

05-10-2001

ET

Docket No.:



Y

12941-200

427.01

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Tab settings

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

1. Name of conveying party(ies):

**Policy Management Systems Corporation**  
10309 Wilson Boulevard  
Blythewood, South Carolina 29016

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

Additional names(s) of conveying party(ies)  Yes  No

3. Nature of conveyance:

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

Execution Date: \_\_\_\_\_

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

Name: Mynd Corporation

Internal Address: \_\_\_\_\_

Street Address: 10309 Wilson Blvd.

City: Blythewood State: SC ZIP: 29016

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State South Carolina
- Other

If assignee is not domiciled in the United States, a domestic designation is  Yes  N  
(Designations must be a separate document from Additional name(s) & address(es)  Yes  N

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

A. Trademark Application No.(s)

75/569,581

Additional numbers

B. Trademark Registration No.(s)



04-27-2001

U.S. Patent & TMO/c/TM Mail Rcpt Dt. #01

Yes  No

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

Name: Michae R. Graif

Internal Address: \_\_\_\_\_

05/09/2001 6TON11 00000255 031240 75569581

01 FC:481 40.00 CH

Street Address: Chadbourne & Parke LLP

30 Rockefeller Plaza

City: New York State: NY ZIP: 10112

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:

03-1240

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.

Michael R. Graif, Esq. Reg. No. 47,298

Name of Person Signing

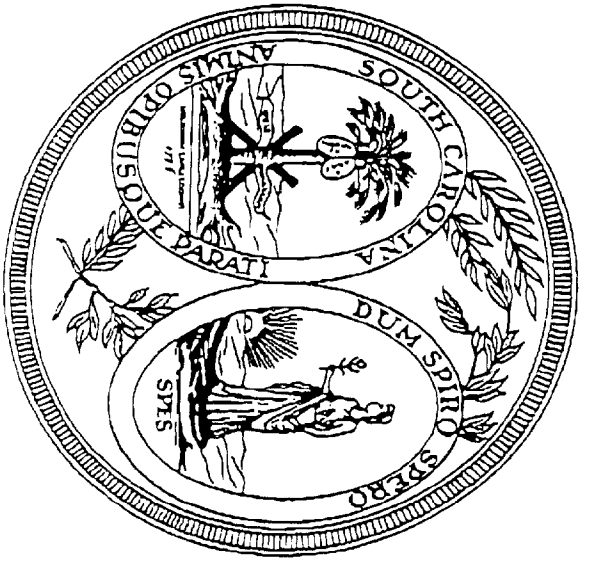
Signature

April 24, 2001

Date

Total number of pages including cover sheet, attachments, and

5 TRADEMARK



# South Carolina Secretary of State

TRADEMARK  
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To: Michael Craig

Voice: ( ) \_\_\_\_\_

FAX: ( ) \_\_\_\_\_

From: Jude

Voice: ( ) \_\_\_\_\_

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PO Box 11330  
Columbia, SC 29211

(803) 734-2170  
Information

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Business Filings

(803) 734-2119  
Notaries

(803) 734-2164  
FAX

1705 Boulevard Street  
Brown Bldg, Suite 525  
Columbia, SC 29201

CERTIFIED TO BE A TRUE AND CORRECT COPY  
AS TAKEN FROM AND COMPARED WITH THE  
ORIGINAL ON FILE IN THIS OFFICE

STATE OF SOUTH CAROLINA  
SECRETARY OF STATE

*Jim Miller*  
SECRETARY OF STATE 3  
**FILED**  
SEP 27 2000  
AM P.M.  
7 8 9 10 11 12 1 2 3 4 5 6

ARTICLES OF AMENDMENT

APR 13 2001

  
~~SECRETARY OF STATE OF SOUTH CAROLINA~~

Pursuant § Section 3-10-106 of the 1976 South Carolina Code, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Policy Management Systems Corporation.
2. On September 27, 2000, the corporation adopted the following Amendment(s) of its Articles of Incorporation:  
(TYPE or attach the complete text of Each Amendment)

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Mynd Corporation.

3. The manner, if not set forth in the amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "not applicable" or "NA").  
N/A

4. Complete either a or b, whichever is applicable.
  - a.  Amendment(s) adopted by shareholder action.  
At the date of adoption of the amendment, the number of outstanding shares of each voting group entitled to vote separately on the Amendment, and the vote of such shares was:

Voting Group	Number of Outstanding Shares	Number of Votes Entitled to be Cast	Number of Votes Represented at the meeting	Number of Undisputed* Shares Voted	
				For	Against
Common Stock	35,585,504	35,585,504	25,373,955	25,237,869	136,086

\* NOTE: Pursuant to Section 33-10-106(6)(f), the corporation can alternatively state the total number of undisputed shares cast for the amendment by each voting group together with a statement that the number of cast for the amendment by each voting group was sufficient for approval by that voting group.

b.  The Amendment(s) was duly adopted by the Incorporators or board of directors without shareholder approval pursuant to §33-6-102(d), 33-10-102 and 33-10-105 of the 1976 South Carolina Code as amended, and shareholder action was not required.

Unless a delayed date is specified, the effective date of these Articles of Amendment shall be the date of acceptance for filing by the Secretary of State (See §33-1-230(b)): \_\_\_\_\_

DATE September 27, 2000

Policy Management Systems Corporation

(Name of Corporation)

By: \_\_\_\_\_

(Signature)

G. Larry Wilson, Chairman of the Board,  
Chief Executive Officer and President

(Type or Print Name and Office)

### FILING INSTRUCTIONS

- Two copies of this form, the original and either a duplicate original or a conformed copy, must be filed.
- If the space in this form is insufficient, please attach additional sheets containing a reference to the appropriate paragraph in this form.
- Filing fees and taxes payable to the Secretary of State at time of filing application.

Filing Fee	\$ 10.00
Filing tax	100.00
Total	\$110.00

Form Approved by South Carolina  
Secretary of State 1/89

Notary Certificate

I, the undersigned Sheryl D. Bryant, Notary Public, with offices at Blythewood, South Carolina, U.S.A., do hereby certify that on this 27<sup>th</sup> day of September, 2000, G. Larry Wilson, personally known to me, appeared before me in person and did execute the above document.

Date/Place September 27, 2000 Blythewood, S.C.

(Seal)

Sheryl D. Bryant  
Notary Public for South Carolina

My Commission Expires: My Commission Expires October 7 2007