

04/20/00

05-12-2000



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FORM PTO-1618A
Expires 06/30/99
OMB 0651-0027

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OPR/FINANCE RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

Submission Type

- New
- Resubmission (Non-Recordation)
Document ID #
- Correction of PTO Error
Reel # Frame #
- Corrective Document
Reel # Frame #

Conveyance Type

- Assignment
 - License
 - Security Agreement
 - Nunc Pro Tunc Assignment
 - Merger
 - Change of Name
 - Other
- Effective Date
Month Day Year

Conveying Party

Mark if additional names of conveying parties attached

Name Execution Date
Month Day Year

Formerly

Individual General Partnership Limited Partnership Corporation Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Mark if additional names of receiving parties attached

Name

DBA/AKA/TA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)

City State/Country Zip Code

Individual General Partnership Limited Partnership If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document attached. from Assignment.)

Corporation Association

Other

Citizenship/State of Incorporation/Organization

05/11/2000 JALLANE 0000022 75175052

01 FC:481 40.00 OP
02 FC:482 125.00 OP

FOR OFFICE USE ONLY

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

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

TRADEMARK
REEL: 002070 FRAME: 0351

Domestic Representative Name and Address

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Correspondent Name and Address

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

Pages Enter the total number of pages of the attached conveyance document including any attachments. #

Trademark Application Number(s) or Registration Number(s) Mark if additional numbers attached
Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

<input type="text" value="75/175.052"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="75/702.637"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

<input type="text" value="2,143,401"/>	<input type="text" value="2,246,066"/>	<input type="text"/>
<input type="text" value="2,145,340"/>	<input type="text"/>	<input type="text"/>
<input type="text" value="2,289,951"/>	<input type="text"/>	<input type="text"/>

Number of Properties Enter the total number of properties involved. #

Fee Amount Fee Amount for Properties Listed (37 CFR 3.41): \$

Method of Payment: Enclosed Deposit Account

Deposit Account
(Enter for payment by deposit account or if additional fees can be charged to the account.)

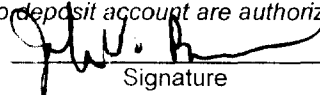
Deposit Account Number: #

Authorization to charge additional fees: Yes No

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. Charges to deposit account are authorized, as indicated herein.

John V. Bianco (36,748)
Name of Person Signing


Signature

4/20/00
Date Signed

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 "INSTINCTIVE TECHNOLOGY, INC.", CHANGING ITS NAME FROM "INSTINCTIVE TECHNOLOGY, INC." TO "EROOM TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 9:30 O'CLOCK A.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".

Edward J. Freel, Secretary of State

2634420 8100

001161226

AUTHENTICATION: 0350879

DATE: 03-30-00

TRADEMARK
REEL: 002070 FRAME: 0353

**CERTIFICATE OF AMENDMENT
TO
FOURTH AMENDED AND RESTATED
CERTIFICATE OF INCORPORATION
OF
INSTINCTIVE TECHNOLOGY, INC.**

Instinctive Technology, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "GCL"), does hereby certify pursuant to Section 242 of the GCL:

FIRST: That the Board of Directors of the Corporation, by unanimous written consent dated March 30, 2000, in accordance with the provisions of Section 141(f) of the GCL, duly adopted a resolution setting forth and declaring advisable the following amendment to the Fourth Amended and Restated Certificate of Incorporation of the Corporation:

RESOLVED: That the Board of Directors of the Corporation deems it advisable and in the best interests of the Corporation and its stockholders that the Corporation amend its Fourth Amended and Restated Certificate of Incorporation to change its corporate name from "Instinctive Technology, Inc." to "eRoom Technology, Inc.", by deleting Article First in its entirety and replacing it with the following:

"FIRST. The name of the corporation is eRoom Technology, Inc. (the "Corporation")."

SECOND: That the aforesaid amendment was duly adopted by written consent of the stockholders of the Corporation in lieu of a special meeting in accordance with the provisions of Sections 228 and 242 of the GCL.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by its duly authorized officer this 30th day of March, 2000.

INSTINCTIVE TECHNOLOGY, INC.

By: _____

Name: Jeffrey R. Beir

Title: President