

FORM F-110-1094 (modified)
(Rev. 6-93)
OMB No. 0651-0011 (exp. 4/94)
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TM05/REV03

RECORDATION FORM COVER SHEET

Docket No.:

TRADEMARKS ONLY

7927.55

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):

Xactware Information Services, Inc.

- Individual(s)
- General Partnership
- Corporation-State Utah
- Other

- Association
- Limited Partnership

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

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

Name: Xactware, Inc.

Internal Address: _____

Street Address: 1426 East 750 North

City: Orem State: UT ZIP: 84097

- Individual(s) citizenship
- Association
- General Partnership
- Limited Partnership
- Corporation-State Utah
- 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
- Merger
- Change of Name

Execution Date: January 31, 1997

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

A. Trademark Application No.(s)

75/406055

B. Trademark Registration No.(s)

Additional numbers Yes No

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

Name: Michael E. Krieger

Internal Address: _____

Street Address: Kirton & McConkie

1800 Eagle Gate Tower, 60 East South Temple

City: Salt Lake City State: UT ZIP: 84041

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:

500843

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 E. Krieger

Name of Person Signing

Signature

Jan. 26, 2002

Date

TRADE MARK

Total number of pages including cover sheet, attachments, and

State of Utah
Department of Commerce
Division of Corporations and Commercial Code

I hereby certify that the foregoing has been approved on the 20 day of Feb. 1997 in the office of this Division and hereby issue this Certificate thereof.

**CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
XACTWARE, INC.
A Utah Corporation**

Register _____ Date 2/26/97
Karla S. Wood
KORLA S. WOOD



Pursuant to Section 16-10a-1003, et. seq., Utah Code Annotated (1953), as amended, the undersigned corporation has adopted the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is XACTWARE, INC.

SECOND: The following amendment to the Articles of Incorporation was unanimously adopted by the shareholders of the corporation by resolution as of the 31 day of January, 1997, in the manner prescribed by the Utah Revised Business Corporation Act:

ARTICLE I
Name of Corporation

The name of the corporation is XACTWARE INFORMATION SERVICES, INC

THIRD: The number of shares of the corporation outstanding at the time of this adoption was 19,892 and the number of shares entitled to vote thereon was 19,892.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common stock	19,892

FIFTH: The number of shares voted for such amendment was 19,892; and the number of shares voted against such amendment was none.

DATED this 31 day of January, 1997.

XACTWARE, INC.
A Utah Corporation

By: James B. Loveland
Its: President

By: [Signature]
Its: Secretary