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02-22-2002

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



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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

RE

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

1. Name of conveying party(ies): THE WINDOWS SUPPORT GROUP, INC. [] Individual(s) [] Association [] General Partnership [] Limited Partnership [x] Corporation-State New York State [] Other Additional name(s) of conveying party(ies) attached? [] Yes [x] No

2. Name and address of receiving party(ies) Name: WSG SYSTEMS, CORP. Internal Address: Street Address: 404 FIFTH AVENUE, SIXTH FLOOR City: NEW YORK State: NY Zip: 10016 [] Individual(s) citizenship [] Association [] General Partnership [] Limited Partnership [x] Corporation-State NEW YORK STATE [] 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

3. Nature of conveyance: [] Assignment [] Merger [] Security Agreement [x] Change of Name [] Other Execution Date: December 21, 1999

4. Application number(s) or registration number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,166,215 Additional number(s) attached [] Yes [x] No

5. Name and address of party to whom correspondence concerning document should be mailed: Name: Neil M. Zipkin, Esq. Internal Address: AMSTER, ROTHSTEIN & EBENSTEIN Street Address: 90 PARK AVENUE 23RD FLOOR City: NEW YORK State: NY Zip: 10016

6. Total number of applications and registrations involved: 1 7. Total fee (37 CFR 3.41): \$ Enclosed [] Authorized to be charged to deposit account [] 8. Deposit account number: 01-1785 (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. Neil M. Zipkin, Esq. Signature Date: November 20, 2001

Total number of pages including cover sheet, attachments, and document: 7

08-31-2001

AUG 27 2001

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U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

101830473

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

1. Name of conveying party(ies): WSG SYSTEMS, CORP. 8-27-01
Individual(s) Association General Partnership Limited Partnership
Corporation-State New York State Other
Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)
Name: Internal Address: Street Address: City: State: Zip:
Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State 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

3. Nature of conveyance:
Assignment Merger Security Agreement Change of Name Other
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A. Trademark Application No.(s) B. Trademark Registration No.(s) 1,166,215
Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Neil M. Zipkin, Esq. Internal Address: AMSTER, ROTHSTEIN & EBENSTEIN
Street Address: 90 PARK AVENUE 23RD FLOOR
City: NEW YORK State: NY Zip: 10016

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: 01-1785
(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.
Kenneth P. George August 27, 2001
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and document: 5

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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State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on **AUG 16 2001**



A handwritten signature in black ink, appearing to read "Shank", is written over the seal.

Special Deputy Secretary of State

DOS-1266 (7/00)

(ii) Paragraph Fifth is amended to read as follows:

The Secretary of State is designated as the agent of the corporation upon whom process against it may be served. The Post Office address to which the Secretary of State shall mail a copy of any process against the Corporation, served on him is:

Mr. William B. Cornfield, President
WSG Systems Corp.
404 Fifth Avenue, Sixth Floor
New York, NY 10016

4. This Amendment to the Certificate of Incorporation was authorized in writing by the Board of Directors and the holder of all outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF I have signed this Certificate of Amendment this 21st day of December 1999 and hereby affirm the truth of the statements contained herein under the penalties of perjury.

William Cornfield



President and Secretary and Sole Shareholder

2

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~~CERTIFICATE~~ OF AMENDMENT
OF
THE CERTIFICATE OF INCORPORATION
OF
THE WINDOWS SUPPORT GROUP, INC.

Under Section 805 of the Business Corporation Law

1cc

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JAN 14 2000

TAXS

BY:

LAS

NEW YORK

FILED BY:

OSCAR H. SCHACHTER
ATTORNEY AT LAW
315 EAST 65TH STREET
NEW YORK NY 10021

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