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07-10-2000



101398751

Patent and Trademark Office
Attorney Docket No: SIER220138
Final documents or copy thereof.

To the Honorable Assistant Commissioner for

1. Name of conveying party(ies): 6.12.00
 SIERRA SYSTEMS CONSULTANTS, INC.
 Individuals Association
 General Partnership Limited Partnership
 Corporation - Washington
 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 17, 1999

4. Application number(s) or registration number(s):
 A. Trademark Application No(s).
 Additional numbers attached? Yes No

2. Name and address of receiving party(ies):
 Name: Sierra Systems Group Inc.
 Address: 1177 West Hastings Street, Suite 1400,
Vancouver, B.C. V6E 2K3 CANADA
 Individual(s) citizenship _____
 Association State of _____
 General Partnership State of _____
 Limited Partnership State of _____
 Corporation - CANADA
 Other _____
 If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
 (Designation must be a separate document from Assignment)
 Additional name(s) & address(es) attached? Yes No

B. Trademark Registration No(s). 1,206,813
 Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed.
 Faye L. Tomlinson, Esq.
 CHRISTENSEN O'CONNOR
 JOHNSON & KINDNESS^{PLLC}
 1420 Fifth Avenue
 Suite 2800
 Seattle, WA 98101-2347
 206.682.8100

6. Total number of applications and registrations involved: 1
 7. Total fee (37 CFR 3.41): \$ 40.00
 Check No. _____ in the amount of \$40.00 is enclosed.
 8. The Commissioner is authorized to charge any fees that may be required or credit any overpayment to Deposit Account Number 03-1740.

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.
Faye L. Tomlinson
 Name of Attorney or Agent
 Registration No.
 Direct Dial 206.695.1717

 Signature
6/5/2000
 Date
 Total number of pages including cover sheet, attachments and document: 2

OMB No. 0651-0011 (exp. 4/94)

I hereby certify that this correspondence is being deposited with the U.S. Postal Service in a sealed envelope as first class mail with postage thereon fully prepaid addressed to: Commissioner of Patents and Trademarks, Washington, D.C. 20231, on 06/09/00

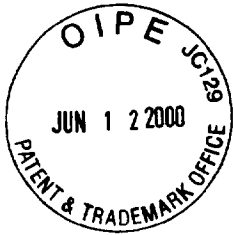
Date: June 9, 2000
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Vivian R. Doggett

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ARTICLES OF AMENDMENT
OF
SIERRA SYSTEMS CONSULTANTS, INC.

Pursuant to RCW 23B.10.060, the undersigned corporation adopts the following Articles of Amendment to its Amended and Restated Articles of Incorporation:

FIRST: The name of the corporation is SIERRA SYSTEMS CONSULTANTS, INC. (the "Corporation").

SECOND: The Amended and Restated Articles of Incorporation are hereby amended as follows:

ARTICLE I
Name

The name of the Corporation (the "Corporation") is SIERRA SYSTEMS GROUP INC.

THIRD: The amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

FOURTH: The foregoing amendment was adopted by the Board of Directors of the Corporation on December __, 1999, without shareholder action. Pursuant to RCW 23B.10.020, shareholder action with regard to the amendment of the Articles of Incorporation is not required.

SIERRA SYSTEMS CONSULTANTS, INC.

Date: December 17, 1999

By: S.K. Jeffery
Susan Jeffery, Secretary