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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

FORM PTO-594
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
M&G 9381.85 US01

101202493

To the Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

<p>1. Name of conveying party(ies):</p> <p>Ceridian Minidata Small Business Solutions, Inc. 34 Maple Avenue Pinebrook, NJ 07058</p> <p><input type="checkbox"/> Individuals <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of New Jersey <input type="checkbox"/> Other:</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	<p>2. Name and address of receiving party(ies):</p> <p>Ceridian Small Business Solutions, Inc. 34 Maple Avenue Pinebrook, NJ 07058</p>
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<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other:</p> <p>Execution Date: <u>December 23, 1998</u></p>	<p><input type="checkbox"/> Individual(s) citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of New Jersey <input type="checkbox"/> Other:</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input type="checkbox"/> No (Designations must be separate document from Assignment)</p> <p>Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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4. Application number(s) or trademark number(s):

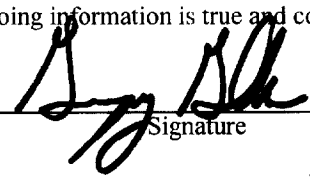
<p>A. Trademark Application No.(s)</p>	<p>B. Trademark Reg. No.(s)</p> <p>1,817,518</p> <p>Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
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<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Gregory C. Golla Address: Merchant & Gould P.C. 3100 Norwest Center 90 South Seventh Street Minneapolis, MN 55402-4131</p>	<p>6. Total number of applications and trademarks involved: 1</p> <p>7. Total fee (37 CFR 3.41): \$40.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p> <p>8. Please charge any additional fees or credit any overpayments to our Deposit account number: 13-2725</p>
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9. 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.

<p>Gregory C. Golla Name of Person Signing</p>	 Signature	<p>November 3, 1999 Date</p>
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Total number of pages including cover sheet, attachments, and document: 3

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Mail documents to be recorded with required cover sheet information to:

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
FILING CERTIFICATION (CERTIFIED COPY)

CERIDIAN SMALL BUSINESS SOLUTIONS, INC.
6110370000

*I, the Treasurer of the State of New Jersey,
do hereby certify, that the above named business
did file and record in this department a
a Certificate of Amendment on December 30th, 1998
and that the attached is a true copy of this
document as the same is taken from and compared
with the original(s) filed in this office and now
remaining on file and of record.*

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
31st day of December, 1998



James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

FILED

**CERTIFICATE OF AMENDMENT TO THE
CERTIFICATE OF INCORPORATION
OF**

DEC 30 1998

CERIDIAN MINIDATA SMALL BUSINESS SOLUTIONS, INC. State Treasurer
James A. DiEleuterio, Jr

To: **The Secretary of State
State of New Jersey**

Pursuant to the provisions of Section 14A:9-2(4) and Section 14A:9-4(3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

- 1. The name of the corporation is Ceridian Minidata Small Business Solutions, Inc.
- 2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the stockholders of the corporation on the 23rd day of December, 1998:

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:

"The name of the corporation is Ceridian Small Business Solutions, Inc."

- 3. The number of shares entitled to vote upon the amendment was 425,732.
- 4. That in lieu of a meeting and vote of the stockholders and in accordance with the provisions of Section 14A:5-6, the amendment was adopted by the stockholders without a meeting pursuant to the written consent of the stockholders and the number of shares represented by such consent is 425,732 shares.
- 5. The effective date of this Amendment to the Certificate of Incorporation shall be January 1, 1999.

Dated this 23rd day of December, 1998.

**CERIDIAN MINIDATA SMALL
BUSINESS SOLUTIONS, INC.**

BY: *A. Reid Shaw*
A. Reid Shaw
Vice President & Assistant Secretary

namechangecertificate

6110370000
TRADEMARK P. 03

RECORDED: 11/12/1999

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