



ionSoft, Inc -

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01-31-2002

02-19-2002

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

RECOP U.S. Patent & TMOs/TM Mail Rcpt Dt. #74 TRADEMARK



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

<p>1. Name of conveying party(ies): CMGion, Inc.</p> <p style="text-align: center;">1-31-02</p> <p><input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>		<p>2. Name and address of receiving party(ies) Name: ProvisionSoft, Inc.</p> <p>Internal Address: _____</p> <p>Street Address: 100 Brickstone Square</p> <p>City: Andover State: MA Zip: 01810</p> <p><input type="checkbox"/> Individual(s) citizenship _____ <input type="checkbox"/> Association _____ <input type="checkbox"/> General Partnership _____ <input type="checkbox"/> Limited Partnership _____ <input checked="" type="checkbox"/> Corporation-State Delaware <input type="checkbox"/> Other _____</p> <p>If assignee is not domiciled in the United States, a domestic representative designation is attached: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>	
<p>3. Nature of conveyance:</p> <p><input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other _____</p> <p>Execution Date: November 12, 2001</p>			
<p>4. Application number(s) or registration number(s):</p> <p>A. Trademark Application No.(s) 78/084733</p> <p style="text-align: center;">_____</p>		<p>B. Trademark Registration No.(s) 2355341, 2465165, 2144414 and 2183530</p>	
Additional number(s) attached <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
<p>5. Name and address of party to whom correspondence concerning document should be mailed:</p> <p>Name: Jean M. Maxwell Trademark Legal Assistant Coord. Internal Address: _____</p> <p>_____</p> <p>Street Address: Palmer & Dodge LLP 111 Huntington Avenue 02199- City: Boston State: MA Zip: 7613</p>		<p>6. Total number of applications and registrations involved: 5</p>	
		<p>7. Total fee (37 CFR 3.41).....\$ 140.00</p> <p><input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to be charged to deposit account</p>	
		<p>8. Deposit account number: _____</p> <p>(Attach duplicate copy of this page if paying by deposit account)</p>	
DO NOT USE THIS SPACE			
<p>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> <p>Jean M. Maxwell <i>Jean Maxwell</i> January 31, 2002 Name of Person Signing Signature Date</p> <p style="text-align: right;">Total number of pages including cover sheet, attachments, and document: 2</p>			

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

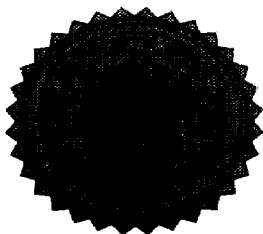
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02 FC:482 100.00 OP

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The First State

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 "CMGION, INC.", CHANGING ITS NAME FROM "CMGION, INC." TO "PROVISIONSOFT, INC.", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF NOVEMBER, A.D. 2001, AT 6 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1578666

DATE: 01-25-02

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

November 12, 2001

CMGion, 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 Law, 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 ProvisionSoft, Inc.


SECOND: The sole stockholder of the Corporation, by written consent pursuant to Section 228 of the General Corporation Law of the State of Delaware, duly adopted such vote, and written consent thereof has been given in accordance with such Section 228.

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.

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 11/13/2001
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IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by a
duly authorized officer this 12th day of November, 2001.

CMGion, Inc.

By: 
William Williams II
Secretary

[Corporate Seal]