

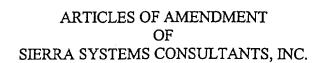
07-10-2000



Patent and Trademark Office Attorney Docket No: SIER220138

To the Honorable Assistant Compositioner for 101	jinal documents or copy thereof.
1. Name of conveying party(ies): 6./2.00 SIERRA SYSTEMS CONSULTANTS, INC. Individuals Association General Partnership Limited Partnership Corporation - Canada 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	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
Application number(s) or registration number(s): A. Trademark Application No(s). 75/652,812 Additional numbers atta	B. Trademark Registration No(s). ached? Yes No
5. Name and address of party to whom correspondence concerning document should be mailed. Faye L. Tomlinson, Esq. CHRISTENSEN O'CONNOR JOHNSON & KINDNESSPLLC 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):
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original document. Faye L. Tomlinson Name of Attorney or Agent	stion is true and correct and any attached copy is a true copy of the Signature Date
Registration No. Direct Dial 206.695.1717 Total number	er of pages including cover sheet, attachments and document: 2
OMB No. 0651-0011 (exp. 4/94)	
I hereby certify that this correspondence is being deposition mail with postage theron fully prepaid addressed to: Commission Date: June 9, 2000 /07/2000 DNGUYEN 00000265 75652812 FURNIAN 38249 DOC 40.00 0P	ited with the U.S. Postal Service in a sealed envelope as first class her of Patents and Trademarks, Washington, D.C. 2023, on 06/09/
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Pursuant to RCW 23B.l0.060, 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

RECORDED: 06/12/2000

Susan Jeffery, Secretary

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