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FORM PTO-1594

08-08-2000

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Patent and Trademark Office

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To the Honorable Commissioner of Patents and Trademarks  
documents or copy thereof.

Please record the attached original

1. Name of conveying party(ies):  
REZsolutions, Inc.  
  
 Individual(s)                       Association  
 General Partnership               Limited Partnership  
 Corporation-State Delaware  
 Other  
Additional name(s) of conveying party(ies) attached?  
Yes  No

2. Name and address of receiving party(ies):  
Name: Pegasus Solutions Companies  
Internal Address: \_\_\_\_\_  
Street Address: 7500 North Dreamy Draw Drive  
City: Phoenix State: Arizona Zip: 85020

3. Nature of conveyance:  
  
 Assignment                       Merger  
 Security Agreement               Change of Name  
 Other \_\_\_\_\_  
Execution Date: \_\_\_\_\_

Individual(s) citizenship \_\_\_\_\_  
 Association \_\_\_\_\_  
 General Partnership \_\_\_\_\_  
 Limited Partnership \_\_\_\_\_  
 Corporation-State Delaware  
 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

4. Application number(s) or registration number(s):  
A. Trademark Application No.(s)  
75/381,349  
B. Trademark registration No.(s)  
2315311                      1340291  
2214446                      1352584

Additional numbers attached? Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:  
Name: Stacie K. Smith  
Internal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Total number of applications and registrations involved five  
7. Total fee (37 CFR 3.41): .\$ 140.00  
 Enclosed  
 Authorized to be charged to deposit account

Street Address: Fennemore Craig  
3003 N. Central , Suite 2600  
City: Phoenix State: Arizona Zip: 85012-2913

8. Deposit account number:  
\_\_\_\_\_  
(Attach duplicate copy of this page if paying by depo

08/07/2000 MTHA11 00000210 2315311

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9. State 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.*

Stacie K. Smith  
Name of Person Signing

  
Signature

7-13-00  
Date

Total number of pages comprising cover sheet:

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*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 "REZOLUTIONS, INC.", CHANGING ITS NAME FROM "REZOLUTIONS, INC." TO "PEGASUS SOLUTIONS COMPANIES", FILED IN THIS OFFICE ON THE SECOND DAY OF JUNE, A.D. 2000, AT 10 O'CLOCK A.M.

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001299870



Edward J. Freel, Secretary of State

0506707

AUTHENTICATION:

06-19-00

DATE:

06/02/2000 08:14 FAX

002

**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
REZOLUTIONS, INC.**

REZolutions, Inc. a corporation organized and existing under the laws of the State of Delaware ("Corporation"), does hereby certify as follows:

- 4. The name of the Corporation is REZolutions, Inc.
- 5. Article One of the Certificate of Incorporation of the Corporation is hereby amended in its entirety to read as follows:  
  
The name of this corporation is Pegasus Solutions Companies (the "Corporation").
- 6. The amendment effected herein was adopted by the Board of Directors of the Corporation by unanimous written consent on May 1, 2000, and thereafter duly adopted by written consent of the sole stockholder of the Corporation on May 1, 2000 in accordance with Section 228 and Section 242, respectively, of the Delaware General Corporation Law.

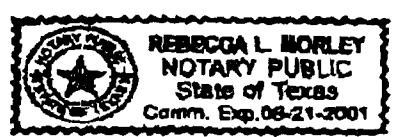
The effective date of this amendment to the Certificate of Incorporation shall be upon filing.

REZolutions, Inc.

By: *Ric L. Floyd*  
Ric L. Floyd  
Vice President and Secretary

State of Texas  
County of Dallas

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of May 2000 by Ric L. Floyd, Vice President and Secretary of REZolutions, Inc., a Delaware corporation, on behalf of the corporation.



*Rebecca L. Morley*  
Notary Public

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 10:00 AM 06/02/2000  
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