

08-24-2001



FORM PTO-1594

1-31-92

U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

101823411

To the Honorable Commissioner of Patents and Trademarks, with attached original documents or copy thereof.

1. Name of conveying party(ies):

Opensoft Consulting Group Inc.

- Individual(s)
- General Partnership
- Corporation-Canada
- Other
- Association
- Limited Partnership

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

3. Nature of Conveyance:

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

Execution Date: April 5, 2001

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

Name: CIRBA Inc.

Address: 322 King Street West, Suite 201
Toronto, Ontario M5V 1J2
Canada

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-Canada
- 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 registration number(s):

A. Trademark Application No.(s)

76/078,831 - CIRBA

B. Trademark registration No.(s)

-

Additional numbers attached? Yes No

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

P. Jay Hines
OBLON, SPIVAK, McCLELLAND, MAIER & NEUSTADT, P.C.
Attorneys at Law
Fourth Floor
1755 Jefferson Davis Highway
Arlington, Virginia 22202

OSMMN Ref: 193638US-36

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: 15-0030
(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.

P. Jay Hines
Name of Person Signing

[Signature]
Signature

August 21, 2001
Date

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

OMB No. 0651-0011 (exp. 4/94)

Do not detach this portion

Mail documents to be recorded with required cover sheet information to:

08/23/2001 BT011 00000191 76078831

01 FC:481

40.00 OP

Commissioner of Patents and Trademarks
Box Assignments
Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project, (0651-0011), Washington, D.C. 20503

Jun. 21 '01 1:38

FAX

P. 1

05/03/2001 16:56 416-260-5973
For Ministry Use Only
À l'usage exclusif du ministère

OPENSFT INC.

PAGE 02

Ontario Corporation Number
Numéro de la société en Ontario

1347834



Ministry of
Consumer and
Commercial Relations

Ministère de
la Consommation
et du Commerce

CERTIFICATE

This is to certify that these
articles are effective on

CERTIFICAT

Ceci certifie que les présents
statuts entrent en vigueur le

APRIL 05 AVRIL 2001

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

Form 3
Business
Corporations
Act

Formule 3
Loi sur les
sociétés par
actions

**ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION**

1. The name of the corporation is: *Dénomination sociale de la société:*
OPENSFT CONSULTING GROUP INC.

2. The name of the corporation is changed to (if applicable): *Nouvelle dénomination sociale de la société (s'il y a lieu):*
CIRBA INC.

3. Date of incorporation/amalgamation: *Date de la constitution ou de la fusion:*

(Year, Month, Day)
(année, mois, jour)

4. The articles of the corporation are amended as follows: *Les statuts de la société sont modifiés de la façon suivante.*

OPENSFT CONSULTING GROUP INC. IS CHANGING
TO CIRBA INC.

ATTEN: RIYAZ SOYANI

Jun.21 '01 1:39

FAX

P. 2

05/03/2001 16:56 416-260-5973

OPENSFT INC.

PAGE 03

2.

5. The amendment has been duly authorized as required by Sections 168 & 170 (as applicable) of the Business Corporations Act.

La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

6. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on

Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2001, APRIL, 21

(Year, Month, Day)
(année, mois, jour)

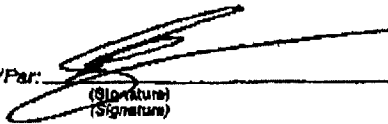
These articles are signed in duplicate.

Les présents statuts sont signés en double exemplaire.

OPENSFT CONSULTING GROUP INC.

(Name of Corporation)
(Dénomination sociale de la société)

By/Par:



(Signature)
(Signature)

Director

(Description of Office)
(Fonction)

07/08

CBR 173