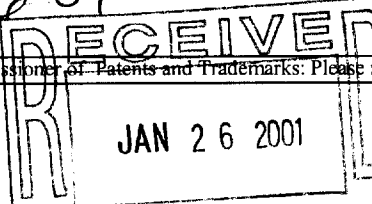




101603284

To the Honorable Commissioner of Patents and Trademarks: Please



1. Name of conveying party(ies):
Shared Systems Corporation

Name and address of receiving party(ies)

Name: S2 Systems, Inc.

Internal Address: 2 Preston Park South

Street Address: 4965 Preston Park Blvd., Suite 800

City: Plano State: TX ZIP: 75093

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation-State - Delaware
- 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: January 3, 1995

- 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 patent number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s)

1,351,436; 1,860,286; 1,351,435

Additional numbers attached? Yes No

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

Name: John M. Cone

Internal Address: Akin, Gump, Strauss, Hauer & Feld, LLP

Street Address: P. O. Box 688

City: Dallas State: TX ZIP: 75313-0688

02/01/2001 6TOM11 00000219 1351436

01 FC:481 40.00 OP
02 FC:482 50.00 OP

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41) \$90.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

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

DO NOT USE THIS SPACE

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.

John M. Cone

Name of Person Signing

Signature

January 24, 2001

Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents & Trademarks, Box Assignments
Washington, D.C. 20231

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 MERGER OF "SHARED SYSTEMS CORPORATION", CHANGING ITS NAME FROM "SHARED SYSTEMS CORPORATION" TO "S2 SYSTEMS, INC.", FILED IN THIS OFFICE ON THE THIRD DAY OF JANUARY, A.D. 1995, AT 1:15 O'CLOCK P.M.



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

2012821 8100

DATE: 9669206

991131864

04-05-99

TRADEMARK

REEL: 002228 FRAME: 0342

CERTIFICATE OF MERGER
OF
SOFTCOM SYSTEMS, INC.
INTO
SHARED SYSTEMS CORPORATION

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware, DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name:</u>	<u>State of Incorporation:</u>
SoftCom Systems, Inc.	Massachusetts
Shared Systems Corporation	Delaware

SECOND: That an agreement of merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of section 252 of the General Corporation Law of Delaware.

THIRD: That the name of the surviving corporation of the merger is Shared Systems Corporation, which name shall be changed to S2 Systems, Inc. as set forth below.

FOURTH: That the sole amendment to the Restated Certificate of Incorporation of Shared Systems Corporation, the surviving corporation, to be effected by the merger is that Article I is amended to read in its entirety as follows:

--The name of the corporation is S2 Systems, Inc.

FIFTH: That the executed Agreement of Merger is on file at the principal place of business of the surviving corporation, the address of which is 15301 Dallas Parkway, Suite 600, Dallas, Texas 75248.

SIXTH: That a copy of the Agreement of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger shall be effective on January 3, 1995.

EIGHTH: That the authorized capital stock of SoftCom Systems, Inc. immediately prior to the effectiveness of the Merger is 200,000 shares of common stock, .01 par value.

Dated: December 30, 1994.

Shared Systems Corporation

By: 

President

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