

04-26-2001

FORM PTO-1594
(Rev. 6-93)

APR 19 2001

RECORDATION FORM COVER
TRADEMARKS ONLY



IERCE
Office

101690314

copy

To the Honorable Commissioner of Patents and Trademarks. Please rec
thereof.

1. Name of conveying party(ies):

Aurora Enterprise Solutions, Inc.

- Individual(s) Association
- General Partnership Limited Partnership
- Corporation- 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: February 10, 2000

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

Name: Ubizen, Inc.

Internal Address: _____

Street Address: 12310 Pinecrest Road

City: Reston State: Virginia ZIP 20191

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation- DELAWARE
- 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)

75-530836
75-530837
75-530838
75-530841
75-834649

B. Trademark Registration No.(s)

2342487
2344629
2344632
2346546

Additional numbers attached? Yes No

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

Name: Peter J. Willsey, Esq.

Internal Address: Cooley Godward LLP

Street Address: One Freedom Square
Reston Town Center
11951 Freedom Drive

City: Reston State: VA ZIP 20190-5601

6. Total number of applications and registration
involved: 9 (nine)

7. Total fee (37 CFR 3.41): \$ 240.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:
03-3118

(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.

Peter J. Willsey
Peter J. Willsey

4/19/01
Date

Total number of pages including cover sheet, attachments, and document: 5

Mail documents to be recorded with required cover sheet information to:
Commissioner of Patents and 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 AMENDMENT OF "AURORA ENTERPRISE SOLUTIONS, INC.", CHANGING ITS NAME FROM "AURORA ENTERPRISE SOLUTIONS, INC." TO "UBIZEN, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2000, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

2450321 8100
001072772

0255954
AUTHENTICATION:
DATE: 02-14-00

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 02/11/2000
001072772 - 2450321

Certificate of Amendment

of

Certificate of Incorporation

of

AURORA ENTERPRISE SOLUTIONS, INC.

Under Section 242 of the General Corporation Law

of the State of Delaware

Aurora Enterprise Solutions, 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 pursuant to a unanimous written consent of the Corporation's Board of Directors dated February 10, 2000, resolutions were adopted setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring said amendment to be advisable and proposing to submit said amendment to the stockholders of the Corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Board of Directors of the Corporation hereby declares it advisable and in the best interest of the Corporation that the name of the Corporation be changed to Ubizen, Inc. and that Article FIRST of the Certificate of Incorporation be amended to read as follows:

FIRST: The name of the corporation shall be Ubizen, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the sole holder of the issued and outstanding shares of capital stock of the Corporation has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

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

01000000 v1 - Aurora Name Change Cert.
10000370 v1: MCB001.DOC
10000370 v1: MCB001.DOC

