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To the Honorable Commissioner of Patents and Trademarks, original documents or copy thereof.

1. Name of conveying party(ies):

PlaNet 2000 Software, Inc.

- Individual(s)
- General Partnership
- Corporation- **Delaware**
- Other

- Association
- Limited Partnership

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

2. Name and address of receiving party(ies)

Name: **plaNet Consulting, Inc.**

Internal Address:

Street Address: **11225 Davenport Street**

City: **Omaha** State: **Nebraska** ZIP: **68154**

- Individual(s)
- Association
- General Partnership
- Limited Partnership
- Corporation - **Delaware**
- 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
- Security Agreement
- Other
- Merger
- Change of Name

Execution Date: **February 8, 2000**

4. Application number(s) or patent number(s):

A. Trademark Application No.(s)

75/702,294

B. Trademark Registration No.(s)

2,197,434

Additional numbers attached? Yes No

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

Name: **Lisa A. Osman**

Internal Address: **Dorsey & Whitney LLP**

Street Address: **370 17th Street, Suite 4700**

City: **Denver** State: **CO** ZIP: **80202-5647**

6. Total Number of applications and registrations involved: **2**

7. Total fee (37 CFR 3.41): **\$65.00**

Enclosed

Authorized to be charged to deposit account

8. Deposit account number: **04-1415**

(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.

Lisa A. Osman
Name of person Signing

Signature

June 19, 2002
Date

Total number of pages comprising cover sheet: **3**

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, 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 "PLANET 2000 SOFTWARE, INC.", CHANGING ITS NAME FROM "PLANET 2000 SOFTWARE, INC." TO "PLANET CONSULTING, INC.", FILED 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 CASTLE COUNTY RECORDER OF DEEDS.



Edward J. Freel

Edward J. Freel, Secretary of State

0261056

AUTHENTICATION:

02-16-00

DATE:

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

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

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

Article I. Name of Corporation

The name of this Corporation is **plNet Consulting, Inc.**

SECOND: 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.

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

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

plNet Consulting, Inc., a Delaware corporation,

By: 
Alan Michels, President