	04-0	7-1999			
03-18-1999 U.S. Patent & TMOfc/TM Mail Ropt Dt. #61			D	U.S. Department o Patent and Tr	f Commerce ademark Office
Name of conveying party(ies) ProfitSource Corporation	1010 HRD 3.18.99	1		n Corporation	
	Association Limited Partnership laware	City: Cost Individ Associ Genera Limite	a Mesa State: dual(s) citizenship	_CA Zip	92626
3. Nature of conveyance: Assignment Security Agreement X Other Execution Date: December 15, 1998	_ Merger _ Change of Name	Other If assignee is needed representative (Designation needed)	not domiciled in the United designation is attached: nust be a separate documer me(s) & address(es) attache	States, a domestic Yes at from Assignment)	No
Application number(s) or registration Trademark Application No.(s): See Add		B. Trademark Re	gistration No.(s): See Atta	ched Schedule A	
Name and address of party to whom documents should be mailed: Name: Andrea Sloan Pink	correspondence concerning	6. Total number	of applications and registr	ations involved:	
Internal Address: Gibson, Dunr Jamboree Ce Street Address: 4 Park Plaza City Irvine State		8. Deposit accou	osed orized to be charged to depunt number:		
City IIVIIIe State			te copy of this page if paying b	e deposit account)	
9. Statement and signature. To the best of my knowledge and be Andrea Sloan Pink Name of Person Signing		gnature	h 3/18	copy of the original docu	ment.
OMB No. 0651-0011					
Mail documents to be recorded with require		ot detach this portion rademarks 04/06/ 01 FC: 02 FC:		17 75561107 40.00 DP 400.00 DP	
Public burden reporting for this sample cover sheen needed, and completing and reviewing the sample	et :s estimated to average about 30 mi			iewing this document and gat	

1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

OA990500.181/5+

SCHEDULE A

EPS SOLUTIONS CORPORATION LIST OF ACQUIRED REGISTERED TRADEMARKS AND SERVICEMARKS

Patent, Trademark	Reg. No. or Serial No.
ENTERPRISE PROFITSOURCE	75/561107
EPS SOLUTIONS (words)	75/590946
EPS SOLUTIONS (logo)	75/606573
DHR	1,904,587
FDSI OUTSOURCED LOGISTICS	1,782,961
FDSI	1,776,793
LIFELINE	1,791,875
LEASESCAN	1,791,829
RECOVRE	2,022,969
Mobility Services International	2,145,144
Movelink	2,053,341
Trans-Audit	1,835,654
ProMax	1,829,002
Homebase	75/450563
Mobility Services International	75/052695
MSI Logistics	74/490746
WorldSource	75/040605

OA990430.085/3+

State of Delaware

Office of the Secretary of State PAGE 1

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 "PROFITSOURCE CORPORATION", CHANGING ITS NAME FROM "PROFITSOURCE CORPORATION" TO "EPS SOLUTIONS CORPORATION", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

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

Edward). Freel, Secretary of State

AUTHENTICATION: 9464640

DATE: 12-15-98

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DEC-15-88 TUE 18:12

NCR 7341450

FAX NO. 7341478

P. 02

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION of or PROFITSOURCE CORPORATION

ProfitSource Corporation, a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: The amendment to the Corporation's Certificate of Incorporation set forth below was duly adopted by a majority of the directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been consented to in writing by stockholders of the Corporation entitled to vote at least a majority of the outstanding voting securities of the Corporation with respect to the subject matter contained therein in accordance with Section 228 of the General Corporation Law of the State of Dolaware:

SECOND: Article I of the Corporation's Cortificate of Incorporation is amended by striking Article I in its entirety and replacing therefor:

The name of the corporation is EPS "Artiole I: Solutions Converstion.

IN WITNESS WHEREOF, ProfitSource Corporation has caused this Certificate of Amendment to be signed this 14th day of December, 1998.

PROFITSOURCE CORPORATION

By:

/d/ David M. Enlan

Name: David M. Ehlen

Title

Vice President, Chief Operating Officer

and Secretary

QA489450.105/24

STATE OF DELAWARE STATE OF DELIMINES SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 09:00 AM 12/25/1998 981483991 - 2891150



03-18-1999 U.S. Patent & TMOfc/TM Mail Ropt Dt. #61

EXHIBIT A

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Homebase	75/450563		
Mobility Services International	75/052695		
MSI Logistics	74/490746		
WorldSource	75/040605		

OA990430.085/4+

RECORDED: 03/18/1999