07-09-2002 FORM PTO 1594 R U.S. DEPARTMENT OF COMMERCE (Rev. 6-93) Patent and Trademark Office OMB No. 0651-0011 (exp. 4/94) 102148638 To the Honorable Commissioner original documents or copy thereof. 1. Name of conveying party(ics): 2. Name and address of receiving party(ies) Name: plaNet Consulting, Inc. PlaNet 2000 Software, Inc. -24-02 Internal Address: ☐ Individual(s) □ Association Street Address: 11225 Davenport Street ☐ General Partnership ☐ Limited Partnership City: Omaha State: Nebraska ZIP: 68154 □ Other ☐ Individual(s) ☐ Association 3. Nature of conveyance: ☐ General Partnership ☐ Assignment ☐ Merger ☐ Limited Partnership ☐ Security Agreement □ Change of Name Other\_\_\_ ☐ Other If assignee is not domiciled in the United States, a domestic representative Execution Date: February 8, 2000 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 patent number(s): A. Trademark Application No.(s) B. Trademark Registration No.(s) 75/702,294 2,197,434 Additional numbers attached? 

Yes ⊠ No Name and address of party to whom correspondence concerning Total Number of applications and document should be mailed: registrations involved:...........2 Name: Lisa A. Osman Total fee (37 CFR 3.41).....\$65.00 Internal Address: \_\_\_\_\_ Dorsey & Whitney LLP Authorized to be charged to deposit account Street Address: 370 17th Street, Suite 4700 Deposit account number: 04-1415 (Attach duplicate copy of this page if paying by deposit account) City: <u>Denver</u> State: CO ZIP: 80202-5647 DO NOT USE THIS SPACE 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. Lisa A. Osman June 19, 2002 Name of person Signing Date Total number of pages comprising cover sheet: 3 OMB No. 0651-0011 (exp. 4/94) 07/48/2002 AAHNED1 00000129 75702294 Do not detach this portion Commissioner of Patents and Trademarks **Box Assignments** 

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Washington, D.C. 20231

Public burden reporting for this sample cover sheet is estimated to average about 30 minutes per document to be recorded, including time for reviewing the document and gathering the data needed, and completing and reviewing the sample cover sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Office of Information Systems, PK2-1000C, Washington, D.C. 20231, and to the Office of Management and Budget, Paperwork Reduction Project (0651-0011), Washington, D.C. 20503.

## State of Delaware Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELINGARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPE OF THE CERTIFICATE OF AMENDMENT OF "FLANET 2000 SOFTWARE, INC.", CHANGING ITS NAME FROM "PLANET 2000 SOFTWARE, INC." TO "PLITMET CONSULTING, INC.", PILED IN THIS OFFICE ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2000, AT 12 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW "ASTLE COUNTY RECORDER OF DEEDS.

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State

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AUTHENTICATION:

02-16-00

DATE:

RECORDED: 06/24/2002

CSG ENGLEWOOD LEGAL

ABRAHAMS KASLOW CASSMAN

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CT CORPORATION

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## FOURTH CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF PLANET 2000 SOFTWARE, INC.

Plaint 2000 Software, Inc., a corporation organized and existing under and by virtue of the Delaware General Corporation Law (the "Corporation"), DOES HEREBY CERTIFY:

FIRS"I: That Article I of the Certificate of Incorporation be and it hereby is amended to read as follows:

## Article L. Name of Corporation

The name of this Corporation is plaNet Consulting, Inc.

SECTIOND: That in lieu of a meeting and vote of stockholders and directors, the stockholders and directors of the Corporation have given their unanimous written consent to said amendment in accordance with the Delaware General Corporation Law.

THERD: That the aforesaid amendment has been duly adopted in accordance with the applicable provisions of the Delaware General Corporation Law.

IN VITINESS WHEREOF, the Corporation has caused this Certificate to be signed by its President this 8th day of February 2000.

plaNet Consulting, Inc., a Delaware corporation,

Alan Michela Presiden

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