

RE

12-24-1998

ET

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



100929167

ached original documents or copy thereof.

DS

To the Honorable Commissioner of

1. Name of conveying party(ies):

ISI SYSTEMS, INC.

- Individual(s)
- General Partnership
- Corporation-Delaware
- Other
- Association
- Limited Partnership

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

3. Nature of conveyance:

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

Execution Date: September 30, 1998

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

Name: **CGI INFORMATION SYSTEMS  
& MANAGEMENT CONSULTANTS, INC.**

Street Address: **Two Tech Drive**

City: **Andover** State: **Massachusetts** Zip: **01810**

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Delaware
- 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

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

A. Trademark Application No.(s)

COMMERCIALEDGE - 75/306,189

B. Trademark registration No.(s)

Additional numbers attached?  Yes  No

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

Name: Darby & Darby P.C.

Street Address: 805 Third Avenue, 27th Floor

City: New York State: New York Zip: 10022-7513

EXPRESS MAIL CERTIFICATE

Date: 12/14/98 Serial No. Em445425572

I hereby certify that on the date indicated above I deposited this paper or fee with the U.S. Postal Service & that it was addressed for delivery to the Commissioner of Patents & Trademarks, Washington, DC 20231 by \*Express Mail Post Office to Addressee's Office.

*D B Beck* *D B Beck*

6. Total number of applications and registrations involved:

1

7. Total fee (37 CFR 3.41):.....\$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

04-0100

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

Name (Print) 12/23/1998 NGUYEN 00000190 75306189

Signature

DO NOT USE THIS SPACE

01 FC:481

40.00 OP

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.

Lucille P. Nichols  
Name of Person Signing

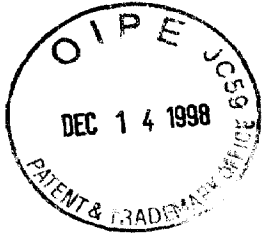
*Lucille P. Nichols*  
Signature

December 14, 1998  
Date

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

4

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



I, EDWARD J. FREEL, 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 "ISI SYSTEMS, INC.", CHANGING ITS NAME FROM "ISI SYSTEMS, INC." TO "CGI INFORMATION SYSTEMS & MANAGEMENT CONSULTANTS, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

2094349 8100

981379887

AUTHENTICATION:

9331879

DATE:

09-30-98

TRADEMARK  
REEL: 1831 FRAME: 0534



CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
ISI SYSTEMS, INC.

ISI Systems, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Sole Stockholder and all of the members of the Board of Directors of the Corporation, by written consent, filed with the minutes of the Corporation, have passed resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation:

RESOLVED: That Article FIRST of the Certificate of Incorporation of the Corporation be amended so that, as amended, said Article FIRST shall be and read in its entirety as follows:

"FIRST. The name of the Corporation is:  
CGI Information Systems & Management  
Consultants, Inc."

SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 103 and 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, ISI Systems, Inc. has caused this Certificate of Amendment to  
be signed by June M. Morris, its Vice President, this 30 day of September, 1998.

ISI SYSTEMS, INC.

By

  
June M. Morris  
Vice President



FABEUSISIUSISYSTMAMNDMNT.1: