

TRADE

02-08-1999



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To the Honorable Commissioner of Patents and Trademarks

Assignments or copy thereof.

MEU 2-2-99

1. Name of conveying Party(ies):
GFIC FINANCIAL, INC.

2. Name and address of receiving Party(ies)

Name: BRIDGE INFORMATION SYSTEMS AMERICA, INC.

Internal Address:

Street Address: 717 OFFICE PARKWAY

City: ST. LOUIS State: MO ZIP: 63141

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

Individual(s) Citizenship

Association

General Partnership

Limited Partnership

Corporation-State Delaware

Other

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

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: November 11, 1996

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

A. Trademark Application No.(s)

B. Trademark Registration No's

1,751,068

Additional numbers attached? Yes No

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

Name: David A. Roodman, Esq.

Internal Address: BRYAN CAVE LLP

Street Address:
211 North Broadway, Suite 3600

City: St. Louis State: Mo ZIP: 63102

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:
02-4467 (Please charge if check is missing or insufficient)

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

9. State 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.

David A. Roodman

2/2/99

Date

Name of Person Signing

Signature

02/05/1999 TTON11 00000214 1751068

Total number of pages comprising this cover sheet: 1

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Mail documents to be recorded with required cover sheet information to:

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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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 "GFIC FINANCIAL, INC.", CHANGING ITS NAME FROM "GFIC FINANCIAL, INC." TO "BRIDGE INFORMATION SYSTEMS AMERICA, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 1996, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

0617027 8100

991015726

AUTHENTICATION: 9520615

DATE: 01-13-99

TRADEMARK

REEL: 1849 FRAME: 0479

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
GFIC FINANCIAL, INC.

Under Section 242 of the General Corporation Law

* * * * *

GFIC Financial, 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:

First: That the Board of Directors of the Corporation by unanimous written consent in lieu of a meeting, adopted a resolution proposing and declaring advisable that Article FIRST of the Certificate of Incorporation of the Corporation be amended to read as follows:


"First: The name of the corporation is Bridge Information Systems America, Inc."

Second: That in lieu of a meeting and vote, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

Third: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said Corporation has caused this certificate to be

signed by Kevin J. Schott, its secretary, this 11th day of November, 1996.

By: 
Kevin J. Schott
Secretary

SL01 353544.3

RECORDED: 02/02/1999

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