

1-18-00



To the Honorable Commissioner of Patents and Trademark

its or copy thereof.

1. Name of conveying party(ies): **RECE**

101272914

receiving party(ies):

Adjacency, Inc.  
931 East Main St., #10  
Madison, Wisconsin 53703-2929

JAN 18 AM 11:53

OPR/FINANCE

Name: Sapient Corporation

Internal Address:

Street Address: One Memorial Drive

City: Cambridge State: MA Zip: 02142

- Association
- Limited Partnership
- Corporation-State: Wisconsin
- Other

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State: Delaware

Other

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

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

3. Nature of conveyance:

- Assignment  Merger
- Security Agreement  Change of Name
- Other

Execution Date: 7/2/99

4. Application number(s) or trademark number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

2199242, 2148712

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: 2

7. Total fee (37 CFR 3.41) .....\$65.00

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

Name of Person Signing

Signature

Date

1/14/00

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

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

104357.125

Hale and Dorr Docket Number

02/23/2000 TTON11 00000072 080219 2199242

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782 25.00 CH

TRADEMARK  
REEL: 002024 FRAME: 0632

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 OWNERSHIP, WHICH MERGES:

"ADJACENCY, INC.", A WISCONSIN 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 9:01 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: 9845255

DATE: 07-02-99

**CERTIFICATE OF OWNERSHIP AND MERGER****MERGING**

**Adjacency, Inc.**  
**(a Wisconsin 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 Adjacency, Inc., a corporation incorporated on the 3rd day of March, 1995 pursuant to the Wisconsin Business Corporation Law.

**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 Adjacency, 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 Adjacency, Inc., a Wisconsin corporation which is a wholly owned subsidiary of the Corporation, into the Corporation and to assume all of such subsidiary's liabilities and obligations;

**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 Adjacency, 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 Adjacency, 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, Sapiient 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