

05-14-1999

U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office



01-25-1999

101000495

1 original document or copy thereof.

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #10

HuskyLabs, Inc.  
P.O. Box 3613  
123 East German Street  
Shephardstown, WV 25443

- Individual(s)
  - General Partnership
  - Corporation-State
  - Other Change of Name
- 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: November 13, 1998

Name and address of receiving party(ies):

Name: Ultraprise Corporation

Internal Address: P.O. Box 3613

Street Address: 123 East German Street

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_

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

75/555,627

B. Trademark registration No.(s)

2,100,955

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 LLP

Street Address: 1200 Nineteenth St, NW

City: Washington State: DC ZIP: 20036

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

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 [Signature] 1/25/99

Name of Person Signing Signature Date

Total number of pages comprising cover sheet: 1

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

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:  
00000250 75555627

Commissioner of Patents and Trademarks  
Box Assignments  
Washington, D.C. 20231

65E  
NO SPEC  
Fee

02/08/1999 SBURNS

01 FC:481  
02 FC:482

40.00 GP  
25.00 CP

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 "HUSKY LABS, INC.", CHANGING ITS NAME FROM "HUSKY LABS, INC." TO "ULTRAPRISE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1998, AT 9:30 O'CLOCK A.M.

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



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

Edward J. Freel, Secretary of State

2373809 8100

981449385

AUTHENTICATION: 9421156

DATE: 11-23-98

TRADEMARK  
REEL: 1859 FRAME: 0360

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
HUSKY LABS, INC.**

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

Husky Labs, 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:** The Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware at a meeting on November 13, 1998 pursuant to and in accordance with Sections 141 and 222 of the General Corporation Law of the State of Delaware, setting forth amendments to the Certificate of Incorporation (the "Certificate") and declaring said amendments to be advisable. The stockholders of the Corporation duly approved the proposed amendments in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent in lieu of a meeting pursuant to and in accordance with Section 228 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendments are as follows:

**RESOLVED:** That Article **FIRST** of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and replaced as follows:

"The name of the corporation is Ultraprise Corporation"

**SECOND:** This amendment to the Certificate of Incorporation shall be effective as of the date accepted for filing by the Secretary of State of the State of Delaware.

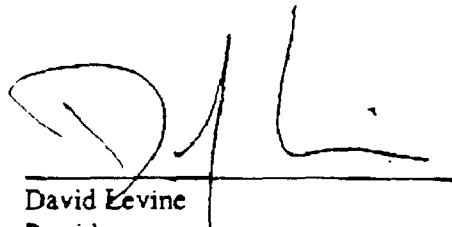
*STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:30 AM 11/23/1998  
981449385 - 2373809*

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by David Levine, its President, and by Monica Larson, its Secretary, this 13<sup>th</sup> day of November, 1998.

ATTEST:

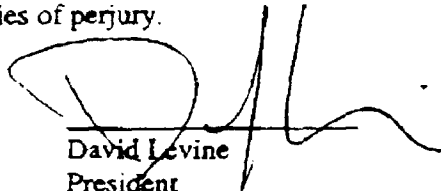


Monica Larson  
Secretary



David Levine  
President

THE UNDERSIGNED, the President of Husky Labs, Inc., who executed on behalf of the Corporation the foregoing Certificate of Amendment to Certificate of Incorporation of Husky Labs, Inc., hereby acknowledges in the name and on behalf of the Corporation the foregoing Certificate of Amendment to Certificate of Incorporation to be the corporate act of the 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.



David Levine  
President

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 "HUSKY LABS, INC.", CHANGING ITS NAME FROM "HUSKY LABS, INC." TO "ULTRAPRISE CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 1998, AT 9:30 O'CLOCK A.M.

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



A handwritten signature in cursive script that reads "Edward J. Freel".

Edward J. Freel, Secretary of State

2373809 8100

981449385

AUTHENTICATION: 9421156

DATE: 11-23-98

TRADEMARK  
REEL: 1859 FRAME: 0363

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
HUSKY LABS, INC.**

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

Husky Labs, 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:** The Board of Directors of the Corporation adopted resolutions pursuant to Section 242 of the General Corporation Law of the State of Delaware at a meeting on November 13, 1998 pursuant to and in accordance with Sections 141 and 222 of the General Corporation Law of the State of Delaware, setting forth amendments to the Certificate of Incorporation (the "Certificate") and declaring said amendments to be advisable. The stockholders of the Corporation duly approved the proposed amendments in accordance with Section 242 of the General Corporation Law of the State of Delaware by written consent in lieu of a meeting pursuant to and in accordance with Section 228 of the General Corporation Law of the State of Delaware. The resolutions setting forth the amendments are as follows:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and replaced as follows:

"The name of the corporation is Ultraprise Corporation"

**SECOND:** This amendment to the Certificate of Incorporation shall be effective as of the date accepted for filing by the Secretary of State of the State of Delaware.

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:30 AM 11/23/1998  
981449385 - 2373809

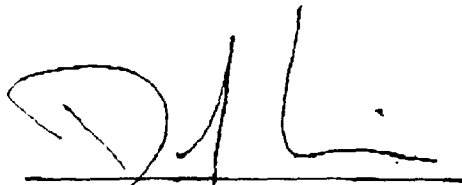
**TRADEMARK  
REEL: 1859 FRAME: 0364**

IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by David Levine, its President, and by Monica Larson, its Secretary, this 13<sup>th</sup> day of November, 1998.

ATTEST:

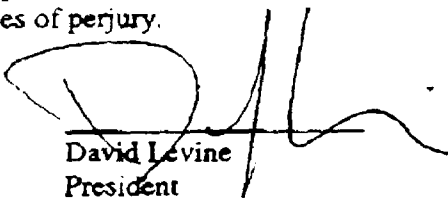


Monica Larson  
Secretary



David Levine  
President

THE UNDERSIGNED, the President of Husky Labs, Inc., who executed on behalf of the Corporation the foregoing Certificate of Amendment to Certificate of Incorporation of Husky Labs, Inc., hereby acknowledges in the name and on behalf of the Corporation the foregoing Certificate of Amendment to Certificate of Incorporation to be the corporate act of the 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.

  
David Levine  
President



01-25-1999

# PIPER & MARBURY

L.L.P.

1200 NINETEENTH STREET, N.W.

WASHINGTON, D.C. 20036-2430

202-861-3900

FAX: 202-223-2085

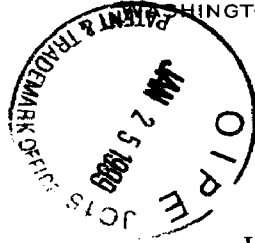
BALTIMORE

NEW YORK

PHILADELPHIA

EASTON

WRITER'S DIRECT NUMBER  
(202) 861-3864  
FAX: (202) 223-2085  
Dcummings@pipermar.com



January 25, 1999

## via HAND DELIVERY

ASSISTANT COMMISSIONER FOR TRADEMARKS  
U.S. Patent and Trademark Office  
Box NEW APP FEE  
2900 Crystal Drive  
Arlington, VA 22202-3513

Re: U.S. Trademark Application Serial No. 75,555,627 and  
U.S. Trademark Registration No. 2,100,955  
Our Reference: 27727-20


Dear Sir:

On behalf of Ultraprise Corporation (formerly HuskyLabs, Inc.), we are submitting herewith a Recordation Form in reference to the above-identified trademark registrations.

Also being submitted is a check in the amount of \$65.00, in payment of the required filing fee.

Any questions regarding this matter should be directed to the undersigned.

Very truly yours,

  
Direthea E. Cummings,  
Legal Assistant

DYC/jmc  
Enclosures

RECORDED: 01/25/1999

TRADEMARK  
REEL: 1859 FRAME: 0366