



12-05-2001



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U.S. DEPARTMENT OF COMMERCE  
Patent and Trademark Office

HEET

11-30-01

Attorney's Docket No. 033078-007

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

1. Name of conveying party(ies):

Star Data Systems Inc.

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

Other: \_\_\_\_\_

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Merger
- Change of Name

Other: \_\_\_\_\_

Execution Date: March 29, 2001

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

Name: CGI Information Systems and Management Consultants Inc.

Address: 4 King Street West

Suite 1900

Toronto, Ontario, M5H 1B6

- Individual(s) Citizenship \_\_\_\_\_
- Association \_\_\_\_\_
- General Partnership \_\_\_\_\_
- Limited Partnership \_\_\_\_\_
- Corporation-State 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)

73/632,643

B. Trademark Registration No.(s)

1,448,870

Additional numbers attached?  Yes  No

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

Name: Bassam N. Ibrahim

Address: BURNS, DOANE, SWECKER & MATHIS, L.L.P.

P.O. Box 1404

Alexandria, Virginia 22313-1404

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, if necessary

8. Deposit account number:

02-4800

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.

Elaine P. Spector  
Name of Person Signing

Elaine P. Spector  
Signature

November 30, 2001  
Date

Total number of pages including cover sheet, attachments, and document: 3

12/04/2001 TDI A21 00000082 73632643 Mail documents to be recorded with required cover sheet information to:

01 FC:461

40.00 OP

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

TRADEMARK (03/01)

REEL: 002402 FRAME: 0257





Industrie Canada

**Certificate  
of Amalgamation**

**Canada Business  
Corporations Act**

**Certificat  
de fusion**

**Loi canadienne sur  
les sociétés par actions**

<b>CGI Information Systems and Management Consultants Inc.</b>	<b>337989-5</b>
<b>Name of corporation-Dénomination de la société</b>	<b>Corporation number-Numero de la société</b>
I hereby certify that the above-named corporation resulted from an amalgamation, under section 185 of the <i>Canada Business Corporations Act</i> , of the corporations set out in the attached articles of amalgamation.	Je certifie que la société susmentionnée est issue d'une fusion, en vertu de l'article 185 de la <i>Loi canadienne sur les sociétés par actions</i> , des sociétés dont les dénominations apparaissent dans les statuts de fusion ci-joints.
	<b>March 31, 2001 / le 31 mars 2001</b>
<b>Director - Directeur</b>	<b>Date of Amalgamation - Date de fusion</b>

**Canada**



Industry Canada

Industrie Canada

Canada Business

Loi canadienne sur les sociétés par actions

FORM 9 ARTICLES OF AMALGAMATION (SECTION 185)

FORMULE 9 STATUTS DE FUSION (ARTICLE 185)



1 - Name of amalgamated corporation Denomination de la société issue de la
CGI Information Systems and Management Consultants Inc.

2 - The place in Canada where the registered office is to be situated Lieu au Canada où doit être situé le siège social
City of Toronto, Province of Ontario Ville de Toronto, province de l'Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue Categories et tout nombre maximal d'actions que la société est autorisée à émettre
An unlimited number of Class A, Class B, Class C, Class D and Class E shares. Un nombre illimité d'actions de classe A, classe B, classe C, classe D et classe E.
The attached Schedule A is incorporated into this form. L'Annexe A ci-jointe fait partie intégrante de cette formule.

4 - Restrictions, if any, on share transfers Restrictions sur le transfert des actions, s'il y a lieu
The attached Schedule B is incorporated into this form. L'Annexe B ci-jointe fait partie intégrante de cette formule.

5 - Number (or minimum and maximum number) of directors Nombre (ou nombre minimal et maximal) d'administrateurs
Minimum: 1 - Maximum: 10 Nombre minimal: 1 - Nombre maximal: 10

6 - Restrictions, if any, on business the corporation may carry on Limites imposées à l'activité commerciale de la société, s'il y a lieu
None Aucune

7 - Other provisions, if any Autres dispositions, s'il y a lieu
The attached Schedule C is incorporated into this form. L'Annexe C ci-jointe fait partie intégrante de cette formule.

8 - The amalgamation has been approved pursuant to that section or subsection of the Act which is indicated as follows: 8 - La fusion a été approuvée en accord avec l'article ou le paragraphe de la Loi indiqué ci-après

- 183
184(1)
184(2)

Table with 5 columns: Name of the amalgamating corporations, Corporation No., Signature, Date, Title. Rows include CGI Information Systems and Management Consultants Inc. and Star Data Systems Inc.

FOR DEPARTMENTAL USE ONLY - A L'USAGE DU MINISTRE SEULEMENT
Corporation No. - N° de la société

387989-5

Filing - Déposé

AUG - 7 2001