

11-08-1999



101194157

M COVER SHEET

U.S. DEPARTMENT OF COMMERCE

MARKS ONLY

Patent and Trademark Office

To the Honorable Comm

Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

PYRAMID TECHNOLOGY CORPORATION

11-1-99

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

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment
- Merger
- Security Agreement
- Change of Name
- Other

Execution Date: January 8, 1997

2. Name and address of receiving party(ies):

SIEMENS PYRAMID INFORMATION SYSTEMS, INC.
3860 North First Street
San Jose, California 95134

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

Domestic representative is attached: Yes No

Additional name(s) & address(es) attached? Yes No

4. (A.) Trademark Application No.(s)

4. (B.) Trademark Registration No.(s)

1414063



11-01-1999

U.S. Patent & TMO/TM Mail Rcpt Dt. #64

Additional numbers attached? Yes No

5. Correspondence should be mailed to:

VICTOR M. TANNENBAUM
ABELMAN, FRAYNE & SCHWAB
150 East 42nd Street
New York, New York 10017

6. Total number of applications and registrations involved:.....

1

7. Total fee (37 CFT 3.41): \$ 40.00

Enclosed

(The said Deposit Account should be charged for any official fee not fully covered by the enclosed check)

Authorized to be charged to deposit account
Deposit account number: 01-0035

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

DO NOT USE THIS SPACE

8. 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.

VICTOR M. TANNENBAUM

Name of Person Signing

Signature

11/1/99

Date

Total number of pages comprising cover sheet, attachments and documents:

4

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 "PYRAMID TECHNOLOGY CORPORATION", CHANGING ITS NAME FROM "PYRAMID TECHNOLOGY CORPORATION" TO "SIEMENS PYRAMID INFORMATION SYSTEMS, INC.", FILED IN THIS OFFICE ON THE EIGHTEH DAY OF JANUARY, A.D. 1997, AT 10 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2122810 8100

971023877

AUTHENTICATION: 8302607

DATE: 01-27-97

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 01/08/1997
971006796 - 2122810

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
PYRAMID TECHNOLOGY CORPORATION

The undersigned, John Chen, being President of Pyramid Technology Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST. That Article FIRST of the Certificate of Incorporation is hereby amended to read in its entirety as follows:

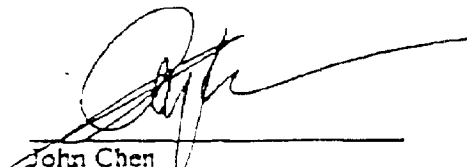
"FIRST. The name of the Corporation is Siemens Pyramid Information Systems, Inc.

Upon the receipt from Siemens Aktiengesellschaft, a corporation organized and existing under the laws of the Federal Republic of Germany and which has granted this Corporation the right to use the name "Siemens", or from its legal successor or duly authorized agent, or from any of its subsidiaries authorized on its behalf to control the use of the name Siemens, of a written request that this Corporation cease to use the name Siemens as a corporate name, any proper officer of this Corporation is authorized and directed to execute and file a Certificate of Amendment to the Certificate of Incorporation of the Corporation, changing the name of the Corporation to any name acceptable to the Secretary of State of Delaware which shall not contain the name Siemens in any form, nor any variation thereof, nor any word that indicates that the Corporation is related to Siemens Aktiengesellschaft or any affiliate thereof. Such amendment shall also delete this and the following paragraph of this Article FIRST.

Any amendment of this Article FIRST, except the amendment specifically authorized by the foregoing paragraph, shall require the unanimous vote of the entire Board of Directors of the Corporation and the unanimous vote of all stockholders of the Corporation".

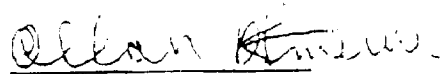
SECOND: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 and 228 of the General Corporation Law of the State of Delaware by the written consent of the holder of all outstanding shares entitled to vote.

IN WITNESS WHEREOF, the undersigned has affixed his signature as President and has caused the corporate seal of this Corporation to be hereunto affixed, this 31st day of December, 1996.



John Chen
President

ATTEST:

By: 
Secretary