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Form PTO 1594 (Rev 6-93) OMB No. 0651-0011 (exp. 4/94)

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U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

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

1. Name of conveying party(ies):  
 eComAgents Inc.  
 One Research Drive  
 Shelton, Connecticut 06484

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: December 9, 1999

2. Name and address of receiving party(ies):  
 Name: NeuVis, Inc.  
 Internal Address:  
 Street Address: 2 Trap Falls Road  
 City: State: Zip: Shelton, Connecticut 06484

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

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

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2000 FEB 19 AM 9:40

4. Application number(s) or registration number(s):  
 A. Trademark Application No.(s)  
 75/838,619

Additional numbers attached?     Yes     No

B. Trademark registration No.(s)

5. Name and address of party to whom correspondence concerning document should be mailed:  
 Name: Francis J. Duffin, Esq.  
 Internal Address: Wiggin & Dana  
 Street Address: One Century Tower  
 City: New Haven State: CT Zip: 06508-1832

**CERTIFICATE OF MAILING BY "EXPRESS MAIL"**  
 "Express Mail" mailing label  
 Number [E516722985 US]  
 I hereby certify that this correspondence is addressed to the Commissioner of Patents & Trademarks, Box Assignments, Washington, DC 20231, and is being deposited with the United States Postal Service "Express Mail Post Office to Addressee" service on 2/18/00  
Maren Gill  
 (Printed or typed name of person mailing the paper or fee)  
Kmgill  
 (Signature of the person mailing the paper or fee)  
 (Date of Signature) 2/18/00

6. Total number of applications and registrations involved:      1

7. Total fee (37 CFR 3.41):.....\$40.00  
 Enclosed  
 Authorized to be charged to deposit account

8. Deposit account number:  
23-1665

(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.*

Francis J. Duffin, Esq.  
 Name of Person Signing  
 03/28/2000 DNGUYEN 00000196 231665 7583619  
 01 FC:481      40.00 CH

*Francis J. Duffin*  
Signature      2-18-00  
Date

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

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 AMENDMENT OF "ECOMAGENTS INC.", CHANGING ITS NAME FROM "ECOMAGENTS INC." TO "NEUVIS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF DECEMBER, A.D. 1999, AT 4 O'CLOCK P.M.

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



A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2992456 8100  
991528131

AUTHENTICATION: 0132228  
DATE: 12-10-99

TRADEMARK  
REEL: 002041 FRAME: 0048

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

OF

eComAgents Inc.

(a Delaware corporation incorporated on January 15, 1999)

The undersigned officer of **eComAgents Inc.** (the "Corporation"), **DOES HEREBY CERTIFY:**

**FIRST.** That the Board of Directors of the Corporation, acting by unanimous written consent, a copy of which has been filed in the Minute Book of the Corporation, adopted a resolution proposing and declaring advisable an amendment to the certificate of incorporation of the Corporation to change the name of the Corporation, and in order to effectuate such a change Article First of the Certificate of Incorporation is hereby amended in its entirety to read as follows:

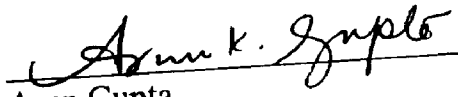
FIRST:           The name of the corporation is

NeuVis, Inc.

**SECOND.** That in lieu of a meeting and vote of stockholders, a majority of the stockholders of the Corporation gave written consent to that amendment in accordance with the provisions of Sections 228(a) and 242 of the General Corporation Law of the State of Delaware, and that prompt notice of the amendment is being given to those stockholders who have not consented in writing to the amendment and are entitled to such notice pursuant to Section 228(d) of the General Corporation Law of the State of Delaware.

[Signature page follows]

**IN WITNESS WHEREOF**, the undersigned has executed this certificate as of the 9th day of December, 1999.

  
\_\_\_\_\_  
Arun Gupta  
President

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**RECORDED: 02/18/2000**

**TRADEMARK  
REEL: 002041 FRAME: 0050**