

07-02-2002



102141216

To the Honorable Commissioner of Patents and Trademarks, Please record the attach  
 OFFICE OF PUBLIC RECORDS

1. Name and Address of Conveying Party(ies):  
 Group ViewStar, Inc.  
 2911 Turtle Creek Blvd., Suite 1100  
 Dallas, Texas 75219

2. Name and Address of Receiving Party(ies):  
 ei ViewStar, Inc.  
 2911 Turtle Creek Blvd., Suite 1100  
 Dallas, Texas 75219

2002 JUN 24 AM 10:35  
 FINANCE SECTION

<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: <u>Delaware</u>
<input type="checkbox"/>	Other: _____
<input type="checkbox"/>	Additional Name(s) of Conveying Party(ies) Attached

<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: <u>Delaware</u>
<input type="checkbox"/>	Other: _____
<input type="checkbox"/>	Additional Name(s) of Receiving Party(ies) Attached

06/24/02

3. Nature of Conveyance:

<input type="checkbox"/>	Assignment
<input type="checkbox"/>	Security Agreement
<input type="checkbox"/>	Merger
<input checked="" type="checkbox"/>	Change of Name
<input type="checkbox"/>	Other: _____

Assignee is not domiciled in the United States, a Domestic Representative Designation is Attached.

4. Application Number(s) or Registration Number(s):

Trademark Registration No. 2,000,226; Mark: PROCESS ARCHITECT

Execution Date: April 25, 2001

5. Name and Address of Party to Whom Correspondence Concerning Documents Should Be Mailed:

Kay Lyn Schwartz  
 Gardere & Wynne, L.L.P.  
 1601 Elm Street, Suite 3000  
 Dallas, Texas 75201

214-999-4702 - Telephone  
 214-999-4667 - Facsimile

6. Total Number of Applications and Registrations Involved: 1

7. Total Fee (37 CFR 3.41): \$ 40.00

<input type="checkbox"/>	Previously submitted
<input type="checkbox"/>	Authorized to be Charged to Deposit Account
<input checked="" type="checkbox"/>	Charge Any Deficiencies to Deposit Account

8. Deposit Account Number: 07-0153

9. Statement and Signature:  
 To the best of my knowledge and belief, the foregoing information is true and correct and any attachment copy is a true copy of the original document.

07/01/2002 LMUELLER 00000197 2000226  
 01 FC-481 40.00 OP

Kay Lyn Schwartz  
 Kay Lyn Schwartz, Reg. No. 39,020  
6-24-02 Date

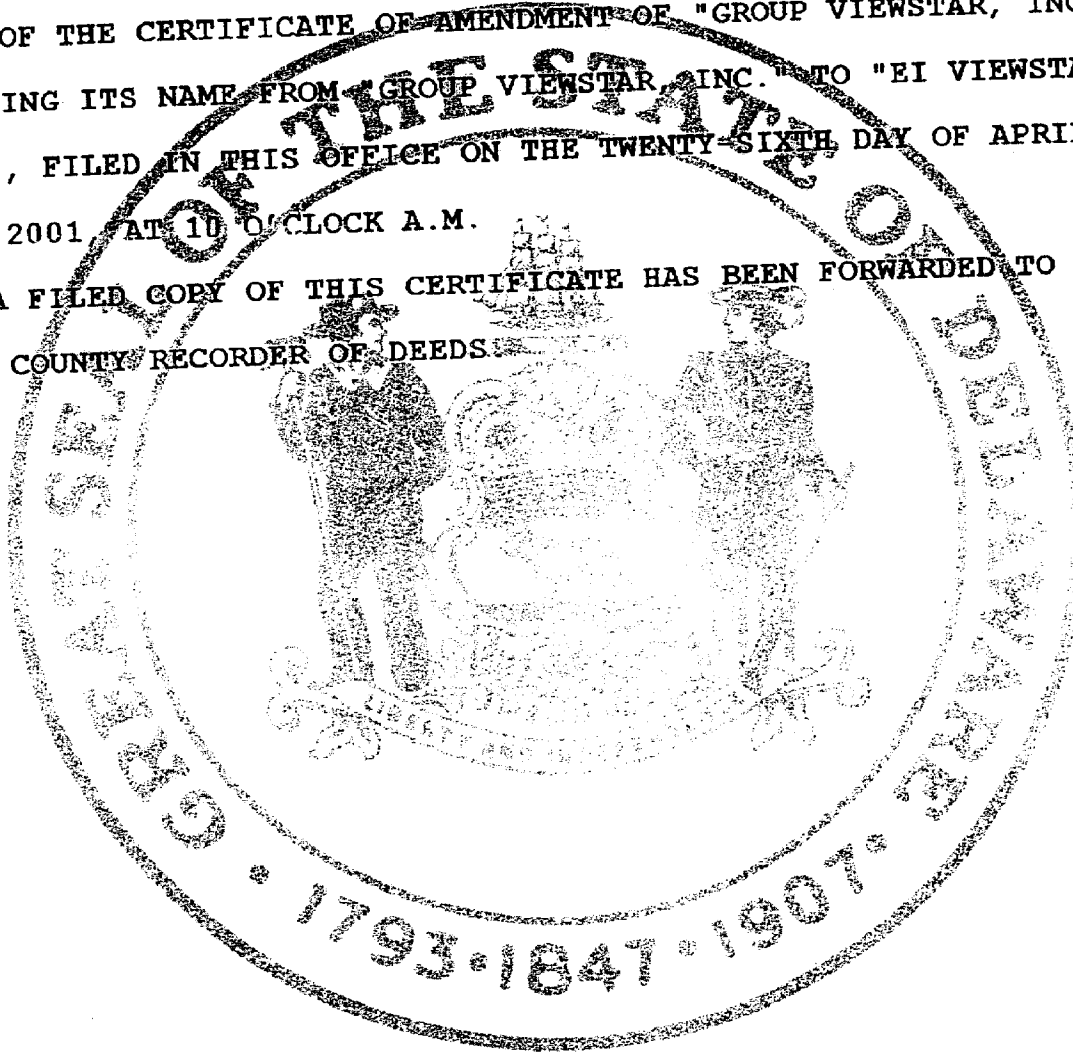
Certificate of Mailing  
 I hereby certify that this Recordation Form Cover Sheet, together with the attached Assignment, is being deposited with the U.S. Postal Service as Express Mail EL \_\_\_\_\_ US addressed to the Commissioner for Patents and Trademarks, Washington, DC 20231 on: June 24, 2002 Date  
Sandra Stuart  
 Sandra Stuart

Mail To: Commissioner of Patents and Trademarks,  
 Box ASSIGNMENTS, Washington, D.C. 20231 Total # of Pages Including This Cover Sheet: 4

State of Delaware  
Office of the Secretary of 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 "GROUP VIEWSTAR, INC.", CHANGING ITS NAME FROM "GROUP VIEWSTAR, INC." TO "EI VIEWSTAR, INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF APRIL, A.D. 2001, AT 10 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1105318

DATE: 04-30-01

TRADEMARK

REEL: 002535 FRAME: 0836

3375337 8100

010200727

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
GROUP VIEWSTAR, INC.**

GROUP VIEWSTAR, INC. (hereinafter called the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the Board of Directors of the Corporation, by unanimous consent pursuant to Section 141(f) of the General Corporation Law of the State of Delaware, adopted resolutions setting forth and declaring advisable the following proposed amendment to the Certificate of Incorporation of the Corporation.

Article 1 of the Certificate of Incorporation is hereby amended to read as follows:

"1. The name of the corporation is "ei ViewStar, Inc."

**SECOND:** That thereafter, pursuant to resolution of the Board of Directors, the proposed amendment was submitted to and approved by the sole stockholder of the Corporation.

**THIRD:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**FOURTH:** That the capitol of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to its Certificate of Incorporation to be executed this 25<sup>th</sup> day of April, 2001.

GROUP VIEWSTAR, INC.

By:

  
John D. Woolf, Vice President

1002187/01:123971-301