

DP

RECORDATION FORM COVER SHEET
TRADEMARKS



10-2201

10-22-2001

U.S. Patent & TMO/TM Mail Rpt Dt. #26

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

1. Name of conveying party

NaviNet, Inc.

10-30-2001
101890374

- Individual(s)
- General Partnership
- Corporation-State (DE)
- 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: March 30, 2000

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

Name: NaviPath, Inc.

Internal Address:

Street Address: 800 Federal Street

City: Andover State: MA ZIP: 01810

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation State DE

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)

76/002528

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: Leslie Arnold

Internal Address:

Street Address:

Palmer & Dodge LLP
111 Huntington Street at the Prudential Center

City: Boston State: MA ZIP: 02199-7613

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:

(Attach duplicate copy of this page if paying by deposit account)

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.

John Swan

Name of Person Signing

Signature

10/18/01

Date

10/25/2001 LABELLER 00000180 76002528

Total number of pages comprising cover sheet attachments and document:

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 "NAVINET, INC.", CHANGING ITS NAME FROM "NAVINET, INC." TO "NAVIPATH, INC.", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2985024 8100

010512122

AUTHENTICATION: 1391044

DATE: 10-15-01

TRADEMARK
REEL: 002392 FRAME: 0337

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
NAVINET, INC.

March 31, 2000

NaviNet, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Delaware General Corporation Law,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by unanimous written consent pursuant to Section 141 of the Delaware General Corporation Laws, duly adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED: That Article **FIRST** of the Certificate of Incorporation of the Corporation be and hereby is deleted in its entirety and the following Article **FIRST** is inserted in lieu thereof:

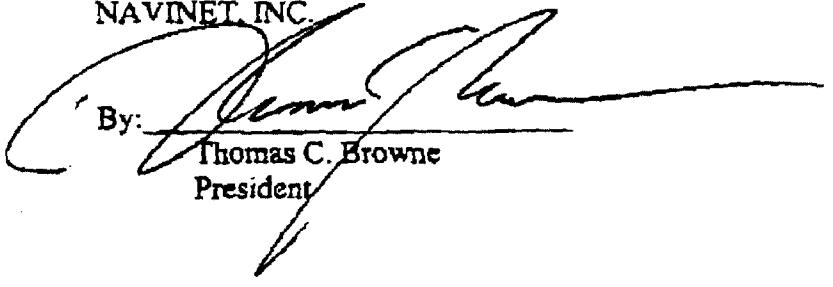
FIRST: The name of the corporation is NaviPath, Inc.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation Law of the State of Delaware to every stockholder entitled to such notice.

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

IN WITNESS WHEREOF, NaviNet, Inc. has caused this certificate to be signed
by Thomas C. Browne, its President, this 31st day of March, 2000.

NAVINET, INC.

By: 
Thomas C. Browne
President

[Corporate Seal]