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Atty. Docket No.: SAGE0100A

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

REC

04-26-2000



HEET U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

To the Honorable Commissioner of Patents

101334339

Attached original documents or copy thereof.

1. Name of conveying party(ies):

DATA MERGER TECHNOLOGIES INC.

Individual(s) Association
General Partnership Limited Partnership
[X] Corporation-State (Michigan)
Other

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

2. Name and address of receiving party(ies)

Name: CRYSTALLIZE, INC.

Internal Address:

Street Address: 1410 Woodridge Road

City: Ann Arbor State: MI ZIP: 48105

Individual(s) citizenship
Association
General Partnership
Limited Partnership
[X] Corporation-State Michigan
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 [X] Change of Name
Other

Execution Date: October 8, 1999

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

A. Trademark Application No.(s)

75/445,691
75/595,838

B. Trademark Registration No.(s)

Additional numbers attached? Yes X No

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

Name: Maria Franek Angileri, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center

22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved: 2

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

[X] Enclosed
Authorized to be charged to Deposit Account

8. Deposit Account number:

(Attach duplicate copy of this page if paying by deposit account)

04/26/2000 DCOATES 00000071 75445691

DO NOT USE THIS SPACE

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02 FC742 I, the undersigned, declare under penalty of perjury that the foregoing information is true and correct and any attached copy is a true copy of the original document.

40.00 DP
25.00 OF

Maria Franek Angileri
Name of Person Signing

Maria Franek Angileri
Signature

4-30-2000
Date

Total number of pages including cover sheet, attachments, and document: 5

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

TRADEMARK
REEL: 002059 FRAME: 0102

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the CERTIFICATE OF AMENDMENT – CORPORATION

for

CRYSTALLIZE, INC.

ID NUMBER: 521466

received by facsimile transmission on October 7, 1999 is hereby endorsed

Filed on October 8, 1999 by the Administrator.

The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.

in testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 8th day of October, 1999.



Julie Coll

, Director

Corporation, Securities and Land Development Bureau

Sent by Facsimile Transmission 20750

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

Date Received		<p align="center">(FOR BUREAU USE ONLY)</p> <p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p>
<p>Name: David N. Parsigian, Esq. Miller, Canfield, Paddock and Stone, P.L.C.</p>		
<p>Address 101 North Main Street, 7th Floor</p>		
City Ann Arbor,	State MI	Zip Code 48104-1400
		EFFECTIVE DATE:

Document will be returned to the name and address you enter above
If left blank document will be mailed to the registered office.

**CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DATA MERGER TECHNOLOGIES, INC.**

Pursuant to the provisions of Act 284, Public Acts of 1972, as amended, the undersigned corporation executes the following Certificate:

1. The present name of the corporation is Data Merger Technologies, Inc.
2. The identification number assigned by the bureau is 521-466.
3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Crystallize, Inc.

4. The first paragraph of Article III of the Articles of Incorporation dealing with the total number of authorized shares is hereby amended to read as follows:

The total number of authorized shares of the corporation is 6,577,475 shares, which shall be divided into common and preferred, having the designation and the total number of authorized shares shown in the following table:

<u>Share Type</u>	<u>Designation</u>	<u>No. of Authorized Shares</u>
Common	Class A	4,000,000
Common	Class B	1,150,000
Preferred	Class A	1,427,475

5. The definition of "Additional Common Shares" contained in Article III, Section 5.a.(i) is hereby deleted in its entirety and replaced with the following:

(i) "Additional Common Shares" means all common shares issued by the corporation or deemed to be issued pursuant to this Section 5 after the Original Issue Date, whether or not subsequently reacquired or retired by the corporation, *other than* (A) Class A Common Shares issued upon conversion of the Class A Preferred Shares; (B) up to 738,507 common shares issued upon exercise of options issued to employees, officers or directors of, or consultants or advisors to the corporation or any subsidiary pursuant to the corporation's 1999 Incentive Stock Option Plan, as it may be amended from time to time; (C) common shares issued for consideration other than cash pursuant to a merger, consolidation, acquisition or similar business combination, (D) up to 32,640 Class A Common Shares issued to any person or entity on or after April 15, 1999, and (E) common shares issued pursuant to any equipment leasing arrangement, or debt financing from a regulated financial institution solely as security for the payment of such lease or indebtedness, provided such lease or debt financing and the issuance of such shares in connection therewith are approved by the corporation's board of directors.

As permitted by the Articles of Incorporation, the foregoing amendment to the Articles of Incorporation was duly adopted by written consent of shareholders having not less than the minimum number of votes required by statute in accordance with Section 407(1) of the Michigan Business Corporation Act, and were duly adopted by the written consent of a majority of the shareholders entitled to vote. Written notice of the amendment has been given to shareholders who did not so consent.

The undersigned, being an authorized representative of Data Merger Technologies, Inc., has signed this Amendment on the 7th day of October, 1999.

DATA MERGER TECHNOLOGIES, INC.

By 
Helene G. Abrams
Its President