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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Algorithmics Holdings Inc. 822 Richmond Street West Toronto, Ontario, Canada M6J 1C9

- Individual(s), General Partnership, Corporation, Other, Association, Limited Partnership, Additional name(s) of conveying parties attached?

2. Name and address of receiving party(ies):

Name: Algorithmics Incorporated Address: 822 Richmond Street West Toronto, Ontario, Canada M6J 1C9

- Individual(s) Citizenship, Association, General Partnership, Limited Partnership, Corporation - Canada, Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

(Designations must be a separate document from Assignment) Additional name(s) & address(s) attached: Yes No

3. Nature of conveyance:

- Assignment, Security Agreement, Other, Merger, Change of Name

Effective Date: May 23, 1996

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

- 74/633,839 74/703,056 74/709,438 74/709,767 75/044,205

B. Trademark Registration No.(s)

- 1,902,478 1,920,174 1,957,238 2,002,168

Additional Numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: James E. Rosini, Esq. Address: KENYON & KENYON One Broadway New York, New York 10004

6. Total number of applications and registrations involved: 9

7. Total fee (37 C.F.R. 3.41) \$240.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 11-0600

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9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Jean E. Pelkowski Name of Person Signing

Jean Pelkowski Signature

6/24/98 Date

Total number of pages comprising cover sheet:

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TRADEMARK REEL: 1798 FRAME: 0992

7463383 7/09/1998 JWS/STP/MS 00000037 110600 40.00 CH 200.00 CH

Ministry of
Consumer and
Commercial Relations

Business Division
Companies Branch
393 University Ave Suite 200
Toronto ON M5G 2M2

Ministère de
la Consommation
et du Commerce

Division des affaires commerciales
Direction des compagnies
393 ave University Bureau 200
Toronto ON M5G 2M2



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Paul D. Ellis
Director
Companies Branch
Ministry of Consumer
and Commercial Relations
Toronto, Ontario

Directrice
Direction des compagnies
Ministère de la Consommation
et du Commerce
Toronto, Ontario

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément à l'article 168 et, s'il y a lieu, à l'article 170 de la Loi sur les compagnies.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (le cas échéant) de la compagnie ont approuvé la résolution autorisant la modification.

22 May 1996

(Day Month Year)
(Jour Mois Année)

These articles are signed in duplicate

Les présents statuts sont signés en double exemplaire.

ALGORITHINICS HOLDINGS INC.

(Name of Corporation)

(Dénomination de la compagnie)

By/Par:

(Signature)
(Signature)

President

(Signature of Officer)
(Signature)



**UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office**

ASSISTANT SECRETARY AND COMMISSIONER
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SEPTEMBER 16, 1998

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KENYON & KENYON
JAMES E. ROSINI, ESQ.
ONE BROADWAY
NEW YORK, NY 10004

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SEND DOCUMENTS TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231. IF YOU HAVE ANY QUESTIONS REGARDING THIS NOTICE, YOU MAY CONTACT THE INDIVIDUAL WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723.

1. DOCUMENT SUBMITTED IS NOT LEGIBLE FOR RECORDING PURPOSES.

PEARLENE FOSTER, EXAMINER
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OFFICE OF PUBLIC RECORDS

RECORDED: 06/29/1998

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