

06-15-2001

Docket No.:

BPA180/23001



Tab settings

To the Honorable Commissioner of Patent

101752633

ached original documents or copy thereof.

1. Name of conveying party(ies):

BPA Systems, Inc.

6.6.01

- Individual(s)
- General Partnership
- Corporation-State State of Delaware
- Other

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

Name: ClearOrbit, Inc.

Internal Address: JUN 6

Street Address: 6805 Capital of Texas Highway, #370

City: Austin State: TX ZIP: 78731

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State State of Delaware
- 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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other To correct App No 76005523; reel/fr 002259/0311
- Merger
- Change of Name

Execution Date: February 16, 2001

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

A. Trademark Application No.(s)

76/200,523

B. Trademark Registration No.(s)

USPTO JUN 15 2001

Additional numbers Yes No

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

Name: Betty Chang, Vinson & Elkins, LLP

Internal Address:

Street Address: 600 Congress, Suite 2700

City: Austin State: TX ZIP: 78701

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:

22-0365/BPA180/23001

DO NOT USE THIS SPACE

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40.00 DP

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.

Betty Chang

Name of Person Signing

Betty Chang
Signature

June 6, 2001

Date

6

Total number of pages including cover sheet, attachments, and

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "BPA SYSTEMS, INC.", CHANGING ITS NAME FROM "BPA SYSTEMS, INC." TO "CLEARORBIT, INC.", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2001, AT 10 O'CLOCK A.M.

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



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0979864

DATE: 02-20-01

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002

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BPA SYSTEMS, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, BPA Systems, Inc., a Delaware corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), DOES HEREBY CERTIFY:

FIRST: That by written consent of the Board of Directors of the Corporation, pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, resolutions were duly adopted setting forth proposed amendments to the Certificate of Incorporation of the Corporation declaring its advisability and directing that these amendments be submitted for consideration by the stockholders. The resolutions are as follows:

RESOLVED, that the Board of Directors of the Corporation deem it advisable and in the best interest of the Corporation to change the name of the Corporation to ClearOrbit, Inc., by amending ARTICLE FIRST of the Certificate of Incorporation of the Corporation to read in its entirety as follows:

"FIRST: The name of the corporation is ClearOrbit, Inc. (the "Corporation")."

SECOND: That thereafter, the stockholders of the Corporation, by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware, duly adopted the foregoing amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

[Signature Page Follows]

Certificate of Amendment (name change)

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 10:00 AM 02/20/2001
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003

IN WITNESS WHEREOF, this Certificate of Amendment of the Certificate of Incorporation has been duly signed by the undersigned authorized officer of the Corporation this 16th day of February, 2001.

HPA Systems, Inc.

By: 
Its: Chief Financial Officer
Steve McKay