

RE

06-17-1999



101068203

Y

To the Honorable Commissioner of Patents

attached original document or copy thereof.

1. Name of conveying party(ies):

INTELYSIS GROUP, LTD.

MRD 6.14.99

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

Additional names of conveying parties attached? Yes No

2. Name and address of receiving party:

Name: ASTERION, INC.

Internal Address: _____

Street Address: 6802 SOUTH 220TH STREET

City: KENT State: WA ZIP: 98032

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

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 Dates:

- 1) June 5, 1997
- 2) _____
- 3) _____
- 4) _____

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

A. Trademark Application No(s).

B. Trademark Registration No(s).

2,091,627

Additional numbers attached? Yes No

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

Name: WILLIAM O. FERRON, JR.

Internal Address: SEED AND BERRY LLP

6300 COLUMBIA CENTER

Street Address: 701 FIFTH AVENUE

City: SEATTLE State: WA ZIP: 98104-7092

6. Total number of Trademark 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:

19-1090

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

06/17/1999 KTHA11 00000051 2091627

DO NOT USE THIS SPACE

01 FC 948 Statement and signature. 40.00 OP

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.

WILLIAM O. FERRON, JR.

Name of Person Signing

Signature

June 9, 1999

Date

Total number of pages including cover sheet, attachments, and document: 3

STATE of WASHINGTON



SECRETARY of STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF AMENDMENT

to

INTELISYS GROUP, LTD.

a Washington Profit corporation. Articles of Amendment were filed for record in this office on the date indicated below.

Changing name to ASTERION, INC.

UBI Number: 601 561 206

Date: September 12, 1997



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital


RALPH MUNRO

Ralph Munro, Secretary of State

2-495135-2

TRADEMARK

REEL: 001913 FRAME: 0969



ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION OF

INTELISYS GROUP, LTD.

FILED
STATE OF WASHINGTON
SEP 12 1997
RALPH MUNRO
SECRETARY OF STATE

Val: 09/12/1997 - 22806
\$30.00 on 09/12/1997
Check - 09/10/1997 - 13114

ARTICLES OF AMENDMENT of the Articles of Incorporation of Intelisys Group, Ltd. (the "Corporation") are herein executed by said Corporation, pursuant to the provisions of RCW 23B.10.030 and 23B.10.060, as follows:

FIRST: The name of the Corporation is Intelisys Group, Ltd.

SECOND: Article I of the Articles of Incorporation is amended to read as follows:

The name of the corporation is Asterion, Inc.

THIRD: This amendment does not provide for an exchange, reclassification or cancellation of issued shares.

FOURTH: The date of the adoption of said Amendment by the Director of said Corporation was the 5th day of June, 1997.


FIFTH: The amendment was adopted by resolution of the Board of Directors without shareholder action. Pursuant to RCW 23B.10.020(5), shareholder action is not required.

The foregoing is executed under penalty of perjury by the undersigned, who is authorized to do so on behalf of the Corporation.

DATED this 5th day of June, 1997.

INTELISYS GROUP, LTD.

By:



Greg A. Gratias, President

j:\zjw\35967-00.001\artsamd.doc