seignature Joseph R. Seiders

TITLE: Senior Vice President

CDI Computer Services, Inc.

(Name/of Corporation)

(Signature) Mark R. Garrison

TITLE: President

(PA. - 1424)

RECORDED: 09/11/1998

TRADEMARK REEL: 1788 FRAME: 0878