

08-20-1999



101122067

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

8-11-99

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment License
- Security Agreement Nunc Pro Tunc Assignment
- Merger Effective Date
Month Day Year
- Change of Name
- Other

Conveying Party

Mark if additional names of conveying parties attached

Execution Date
Month Day Year

Name

Formerly

- Individual General Partnership Limited Partnership Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

- Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)
- Corporation Association
- Other
- Citizenship/State of Incorporation/Organization

08/19/1999 NTHAI1 00000218 2106421

FOR OFFICE USE ONLY

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Mail documents to be recorded with required cover sheet(s) information to:
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231
REEL: 0019454 FRAME: 0947

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages

Enter the total number of pages of the attached conveyance document including any attachments.

#

Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text" value="2,106,421"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Number of Properties

Enter the total number of properties involved.

#

Fee Amount

Fee Amount for Properties Listed (37 CFR 3.41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

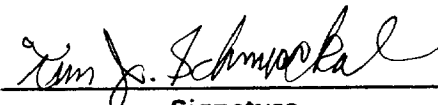
No

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. Charges to deposit account are authorized, as indicated herein.

Tim Schmuckal

Name of Person Signing



Signature

8/11/99

Date Signed

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

SEP 02 1998



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

Special Deputy Secretary of State

DOS-1266 (5/96)

SENT BY: C. T. CORP. ALBANY

: 8-28-98 : 2:39PM :

C. T. CORP. ALBANY+

4741418:#13/13

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CT-07

CT-07

CERTIFICATE OF AMENDMENT

OF

MILLENNIUM COMPUTER CORP

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

AUG 31 12 32 PM '98

STATE OF NEW YORK
DEPARTMENT OF STATE
AUG 28 1998

FILED
TAXS

BY:

W. J. Monroe

**METAMOR WORLDWIDE, INC
4400 POST OAK PARKWAY
STE 1100
HOUSTON, TX 77027**

RECEIVED

AUG 28 10 04 AM '98

AUG 31 10 16 AM '98
RECEIVED

3

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CT-07**F 980828000558**

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
MILLENNIUM COMPUTER CORP.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW**

We, the undersigned Peter T. Dameris and Margaret G. Reed, Senior Vice President and Assistant Secretary of MILLENNIUM COMPUTER CORP. hereby certify:

1. The name of the corporation is Millennium Computer Corp.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 16th day of December, 1985.
3. The certificate of incorporation is amended to change the name of the corporation and to change the address for service of process.

To effect the foregoing, the following Articles are amended to read as follows:

"1. That the name of the corporation is Metamor Software Solutions, Inc."

"5. The Secretary of State of the State of New York is hereby designated as the agent of the Corporation upon whom any process in any action or proceeding against it may be served. The address to which the Secretary of State shall mail a copy of process in any action or proceeding against the Corporation which may be served upon it is c/o CT Corporation System, 1633 Broadway, New York, NY 10019.


4. The Certificate of Incorporation is further amended to designate CT Corporation System, 1633 Broadway, New York, NY 10019 as its registered agent in New York upon whom all process against the corporation may be served.

/

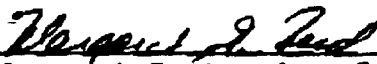
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5. The amendment was authorized by unanimous written consent of the Board of Directors followed by the unanimous written consent of the sole shareholder.

IN WITNESS WHEREOF, we have signed this certificate on the 26th day of August, 1998, to be effective as of August 28, 1998, and we affirm the statements contained therein as true under penalties of perjury.



Peter T. Dameris, Sr. Vice President



Margaret G. Reed, Assistant Secretary

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