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09-12-2000



U.S. Department of Commerce  
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TRADEMARK

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- Assignment
- License
- Security Agreement
- Nunc Pro Tunc Assignment  
Effective Date  
Month Date Year
- Change of Name
- Other

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Mark if additional names of conveying parties attached

Execution Date  
Month Date Year

Name

Formerly

- Individual
- General Partnership
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- Corporation
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- Other
- Citizenship/State of Incorporation/Organization

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**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

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**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41)

\$

Method of Payment:

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Deposit Account

Deposit Account

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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. Charges to deposit account are authorized, as indicated herein.

Stephen B. Salai

Name of Person Signing



Signature

July 31, 2000

Date Signed

Office of the Secretary of State

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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 "LPA SOFTWARE, INC.", CHANGING ITS NAME FROM "LPA SOFTWARE, INC." TO "LPA, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF DECEMBER, A.D. 1999, AT 12 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0420059

DATE: 05-04-00

TRADEMARK  
REEL: 002132 FRAME: 0227

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 12:00 PM 12/16/1990  
991502671 - 2975553

**CERTIFICATE OF AMENDMENT**  
of the  
**CERTIFICATE OF INCORPORATION**  
of

**LPA SOFTWARE, INC.**

**Duly Adopted in Accordance with Section 242 of the  
Delaware General Corporation Law**

LPA SOFTWARE, INC., 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 at a meeting of the Board of Directors of the Corporation, a resolution was  
duly adopted setting forth a proposed amendment of the Certificate of Incorporation of the  
Corporation, declaring said amendment to be advisable. The resolution setting forth the  
proposed amendment is as follows:

**RESOLVED,** that the Certificate of Incorporation of the  
Corporation be amended to change the name of the Corporation to  
LPA, Inc.

**RESOLVED,** that such amendment of the Certificate of  
Incorporation be submitted to the shareholders of the Corporation for  
their approval and authorization.

**RESOLVED,** that if such amendment of the Certificate of  
Incorporation shall be duly approved and authorized by the  
shareholders of the Corporation, then the officers of the Corporation  
are hereby authorized, empowered and directed to cause a duly  
executed Certificate of Amendment of the Certificate of  
Incorporation effecting such amendment to be presented to the  
Secretary of State of the State of Delaware for filing, all in  
accordance with the provisions of Delaware law.

**SECOND:** That thereafter, pursuant to resolution of its Board of Directors, unanimous  
written consent was given by all of the stockholders of the Corporation.

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

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**FOURTH:** That the capital of the Corporation shall not be reduced under or by reason of said amendment.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate of Amendment to be signed by Michael Fabiaschi, its President, and Lawrence L. Peckham, its Secretary, as of the 16<sup>th</sup> day of December, 1999 and they each hereby affirm the truth of the statements contained herein under penalties of perjury.

/s/ Michael Fabiaschi  
Michael Fabiaschi, President

/s/ Lawrence L. Peckham  
Lawrence L. Peckham, Secretary

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