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09-22-2000

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To the Honorable Commission

original documents or copy thereof.

101465914

1. Name of conveying party(ies):

9-1-00

Navinet, Inc.

- Individual(s)
- General Partnership
- Corporation-State **DE**
- Other
- Association
- Limited Partnership

Additional name(s) of conveying party(ies) attached?  Yes  No

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **March 31, 2000**

2. Name and address of receiving party(ies):

Name: **NaviPath, Inc.**

Internal Address:

Street Address: **800 Federal Street**

City: **Andover** State: **MA** ZIP: **01810**

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation State **DE**

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

4. Application number(s) or registration number(s):

A. Trademark Application No.(s) **76/014,253**

B. Trademark Registration No.(s)

Additional numbers attached?  Yes  No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: **Tracy Rollins**

Internal Address:

Street Address:

**Palmer & Dodge LLP  
One Beacon Street  
Boston, MA 02108**

City: State: ZIP:

6. Total number of applications and registrations involved: **1**

7. Total fee (37 CFR 3.41).....\$ **40.00**

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

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.

**Tracy Rollins**

*Tracy Rollins*  
Signature

Date **August 29, 2000**

09/20/2000 DMSUYEN 00000122 76/014253

01 FC:481

40.00 OP

Total number of pages comprising cover sheet attachments and document

Office of the Secretary of State

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 "NAVINET, INC.", CHANGING ITS NAME FROM "NAVINET, INC." TO "NAVIPATH, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



*Edward J. Freel*

Edward J. Freel, Secretary of State

2985024 8100

001375393

AUTHENTICATION:

0580242

DATE:

07-25-00

TRADEMARK  
REEL: 002143 FRAME: 0811

3-30-00

CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
NAVINET, INC.

March 31, 2000

NaviNet, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent pursuant to Section 141 of the Delaware General Corporation Laws, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

**RESOLVED:** That Article FIRST of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article FIRST is inserted in lieu thereof:

FIRST: The name of the corporation is NaviPath, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, NaviNet, Inc. has caused this certificate to be signed  
by Thomas C. Browne, its President, this 31<sup>st</sup> day of March, 2000.

NAVINET INC.

By: 

Thomas C. Browne  
President

[Corporate Seal]