

Tab settings

100912071

To the Honorable Commissioner of Patents and Trademarks

attached original documents or copy thereof.

1. Name of conveying party(ies):

C-Grams Unlimited, Inc.
68B Route 125
Kingston, New Hampshire 03848-3562

- Individual(s)
- General Partnership
- Corporation-State New Hampshire
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached? Yes No

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

Name: Newpoint Technologies, Inc.

Internal Address: _____

Street Address: 68B Route 125

City: Kingston State: NH ZIP: 03848

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State New Hampshire
- 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(es) attached? Yes No

3. Nature of conveyance:

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

Execution Date: July 9, 1998

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

A. Trademark Application No.(s)

75/462434
75/462433

B. Trademark Registration No.(s)

11/30/1998 SBURNS 00000078 080219 75462434

01 FC:461
02 FC:462

Additional numbers attached? Yes No

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

Name: Michael J. Bevilacqua, Esquire

Internal Address: Hale and Dorr LLP

Street Address: 60 State Street

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41).....\$ 65.00

- Enclosed
- Authorized to be charged to deposit account
Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.

8. Deposit account number:
08-0219

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Michael J. Bevilacqua
Name of Person Signing


Signature

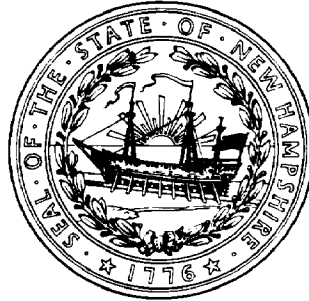
November 18, 1998
Date

Total number of pages including cover sheet, attachments, and document: 5

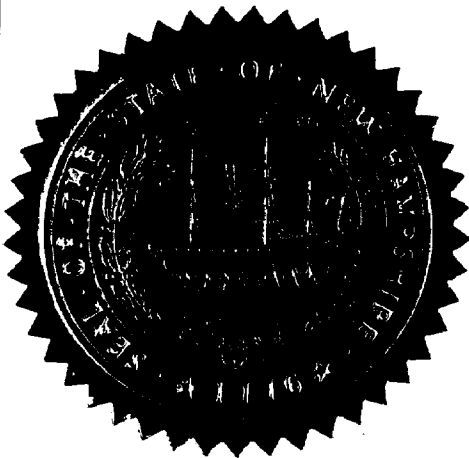
Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

State of New Hampshire

OFFICE OF SECRETARY OF STATE



I, ROBERT P. AMBROSE, Deputy Secretary of State of the State of New Hampshire, do hereby certify that the following and hereto attached is a true copy of the Articles of Amendment to the Articles of Incorporation of NEWPOINT TECHNOLOGIES, INC. (formerly C-GRAMS UNLIMITED, INC.) as filed in this office and held in the custody of the Secretary of State.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Seal of the State, at Concord, this 13th day of November A.D. 19 98

Robert P. Ambrose

Deputy Secretary of State

TRADEMARK

REEL: 1821 FRAME: 0795

JUL 20 1998

STATE OF NEW HAMPSHIRE

WILLIAM M. GARDNER
NEW HAMPSHIRE
SECRETARY OF STATE
Form No. 14
RSA 293-A:10.06

Filing fee: \$35.00
Use black print or type.
Leave 1" margins both sides.

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS
ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is C-GRAMS UNLIMITED, INC.

SECOND: The text of each amendment adopted is:

That the Articles of Incorporation of the Corporation, as amended, be
furhter amended by changing the name of the Corporation set forth in
paragraph "FIRST" of said Articles of Incorporation to "Newpoint
Technology, Inc."

THIRD: If the amendment provides for an exchange, reclassification, or
cancellation of issued shares the provisions for implementing the amendment(s)
if not contained in the above amendment are:

FOURTH: The amendment(s) were adopted on (date) July 9, 1998

[if more space is needed, attach additional sheet(s)]

ARTICLES OF AMENDMENT TO THE
 ARTICLES OF INCORPORATION
 OF C-GRAMS UNLIMITED, INC.

Form No. 14
 (Cont.)

FIFTH: (Check one)

- A. X The amendment(s) were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- B. The amendment(s) were approved by the shareholders.
 (Note 1)

<u>Designation (class or series) of voting group</u>	<u>Number of shares outstanding</u>	<u>Number of votes entitled to be cast</u>	<u>Number of votes indisputably represented at the meeting</u>
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<u>Designation (class or series) of voting group</u>	<u>Total number of votes cast:</u>		<u>OR</u>	<u>Total number of undisputed votes cast FOR</u>
	<u>FOR</u>	<u>AGAINST</u>		

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF C-GRAMS UNLIMITED, INC.

Form No. 14
(Cont.)

SIXTH: The number cast for the amendment(s) by each voting group was sufficient for approval by each voting group.

Dated July 16, 1998

C-GRAMS UNLIMITED, INC. (Note 2)

By *Paul M. Houle* (Note 3)
Signature of its President

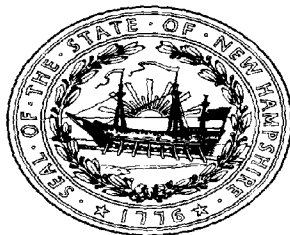
Paul M. Houle
Print or type name

- Notes: 1: All sections under "B." must be completed. If any voting group is entitled to vote separately, give respective information for each voting group. (See RSA 293-A:1.40 for definition of voting group.)
2. Exact corporate name of corporation adopting articles of amendment.
3. Signature and title of person signing for the corporation. Must be signed by the chairman of the board of directors, president or another officer; or see RSA 293-A:1.20(f) for alternative signatures.

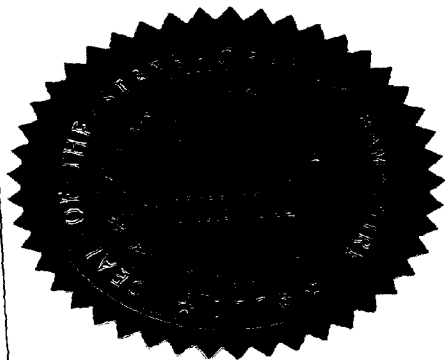
Mail fee and ORIGINAL and ONE EXACT OR CONFORMED COPY to: Secretary of State, State House, Room 204, 107 North Main Street, Concord, NH 03301-4989

State of New Hampshire

OFFICE OF SECRETARY OF STATE



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