

4/23/01

RECORDATION FORM COVER SHEET TRADEMARKS ONLY

05-07-2001



Tab settings

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To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

World Wide Fulfillment and Distribution, Inc

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

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

3. Nature of conveyance:

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

Execution Date: 10 11 2000

2. Name and address of receiving party(ies)

Name: SourceOne North America, Inc

Internal Address:

Street Address: Two Accra Data Drive

City: Farmington State: CT ZIP: 06085

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation-State MA, Other

If assignee is not domiciled in the United States: a domestic representative designation is attached: Yes No

(Designations must be a separate document in an assignment)

Additional name(s) & address(es) attached? Yes No

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

A. Trademark Application No.(s)

76049453 78029982

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: J. James Perkins, Esq.

Internal Address: Day, Berry & Howard LLP 24th Floor

Street Address: CityPlace I

City: Hartford State: CT ZIP: 06103

6. Total number of applications and registrations involved: 2

7. Total fee (37 CFR 3.41): \$65.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number: 500546

(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.

Nancy Medina Name of Person Signing

Nancy Medina Signature

04-20-2001 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 & Trademarks, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002287 FRAME: 0071

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05/04/2001

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 100 having been paid, said articles are deemed to have been filed with me this 24th day of October 2000.

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

SECRETARY OF THE
CORPORATION DIVISION
2000 OCT 24 PM 2:37

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Caroline J. Barrante, Paralegal
Day, Berry & Howard LLP, CityPlace I, 185 Asylum
Street, Hartford, CT 06103
Telephone: (860) 275-0125

The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

ARTICLES OF AMENDMENT (General Laws, Chapter 156B, Section 72)

021

AW
Examiner
SKL
MB
Name
Approved

We, Henry Evans, *President / ~~*Vice President~~

and Richard A. Caruso, *Clerk / ~~*Assistant Clerk~~

of World Wide Fulfillment and Distribution, Inc.
(Exact name of corporation)

located at 82 South Street, Hopkinton, Massachusetts 01748
(Street address of corporation in Massachusetts)

certify that these Articles of Amendment affecting articles numbered:

I
(Number those articles 1, 2, 3, 4, 5 and/or 6 being amended)

of the Articles of Organization were duly adopted ~~at a meeting held~~ on October 11, 20 00, by vote of:
(by Unanimous Written Consent of the Board of Directors and Stockholders)

2,806,411 shares of Common of 2,806,411 shares outstanding.
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding, and
(type, class & series, if any)

_____ shares of _____ of _____ shares outstanding,
(type, class & series, if any)

- C
- P
- M
- R.A.

~~***being at least a majority of each type, class or series outstanding and entitled to vote thereon / or**~~ being at least two-thirds of each type, class or series outstanding and entitled to vote thereon and of each type, class or series of stock whose rights are adversely affected thereby:

*Delete the inapplicable words. **Delete the inapplicable clause.

¹ For amendments adopted pursuant to Chapter 156B, Section 70.

² For amendments adopted pursuant to Chapter 156B, Section 71.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on one side only of separate 8 1/2 x 11 sheets of paper with a left margin of at least 1 inch. Additions to more than one article may be made on a single sheet so long as each article requiring each addition is clearly indicated.

P.C.

7/1/91

To *change* the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:

The total *presently* authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:	None	
Preferred:	None	Preferred:	None	

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

RESOLVED, that the Articles of Organization of the Corporation, as previously amended, be amended by deleting Article I thereof and substituting for said Article the new Article I as set forth as follows:

"ARTICLE I

The name of the corporation is:

SourceOne Worldwide, Inc."

and be it further

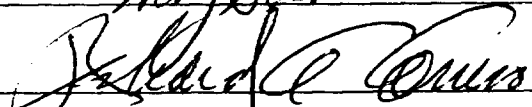
RESOLVED, that the proper officers of the corporation be, and hereby are, authorized to prepare, execute, and file with the proper authorities of the Commonwealth of Massachusetts the Articles of Amendment to the Articles of Organization of the corporation to effectuate the change of name of the corporation and to pay the requisite fees and franchise taxes in connection therewith.

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 11 day of October, 2000

 _____, *President / ~~*Vice President~~

 _____, *Clerk / ~~*Assistant Clerk~~

**Delete the inapplicable words.*