

01-15-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



01-06-1999

ble Commissioner of Pat  
eiving party(ies):

100942535

1 documents or copy thereof.

U.S. Patent & TMO/TM Mail Rpt Dr. #10

Export Software International  
11800 Sunrise Valley Drive  
Suite 820  
Reston, VA 20191

- Individual(s)
- General Partnership
- Corporation-State Virginia
- 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: \_\_\_\_\_

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

Name: Vastera, Inc.  
Internal Address: Suite 200  
Street Address: 300 West Service Rd.  
City: Chantilly State: VA ZIP: 20153

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Virginia
- 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)

B. Trademark registration No.(s)

2,101,011

Additional numbers attached?  Yes  No

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

Name: Karen C. Maher

Internal Address: Piper & Marbury L.L.P.

Street Address: 1200 Nineteenth Street, N.W.

City: Washington State: DC ZIP: 20036

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: \_\_\_\_\_

(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.

Karen C. Maher  
Name of Person Signing

[Signature]  
Signature

2-31-98  
Date

Total number of pages comprising cover sheet: \_\_\_\_\_

1

OMB No. 0651-0011 (exp. 4/94)

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MEC 1-6-99

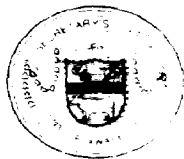
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TRADEMARK  
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Office of the Secretary of State

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 "EXPORT SOFTWARE INTERNATIONAL, INC.", CHANGING ITS NAME FROM "EXPORT SOFTWARE INTERNATIONAL, INC." TO "VASTERA, INC.", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 1997, AT 4 O'CLOCK P.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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TRADEMARK  
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**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
EXPORT SOFTWARE INTERNATIONAL, INC.**

Pursuant to Section 242  
of the General Corporation Law of  
the State of Delaware

Export Software International, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify as follows:

**FIRST:** In accordance Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware, setting forth an amendment to the Certificate of Incorporation of the Corporation and declaring said amendment to be advisable. The stockholders, who together hold all of the outstanding shares of the capital stock of the Corporation, including the holders of all of the outstanding shares of the Corporation of the Series A Convertible Preferred Stock, par value \$0.01 per share (the "Series A Preferred Stock") voting as a separate class, waived notice of the time, place and purpose of a special meeting of the shareholders and duly approved the proposed amendments in by unanimous written consent in accordance with Sections 228 and 242 of the General Corporation Law of the State of Delaware. The resolution setting forth the amendment is as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be deleted in its entirety and the following Article First shall be inserted in lieu thereof:

Name. The name of the corporation (which hereafter shall be referred to as the "Corporation") is:

Vastera, Inc.

**SECOND:** This amendment to the Certificate of Incorporation shall be effective as of the date set forth below.

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by Arjun Rishi, President, this 10th day of June, 1997

  
\_\_\_\_\_  
Arjun Rishi, President

THE UNDERSIGNED, the President of Export Software International, Inc., who executed on behalf of the Corporation, the foregoing Certificate of Amendment to Certificate of Incorporation to be the corporate act of said Corporation and hereby certifies that to the best of his knowledge, information and belief the matters set forth therein with respect to the authorization and approval thereof are true in all material respects under the penalties of perjury.

  
\_\_\_\_\_  
Arjun Rishi, President