

06-08-2000



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TRADEMARK
00992-T0001A... GSW

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Assignor	TSI International Software Ltd.		
Registration Nos.	1,622,107	1,054,242	946,062
	1,660,560	1,847,603	1,644,296
	1,475,704	1,615,543	1,829,798
	2,281,097	2,274,277	2,274,290
	2,221,935	2,193,582	2,323,705
Application Nos.	75/379,849	75/896,267	75/896,266
		75/896,265	75/919,983
		75/919,982	75/919,981

Box Assignment
Assistant Commissioner for Patents
Washington, DC 20231

OPR/FINANCE
MAY 17 AM 10:59

Change of Name Recordation Form Cover Sheet

Dear Sir:

Please record the attached original document.

- Name of conveying party. TSI International Software Ltd.
- Name and Address of Receiving Party. Mercator Software, Inc. of 45 Danbury Road, Wilton, CT 06897
- Nature of Conveyance: Change of Name Execution Date: 03/13/00
- Name and Address of Party to Whom Correspondence Concerning Document should be mailed.

Gene S. Winter, Registration No. 28,352
Attorney for Applicant
ST. ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

06/08/2000 DNGUYEN 00000002 1622107

01 FC:481
02 FC:482

40.00 OP
525.00 OP

Mailing Certificate: I hereby certify that this correspondence is today being deposited with the U.S. Postal Service as *First Class Mail* in an envelope addressed to: Box Assignment; Commissioner for Patents and Trademarks; Washington, DC 20231.

May 15, 2000

Danielle Dominici

TRADEMARK
REEL: 002084 FRAME: 0861

5. Registration Numbers: 1,622,107 1,054,242 946,062 1,660,560 1,847,603
1,644,296 1,475,704 1,615,543 1,829,798 2,281,097 2,274,277 2,274,290
2,221,935 2,193,582 2,323,705

Application Numbers: 75/379,849 75/896,267 75/896,266 75/896,265
75/919,983 75/919,982 75/919,981

6. Total Number of Registrations/Applications Involved: 22.

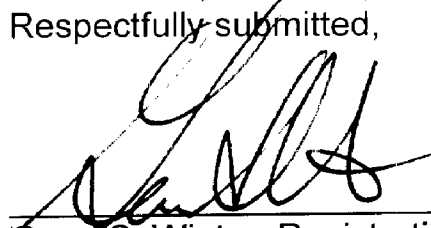
7. Total Fee (37 CFR 3.41). \$565.00 due. A check for this amount is enclosed.

8. Authorization to Charge Deposit Account. The Commissioner is hereby authorized to charge any additional fees due by this paper and during the entire pendency of this Application to Account No. 19-4516.

9. Statement and Signature. Total number of pages including cover sheet, attachments and document are 5. To the best of my knowledge and belief, the foregoing information is true and correct and any copy submitted herewith is a true copy of the original document.

10. Domestic Representative. The Trademark Owner has designated the following person as its Domestic Representative:

Gene S. Winter, Registration No. 28,352
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street; Stamford, CT 06905
Respectfully submitted,



Gene S. Winter, Registration No. 28,352
Attorney for Applicant
ST.ONGE STEWARD JOHNSTON & REENS LLC
986 Bedford Street
Stamford, CT 06905-5619
203 324-6155

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 AMENDMENT OF "TSI INTERNATIONAL SOFTWARE LTD.", CHANGING ITS NAME FROM "TSI INTERNATIONAL SOFTWARE LTD." TO "MERCATOR SOFTWARE, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 11 O'CLOCK A.M.



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

Edward J. Freel, Secretary of State

2350400 8100

001209196

AUTHENTICATION: 0412925

DATE: 05-02-00

TRADEMARK
REEL: 002084 FRAME: 0863

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
TSI INTERNATIONAL SOFTWARE LTD.**

* * * * *

TSI International Software Ltd., 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, by unanimous written consent dated February 1, 2000 in accordance with Section 141(f) of the General Corporation Law of the State of Delaware, the Board of Directors of the Corporation, duly adopted a resolution setting forth a proposed amendment to the Amended and Restated Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and directed that the matter be submitted to the stockholder of the Corporation for the approval of said amendment.

SECOND: That said amendment would amend the Amended and Restated Certificate of Incorporation of the Corporation by amending and restating in its entirety Article FIRST and substituting in lieu thereof the following new paragraph of Article FIRST:

"FIRST: The name of the corporation is Mercator Software, Inc. (the "Corporation")."

THIRD: That the foregoing amendment to the Amended and Restated Certificate of Incorporation of the Corporation was duly adopted by the stockholders of the Corporation at a Special Meeting in accordance with the applicable provisions of Sections 222 and 242(b) of the General Corporation Law of the State of Delaware.

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

FIFTH: That the above referenced name change shall be effective as of April 3, 2000.

IN WITNESS WHEREOF, said TSI International Software Ltd. has caused this certificate to be signed by Ms. Galley, its President, and attested by Mr. Gerard, its Secretary, this 29 day of March, 2000.

TSI INTERNATIONAL SOFTWARE LTD.

BY: Constance F. Galley
President

ATTEST:

BY: [Signature]
Secretary

(431) VCS0101 966390-1