

08-29-2000



101445011
TRADEMARKS

S.3.W

TO THE HONORABLE COMMISSIONER OF PATENTS AND TRADEMARKS

1. **Infocrossing, Inc.** is a corporation organized under and existing by virtue of the laws of the State of Delaware, located and doing business at **2 Christie Heights Street, Leonia, New Jersey 07605.**

2. **Infocrossing Services, Inc.** is a Corporation duly organized under and existing by virtue of the laws of the State of Delaware, having its head office and principle place of business at **2 Christie Heights Street, Leonia, New Jersey 07605.**

3. This is a change of corporate name.

4. The attached document was executed on **May 8, 2000.**

5. The following trademark applications/registrations are involved:

EQOS

| APPLICATION NUMBER | ISSUED | REGISTRATION NUMBER | FILING DATE |
|---------------------------|---------------|----------------------------|--------------------|
| 75/922,541 | | | February 18, 2000 |

INFOCROSSING

| APPLICATION NUMBER | ISSUED | REGISTRATION NUMBER | FILING DATE |
|---------------------------|---------------|----------------------------|--------------------|
| 75/837.711 | | | November 2, 1999 |

08/29/2000 DNGUYEN 00000227 75922541

01 FC:481 40.00 DP
02 FC:482 25.00 DP

6. All future correspondence concerning this identified trademark should be addressed to:

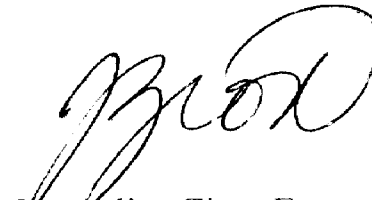
**Jacqueline Zion
Lilling & Lilling P.C.
PO BOX 560
Goldens Bridge, NY 10526**

7. There are **two (2)** application(s) involved with this change of corporate name.

8. A check in the amount of **sixty five dollars (\$65.00)** is enclosed to cover the recording fee.

9. 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.

Respectfully submitted,
Lilling & Lilling P.C.



Jacqueline Zion, Esq.
Westchester Financial Center
11 Martine Avenue
White Plains, New York 10606
Tel: (914) 684-0600
Fax: (914) 684-0304
Attorneys for Applicant(s)

Dated: 8/2/07

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 "INFOCROSSING, INC.", CHANGING ITS NAME FROM "INFOCROSSING, INC." TO "INFOCROSSING SERVICES, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2000, AT 11:35 O'CLOCK A.M.



3096601 8100

001256797

0449892

05-19-00

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION**

INFOCROSSING, INC., a Delaware corporation (the "Corporation"), does hereby certify as follows:

FIRST: That the Board of Directors of the Corporation (the "Board") adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Corporation pursuant to Section 242 of the Delaware General Corporation Law (the "DGCL"):

RESOLVED, that Article I of the Corporation's Certificate of Incorporation be amended to read in its entirety as follows:

"1. Name. The name of the corporation (hereinafter, the "Corporation") is Infocrossing Services, Inc."

SECOND: That the shareholders of the Corporation, at a meeting duly held, consented to such amendments by the affirmative vote of the majority of outstanding shares entitled to vote thereon.

THIRD: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of the DGCL.

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05/13/00 3:40 PM

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 11:35 AM 05/16/2000
001248025 - 3096601

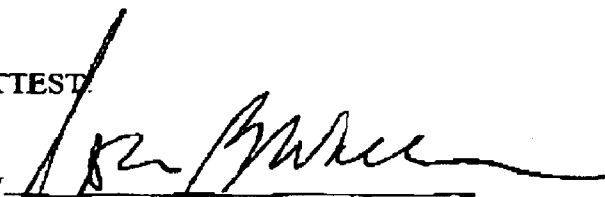
TRADEMARK
REEL: 002126 FRAME: 0185

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed by its Treasurer, Nicholas J. Letizia, and attested by its Secretary, Robert B. Wallach, duly authorized, on May 8, 2000.

INFCROSSING, INC.

By 
Nicholas J. Letizia
Treasurer

ATTEST

By 
Robert B. Wallach
Secretary