

Form PTO-1594
(Rev. 10/02)
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RECORDATION FORM COVER SHEET
TRADEMARKS ONLY

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

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

1. Name of conveying party(ies):
Neurosoft, Inc.

- Individual(s)
- General Partnership
- Corporation-State Texas
- Other _____
- Association
- Limited Partnership

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

3. Nature of conveyance:

- Assignment
- Security Agreement
- Other _____
- Merger
- Change of Name

Execution Date: June 1, 1998

2. Name and address of receiving party(ies)

Name: NS Merger Corp.
Internal
Address: _____

Street Address: 10 Pidgeon Hill Dr., Ste. 100

City: Sterling State: VA Zip: 20165-6103

- Individual(s) citizenship _____
- Association _____
- General Partnership _____
- Limited Partnership _____
- Corporation-State 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

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

A. Trademark Application No.(s) _____

B. Trademark Registration No.(s) 1,957,806

Additional number(s) attached Yes No

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

Name: Patrick J. Gallagher

Internal Address: c/o Trademark Docketing

FULBRIGHT & JAWORSKI L.L.P.

Street Address: 600 Congress Ave.

Suite 2400

City: Austin State: TX Zip: 78701

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:

50-1212/10111797/PJG

DO NOT USE THIS SPACE

9. Signature.

Patrick J. Gallagher
Name of Person Signing


Signature

Dec 12, 2002
Date

Total number of pages including cover sheet, attachments, and document: 3

All documents to be recorded with required cover sheet information to:
Commissioner of Patent & Trademarks, Box Assignments
Washington, D.C. 20231

06-01-98 04:53pm From: NEAL, GERBER & EISENBERG 5

ISSUED 06/01/98
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 06:00 PM 06/01/1998
981209762 - 2899501

CERTIFICATE OF MERGER
OF
NEUROSOFT, INC.
INTO
NS MERGER CORP.

The undersigned corporation organized and existing under and by virtue of the General Corporation Law of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>NAME</u>	<u>STATE OF INCORPORATION</u>
NS Merger Corp.	Delaware
Neurosoft, Inc.	Texas

SECOND: That an Agreement and Plan of Merger between the parties to the merger has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 252 of the Delaware General Corporation Law.

THIRD: That the name of the surviving corporation of the merger is NS Merger Corp., which shall herewith be changed to Neurosoft, Inc.

FOURTH: That the amendment to the Certificate of Incorporation of NS Merger Corp., the surviving corporation, to be effected by the merger is as follows:

ARTICLE FIRST is hereby amended to read as follows:

"FIRST: The name of the corporation is Neurosoft, Inc."

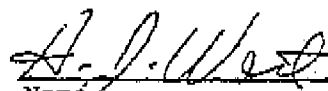
FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation, the address of which is 10 Pidgeon Hill Drive, Suite 100, Sterling, Virginia 20165-6103.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That the authorized capital stock of Neurosoft, Inc. is 100,000 shares of common stock, no par value.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 1st day of June, 1998.

NS MERGER CORP., a Delaware corporation

By: 
Name:
Title: