

06-25-1999



101074738

TO THE HON. COMMISSIONER OF PATENTS & TRADEMARKS: PLEASE RECORD THE ATTACHED ORIGINAL DOCUMENTS OR COPIES THEREOF.

1. NAME AND ADDRESS OF CONVEYING PARTY

CGI INFORMATION SYSTEMS & MANAGEMENT CONSULTANTS, INC.
600 Federal Street
Andover, Massachusetts 01810

6-21-99

(Delaware Corporation)

2. NAME AND ADDRESS OF RECEIVING PARTY

CGI GROUP INC.
1130 Sherbrooke Street West
5th Floor
Montreal, Quebec H3A 2M8
Canada

(Canadian Corporation)

Additional names of conveying parties attached? No.

Additional names of receiving parties attached? No.

3. NATURE OF CONVEYANCE:

- Assignment
- Security Agreement
- Merger
- Change of Name

If assignee is not domiciled in the United States, a designation of domestic representative is attached.

Execution Date: May 25, 1999

4. APPLICATION OR REGISTRATION NUMBER(S)

A. Trademark Application Nos.

75/627,611
75/627,612
75/627,613

B. Trademark Registration Nos.

1,401,021
1,423,679
1,521,584
2,167,595

Additional numbers attached? No.

Additional numbers attached? No.

5. NAME AND ADDRESS OF PARTY TO WHOM CORRESPONDENCE CONCERNING DOCUMENT SHOULD BE MAILED:

TIMOTHY H. HIEBERT
SAMUELS, GAUTHIER & STEVENS LLP
225 FRANKLIN STREET, SUITE 3300
BOSTON, MA 02110

6. TOTAL NUMBER OF APPLICATIONS AND REGISTRATIONS INVOLVED: 7

7. TOTAL FEE DUE: \$ 190.00
(Check enclosed)

If any additional fee(s) are due, the Commissioner is hereby authorized to charge the Deposit Account identified in item 8.

8. DEPOSIT ACCOUNT NUMBER: 19-0079

DO NOT USE THIS SPACE

190E

9. STATEMENT AND SIGNATURE

06/23/1999 MTHAI1 00000180 75627611

01 FC:401
02 FC:402

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.

40.00 OP
150.00 OP

Timothy H. Hiebert
Name of Person Signing

T.H.H.
Signature

June 18, 1999
Signature Date

10. Total pages: 3

ASSIGNMENT

WHEREAS, CGI Information Systems & Management Consultants, Inc., a Delaware corporation located at 600 Federal Street, Andover, Massachusetts 01810-2486, hereinafter referred to as Assignor, is the owner of the marks, pending applications and issued registrations shown in the attached Exhibit A;

WHEREAS, CGI Group Inc., a Canadian corporation located at 1130 Sherbrooke Street West, 5th Floor, Montreal, Quebec H3A 2M8, hereinafter referred to as Assignee, is desirous of acquiring said marks together with the goodwill of the business with which said marks are used and which is symbolized by said marks and any and all registrations and applications for registration of said marks.

NOW, THEREFORE, in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by Assignor, Assignor hereby assigns to Assignee the entire right, title and interest in and to said marks, all registrations of and applications to register said marks, including the applications and registrations shown in the attached Exhibit A, the right to recover for past infringement of said marks, and the goodwill of the business in connection with which said marks are used and which is symbolized by said marks.

CGI INFORMATION SYSTEMS & MANAGEMENT
CONSULTANTS, INC.

Date: May 25, 1999

By: _____

June M. Morris
June M. Morris
Vice President and U.S.
General Counsel

EXHIBIT A

Mark	Status	Filing Date	Reg. Date	Number
CGI	Pending	Jan 26, 1999		75/627,613
CGI (and design)	Pending	Jan 26, 1999		75/627,611
PERSONALEDGE (Stylized)	Registered	Jun 10, 1997	Jun 23, 1998	2,167,595
RATA BASE	Registered	Nov 21, 1985	Jan 6, 1987	1,423,679
RATABASE (Stylized)	Registered	Nov 28, 1986	Jan 24, 1989	1,521,584
Square Logo	Pending	Jan 26, 1999		75/627,612
THE INSURANCE WRITER	Registered	Nov 21, 1985	Jul 15, 1986	1,401,021