



101273247

To the Honorable Commissioner of Patents and Trademarks or copy thereof.

1. Name of conveying party(ies): **RECEIVED**
Exor Technologies, Inc.
14131 Midway Road, Suite 300
Dallas, TX 75244
OPR/FINANCE
 Association Limited Partnership
 Corporation-State: Texas **1-18-00**
 Other
 Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies):
 Name: Sapient Corporation
 Internal Address: _____
 Street Address: One Memorial Drive
 City: Cambridge State: MA Zip: 02142
 Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State: Delaware
 Other _____

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other
 Execution Date: 7/2/99

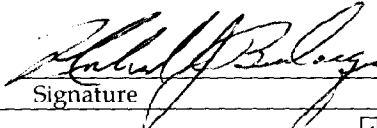
If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designations must be a separate document from assignment)
 Additional name(s) & address(es) attached? Yes No

4. Application number(s) or trademark number(s):
 A. Trademark Application No.(s)
 B. Trademark Registration No.(s)
1994617, 1989600, 1986703
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
 Name: Michael Bevilacqua, Esquire
 Internal Address: Hale and Dorr LLP
 Street Address: 60 State Street
 City: Boston State: MA ZIP: 02109

6. Total number of applications and registration involved: 3
 7. Total fee (37 CFR 3.41)\$90.00
 Enclosed
 Authorized to be charged to deposit account
Charge any additional fees associated with this paper or during the pendency of this application, or credit any overpayment, to deposit account.
 8. Deposit account number:
08-0219
 (Attach duplicate copy of this page if paying by deposit account)

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.
Michael Bevilacqua, Esquire  1/14/00
 Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 4

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

02/23/2000 TTON11 00000070 080219 1994617 Commissioner of Patents & Trademarks, Box Assignments Washington, D.C. 20231

01-EP-1883 40.00 CH 104357.125 Hale and Dorr Docket Number

CERTIFICATE OF OWNERSHIP AND MERGER**MERGING**

EXOR Technologies, Inc.
(a Texas corporation)

INTO

Sapient Corporation
(a Delaware corporation)

**(Pursuant to Section 253 of the
General Corporation Law of Delaware)**

Sapient Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify:

FIRST: That the Corporation was incorporated on the 18th day of September, 1991, pursuant to the General Corporation Law of the State of Delaware.

SECOND: That the Corporation owns all of the outstanding shares of each class of the capital stock of EXOR Technologies, Inc., a corporation incorporated on the 6th day of June, 1991 pursuant to the Business Corporation Act of Texas.

THIRD: That the Corporation, by the following resolutions of its Board of Directors, duly adopted by written consent dated June 30, 1999, determined to merge into itself EXOR Technologies, Inc. on the conditions set forth in such resolutions:

RESOLVED: That, pursuant to Section 253 of the General Corporation Law of the State of Delaware, the Corporation is hereby authorized to merge EXOR Technologies, Inc., a Texas corporation which is a wholly owned subsidiary of the Corporation, into the Corporation and to assume all of such subsidiary's liabilities and obligations;

FURTHER

RESOLVED: That any co-Chief Executive Officer, the Chief Financial Officer and the Secretary of the Corporation be, and each of them acting singly hereby is, authorized to execute a Certificate of Ownership and Merger setting forth a copy of the resolution to merge EXOR Technologies, Inc. into the Corporation and to assume said subsidiary's liabilities and obligations and the date of adoption

thereof and to cause the same to be filed with the Secretary of State of Delaware and a certified copy thereof to be recorded in the office of the Recorder of Deeds of New Castle County, and to take all such other actions and to execute all such other instruments and agreements as they or any of them may deem appropriate to effect such merger;

FURTHER

RESOLVED: That the merger of EXOR Technologies, Inc. into the Corporation shall be effective upon the filing of a Certificate of Ownership and Merger with the Secretary of State of Delaware.

IN WITNESS WHEREOF, Sapient Corporation has caused this Certificate to be signed by Deborah E. Gray, its duly authorized officer, this 30th day of June, 1999.

SAPIENT CORPORATION

By: Deborah E. Gray
Name: Deborah E. Gray
Title: Asst. Secretary

State of Delaware
Office of the Secretary of State

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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 OWNERSHIP, WHICH MERGES:

"EXOR TECHNOLOGIES, INC.", A TEXAS CORPORATION,

WITH AND INTO "SAPIENT CORPORATION" UNDER THE NAME OF "SAPIENT CORPORATION", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE SECOND DAY OF JULY, A.D. 1999, AT 9:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9845290

DATE: 07-02-99