

12-10-1999

FORM PTO-1596 (MODIFIED)  
(REV. 6-93)  
OMB NO. 0651-0011  
P09/REV01



U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

101217456

*MAN 12.2.99*

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

1. Name of the conveying party(ies):  
PBV International Inc.  
Unit 18, Mill Mall, Wickham's Cay  
P.O. Box 3339, Road Town  
Tortola, British Virgin Islands

Individual(s)  (Association)  
 General Partnership  Limited Partnership  
 Corporation-Br. Virgin Islands  Other:  
Additional name(s) of conveying party(ies) attached?  Yes  No

2. Name of receiving party(ies):  
Performancesoft Inc.  
Unit 18, Mill Mall, Wickham's Cay  
P.O. Box 3339, Road Town  
Tortola, British Virgin Islands

Individual(s) Citizenship  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation: Br. Virgin Islands  
 Other:  
Additional name(s) & address(ies) attached?  Yes  No

3. Nature of conveyance:

Assignment  Merger  
 Security Agreement  Change of Name  
 Other:  
Execution Date: September 1, 1999

Individual(s) Citizenship  
 Association:  
 General Partnership:  
 Limited Partnership:  
 Corporation: Br. Virgin Islands  
 Other:  
Additional name(s) & address(ies) attached?  Yes  No

4. Application number(s) or registration number(s): 1

A. Trademark Application No.(s)  
75/701,512

Additional numbers attached?  Yes  No

B. Trademark No.(s)

Additional numbers attached?  Yes  No

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

Name: Michael D. Fishman  
Internal Address: RADER, FISHMAN & GRAUER PLLC  
Street Address: 1533 N. Woodward Avenue, Suite 140  
City: Bloomfield Hills State: Michigan Zip: 48304  
(248) 594-0630

6. Total number of applications and trademarks involved:  
One (1)

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

Enclosed  
 Authorized to be charged to deposit account for the above amount and any additional fees necessary.

8. Deposit account number: 18-0013

12/09/1999 DNGUYEN 00000247 180013 75701512

01 FC:481 / 40.00 CH

DO NOT USE THIS SPACE

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.

Michelle L. Visser

November 29, 1999

Name

Signature

Date

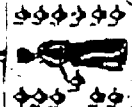
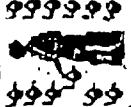
Total number of pages in the conveyance document?: 2

Atty. Docket No. 65037-0074

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

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

TRADEMARK  
REEL: 001997 FRAME: 0807



TERRITORY OF THE BRITISH VIRGIN ISLANDS  
THE INTERNATIONAL BUSINESS COMPANIES ACT  
(CAP. 291)

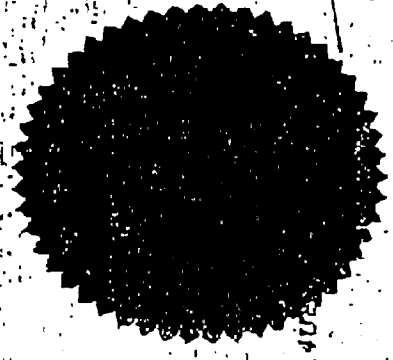
CERTIFICATE OF INCORPORATION (SECTION 11)

No. 319819

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES  
pursuant to the International Business Companies Act, (Cap. 291) that  
**PERFORMANCE SOFT INC.**

is incorporated in the British Virgin Islands ~~as an International Business~~  
Company, and that the former name of the said company was  
**PBV INTERNATIONAL INC.**

which name has been changed 1st day of September, 1999 to  
**PERFORMANCE SOFT INC.**



Given under my hand and seal at  
Road Town, in the Territory of the

British Virgin Islands  
*[Signature]*  
REGISTRAR OF COMPANIES

CRTT01405

