

10-15-2002



102248531

Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002)

REC T

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

Tab settings

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

1. Name of conveying party(ies): GXS Corporation

10-7-02

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

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

2. Name and address of receiving party(ies)

Name: GXS Holdings, Inc. Internal Address: Street Address: 100 Edison Park Drive City: Gaithersburg State: MD Zip: 20878

- 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

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: 9/6/2002

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

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2471890

Additional number(s) attached Yes No

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

Name: Robert P. Ducatman, Esq. Internal Address: Jones, Day, Reavis & Pogue North Point 901 Lakeside Avenue

Street Address: Same City: Cleveland State: OH Zip: 44114

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:

501432 (Ref. 361438600003)

10/11/2002 TDIAZI 00000123 501432 2471890

01 FC:401 40.00 CH

DO NOT USE THIS SPACE

9. Signature.

Robert P. Ducatman, Esq. Name of Person Signing

Signature

10/7/2002 Date

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

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

**WRITTEN CONSENT OF  
GE INVESTMENTS, INC.,  
SOLE STOCKHOLDER OF  
GXS CORPORATION**

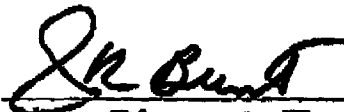
The undersigned, GE Investments, Inc., a corporation organized and existing under the laws of the State of Nevada, being the sole stockholder of GXS Corporation, a corporation organized and existing under the laws of the State of Delaware (the "Corporation") hereby waives all notice of the time, place, and purposes of a meeting of the stockholders of the Corporation, and hereby consents, pursuant to Section 228 of the Delaware General Corporation Law, to the adoption of the following resolution in lieu of an annual meeting:

Name Change

RESOLVED, that GE Investments, Inc. hereby consents to changing the name of the Corporation to "GXS Holdings, Inc.," and to the amendment of the Corporation's Certificate of Incorporation, on file with the Office of the Secretary of State of the State of Delaware, to reflect such name change.

IN WITNESS THEREOF, the undersigned has executed this Written Consent on behalf of GE Investments, Inc., sole stockholder of GXS Corporation, effective as of September 6, 2002.

GE INVESTMENTS, INC.

By:   
Name: JAMES R. TSUNT  
Title: PRESIDENT