

04-19-2002

Atty. Docket No.: MESI 0101 TUS

Form PTO-1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

RE



SHEET

U.S. DEPARTMENT OF COMMERCE Patent and Trademark Office

102061609

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

MPACT IMMEDIA SYSTEMS, INC.

4-11-02

- Individual(s) Association General Partnership Limited Partnership [X] Corporation-State (Michigan) Other

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

3. Nature of conveyance:

- Assignment Merger Security Agreement [X] Change of Name Other

Execution Date: January 21, 1999

2. Name and address of receiving party(ies)

Name: BCE EMERGIS CORPORATION

Internal Address:

Street Address: 17197 North Laurel Park Drive

City: Livonia State: MI ZIP: 48152

- Individual(s) citizenship Association General Partnership Limited Partnership [X] Corporation-State Michigan 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)

B. Trademark Registration No.(s)

1,682,721

Additional numbers attached? Yes [X] No

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

Name: Elizabeth F. Janda, Esq.

Internal Address: Brooks & Kushman P.C.

Street Address: 1000 Town Center

22nd Floor

City: Southfield State: MI Zip: 48075

6. Total number of applications and registrations involved:

7. Total fee (37 CFR 3.41)

\$ 40.00

- [X] Enclosed Authorized to be charged to Deposit Account

8. Deposit Account number:

(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.

Elizabeth F. Janda Name of Person Signing

[Signature] Signature

April 2, 2002 Date

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

04/18/2002 LHMELLER 00000247 1682721

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Mail documents to be recorded with required cover sheet information to: Director of the United States Patent and Trademark Office, Box Assignments Washington, D.C. 20231

TRADEMARK REEL: 002486 FRAME: 0946

Michigan Department of Consumer and Industry Services

Filing Endorsement

This is to Certify that the **CERTIFICATE OF AMENDMENT - CORPORATION**

for

BCE BMERGIS CORPORATION

ID NUMBER: 069259

received by facsimile transmission on January 21, 1999 is hereby endorsed

Filed on January 21, 1999 by the Administrator.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of January, 1999.

Julie Coll

. Director

Corporation, Securities and Land Development Bureau



GOLD SEAL APPEARS ONLY ON ORIGINAL

TRADEMARK
REEL: 002486 FRAME: 0947

MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES - CORPORATION, SECURITIES & LAND DEVELOPMENT BUREAU		
Date Received		(FOR BUREAU USE ONLY) This document is effective on the date filed, unless a subsequent effective date within 30 days after received date is stated in the document.
Name		EFFECTIVE DATE:
Suzanne Holdridge at Couzens Lansky		
Address		
P.O. Box 9057		
City	State	Zip Code
Farmington Hills, MI		48333-9057

Document will be returned to the name and address you enter above.
 If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
 (Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1.	The present name of the corporation is: Mpaact Immedia Systems, Inc.
2.	The identification number assigned by the Bureau is: <u>059-259</u>

3.	Article <u>1</u> of the Articles of Incorporation is hereby amended to read as follows: The name of the corporation is BCE Emergis Corporation
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GOLD SEAL APPEARS ONLY ON ORIGINAL

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation were duly adopted on the ___ day of _____, 19___ in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19___

(Signature)
(Type or Print Name)
(Signature)
(Type or Print Name)

(Signature)
(Type or Print Name)
(Signature)
(Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on 21 day of January 1977 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

- at a meeting the necessary votes were cast in favor of the amendment.
- by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)
- by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.
- by the board of a profit corporation pursuant to section 811(2).

Profit Corporations
Signed this <u>21</u> day of <u>January</u> 19 <u>77</u>
By <u>[Signature]</u>
(Signature of an authorized officer or agent)
<u>James H. Dale, Executive Vice President</u>
(Type or Print Name and Title)

Nonprofit Corporations
Signed this ___ day of _____, 19___
By _____
(Signature of President, Vice-President, Chairperson or Vice-Chairperson)
_____ (Type or Print Name and Title)

GOLD SEAL APPEARS ONLY ON ORIGINAL