

11-04-1998

U.S. Department of Commerce
Patent and Trademark Office



To the Assistant Commissioner
thereof.

100870480

Send original documents or copy

MRD 10/13/98

1. Name of conveying party(ies):

4th Dimension Software Ltd.

- Individual(s)
- General Partnership
- Corporation
- Other: _____

- Association
- Ltd Partnership
- Israel

Additional name(s) of conveying party(ies) attached?

- Yes
- No

3. Nature of conveyance:

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

Execution Date: November 5, 1995

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

Name: New Dimension Software Ltd.
Street Address: Devora Hanevia Street, Building #7
Atidim, Neve Sharet
City: Tel Aviv Country: Israel

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Ltd Partnership _____
- Corporation - Israel
- Other _____

If assignee is not domiciled in the United States,
a domestic representative designation is attached:

- Yes
- No

(Designations must be separate document from
assignment)

Additional name(s) and addresses attached?

- Yes
- No

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

A. Trademark Application Nos. 74/727,736;
74/221,353; 74/656,639; 75/007,281; 74/656,641

B. Trademark registration No.(s) 2,024,905,
1,723,355, 1,742,879

Additional numbers attached?

- Yes
- No

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

Name: Beth M. Goldman, Esq.
Internal Address: Heller, Ehrman, White, McAuliffe
Street Address: 525 University Ave
City: Palo Alto State: CA Zip: 94301

6. Total number of applications and registrations
involved:

8

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

- Enclosed
- Authorized to be charged to deposit account

8. Deposit Acct No. 08-1645 (Order # 17886-0011)
(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.

Beth M. Goldman

Beth M. Goldman
Signature

6/19/97
Date

Total number of pages comprising cover sheet:

3

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant/Owner: New Dimension
Software Ltd., an Israel Corp.,
(formerly 4th Dimension Software
Ltd.)

Box RESPONSES, NO FEE
Assistant Commissioner of Trademarks
2900 Crystal Drive
Arlington, VA 22202-3513

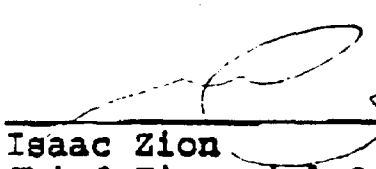
DESIGNATION OF DOMESTIC REPRESENTATIVE

Dear Sir/Madam:

Beth M. Goldman, of HELLER, EHRMAN, WHITE & MCAULIFFE,
525 University Avenue, Palo Alto, California 94301-1900 is hereby
designated domestic representative upon whom may be served
notices or process in proceedings affecting any marks owned by
the above-referenced owner.

Respectfully submitted,

Date: May 1st., 1996


Isaac Zion
Chief Financial Officer
New Dimension Software Ltd.
(formerly 4th Dimension Software)
Ltd. Devora Hanevia Street, Bldg. 7
Atidim, Neve Sharet
Tel Aviv 61430
Israel



ATIDIM, Bldg. 7
P.O.B. 43227
Tel Aviv 61430
Tel. 03-645-1111

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TRADEMARK
REEL: 1833 FRAME: 0739

TRANSLATION

MINISTRY OF JUSTICE

REGISTRAR OF COMPANIES

STATE OF ISRAEL

COMPANIES ORDINANCE (New Version) 5743-1983

CERTIFICATE OF CHANGE OF NAME

I certify that on the basis of a Special Resolution and in accordance with Section 37 of the Companies Ordinance (New Version) 5743-1983 the company:

4TH DIMENSION SOFTWARE LTD

has changed its name and will henceforth be called by the name

NEW DIMENSION SOFTWARE LTD

and the aforementioned amended name has been recorded on the Register of Companies.

Signed by me in Jerusalem this 5th day of the month of November 1995 (12th day of the month of Cheshvan 5756).

Company No. 52-003784-7

_____/s/_____
Registrar of Companies

I, the undersigned Neil J. Wilkof, Adv., Israel I.D. No. 1359274-6, do certify that this is a true and accurate translation of the attached document.

.....
Neil J. Wilkof
ג'נרל ווילקוף ניל
משרד עו"ד
תל אביב-יפו
ח.נ. 1359274-6

RECEIVED BY THE U.S. PATENT AND TRADEMARK OFFICE

File No. / Attorney 17886 - 0001 / BMG
74/727,736; 74/221,353; 74/656,639; 75/007,281;
Application No. 74/656,641; 2,024,905; 1,723,355; 1,742,879

Date Mailed June 20, 1997

Documents Recordation form cover sheet,
transmittal letter; check; designation of
domestic representative; original change of name
form & translation.

RECEIVED BY THE U.S. PATENT AND TRADEMARK OFFICE:

File No. / Attorney 17886 - 0001 / BMG

Application No. 74/727,736; 74/221,353; 74/656,639; 75/007,281;
74/696,641; 2,024,905; 1,723,355; 1,742,874

Date Mailed June 20, 1997

Documents Recordation form cover sheet,
transmittal letter; check; designation of
domestic representative; original change of name
forms & translation.

RECEIVED

JUN 23 1997 11:55

17886-0011-



רשם החברות

משרד המשפטים

מדינת ישראל

פקודת החברות [נוסח חדש], תשמ"ג-1983

תעודת שינוי שם

הנני מאשר בזה כי על סמך התלטה מיוחדת ובהתאם לסעיף 37 של פקודת החברות [נוסח חדש], תשמ"ג-1983 שינתה החברה:

המימד הרביעי תוכנה בע"מ

4TH DIMENSION SOFTWARE LTD

את שמה, ומעתה תקרא בשם

NEW DIMENSION SOFTWARE LTD

והשם המתוקן כנ"ל נרשם בפנקס החברות.

1995
תשנ"ו

שנת

נובמבר
חשוון

בחודש

05
י"ב

ניתן בחתימת ידי בירושלים היום הזה



מס' חברה 52-003784-7

משרד המשפטים
רשם החברות והשותפים
העתקה

TRADEMARK

REEL: 1833 FRAME: 0743

RECORDED: 10/13/1998