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04-05-2000

U.S. Department of Commerce
Patent and Trademark Office



To the Honorable Commissioner of Patents

Send original documents or copy thereof.

1. Name of conveying party(ies): **RECEIVED** 101305541

Object Design, Inc. **2100 FEB -7 PM 2:05**

OPR/FINANCE

Individual(s) Association
 General Partnership Limited Partnership
 Corporation - Delaware
 Other _____

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

Name: eXcelon Corporation

Internal Address: _____

Street Address: 25 Mall Road

City: Burlington State: MA ZIP: 01803

Individual(s) citizenship _____
 Association _____
 General Partnership _____
 Limited Partnership _____
 Corporation-State 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

3. Nature of conveyance:

Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: January 28, 2000

4. Application number(s) or registration number(s):
 A. Trademark Application No.(s): 75/388502; 75/141109; 75/581736

Additional numbers attached? Yes No

B. Trademark registration No.(s): 1,595,128; 2,236,627; 1,644,115; 2,188,826; 1,676,633; 1,994,398; 1,928,780

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

Name: Charles E. Weinstein, Esq.

Internal Address: Foley Hoag & Eliot LLP

Street Address: One Post Office Square

City: Boston State: MA ZIP: 02109

6. Total number of applications and registrations involved: 10

7. Total fee (37 CFR 3.41): \$265

Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
06-1446

(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.

Charles E. Weinstein
 Name of Person Signing

[Signature]
 Signature

February 4, 2000
 Date

04/04/2000 TTUN11 00000210 061446 1595128

01 FEB00 3 40.00 CH
 02 FEB00 223.00 CH

Total number of pages comprising cover sheet: 1

Office of the Secretary of State

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 "OBJECT DESIGN, INC.", CHANGING ITS NAME FROM "OBJECT DESIGN, INC." TO "EXCELON CORPORATION", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2000, AT 5:30 O'CLOCK P.M.



Edward J. Freel

Edward J. Freel, Secretary of State

0232076

AUTHENTICATION:

02-02-00

DATE:

2164410 8100

001052048

TRADEMARK
REEL: 002043 FRAME: 0775

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF OBJECT DESIGN, INC.**

Object Design, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by unanimous written consent of the Board of Directors of said corporation resolutions were duly adopted proposing and declaring advisable that the Amended and Restated Certificate of Incorporation of said corporation (the "Certificate of Incorporation") be amended and that such amendment be submitted to the stockholders of the Corporation for their consideration, as follows:

RESOLVED: That the Board of Directors hereby resolves and declares it advisable that the Amended and Restated Certificate of Incorporation of the Corporation ("Certificate of Incorporation") be further amended by deleting the old Article First and inserting a new Article First in its stead which shall be and read as follows in its entirety:

FIRST: The name of the corporation (the "Corporation") is eXcelon Corporation.

RESOLVED: That the foregoing proposed amendment of the Corporation's Certificate of Incorporation be submitted for consideration of the stockholders.

RESOLVED: That following the stockholders' approval of such amendment as required by law, the officers of the Corporation be, and they hereby are, and each of them acting singly hereby is, authorized, for and on behalf of the Corporation and in its name, (a) to execute and file with the Secretary of State of the State of Delaware a Certificate of Amendment of Certificate of Incorporation of the Corporation setting forth such amendment in the form approved by the stockholders and (b) to take any and all other actions necessary or appropriate to give effect to such amendment.

SECOND: That thereafter, a meeting of the stockholders of the Corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware, at which meeting the necessary number of shares as required by statute and the Certificate of Incorporation of the Corporation were voted in favor of the aforesaid amendment.

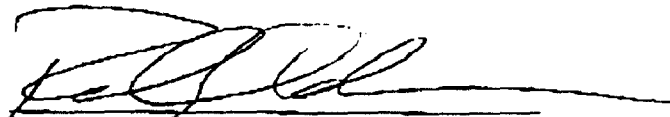
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment shall become effective at 12:01 a.m. on January 31, 2000.

IN WITNESS WHEREOF, said Object Design, Inc. has caused this certificate to be signed by Robert N. Goldman, its Chairman and President, this 27th day of January, 2000.

OBJECT DESIGN, INC.

By:



Its President

Renee Martel
Object Design, Inc.
25 Mall Road
Burlington, MA 01803-4149
January 28, 2000

SECRETARY OF STATE
State of Delaware
Division of Corporations
Federal and Duke of York Streets
Dover, DE 19901

Re: eXcelon Corporation — Object Design, Inc.

Dear Sir:

I hereby release the corporate name "eXcelon Corporation," which I reserved under the number 3135342, to Corporation Trust Company for use in connection with the filing of a Certificate of Amendment for Object Design, Inc.

/s/ Renee Martel
Renee Martel