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

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

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:
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)
Additional number(s) attached Yes No

B. Trademark Registration No.(s) 2214084; 2269363

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: 2
7. Total fee (37 CFR 3.41).....\$ 65.00
 Enclosed
 Authorized to be charged to deposit account
8. Deposit account number:
501432 (Ref. 361438600003)

10/16/2002 DBYRNE 00000256 501432 2214084

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01 FC:8521 40.00 CH
02 FC:8522 25.00 CH

9. Signature
Robert P. Ducatman, Esq. *[Signature]* 10/7/2002
Name of Person Signing Signature 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

TRADEMARK
REEL: 002599 FRAME: 0665

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. BUNT
Title: PRESIDENT

SCHEDULE B

GEIS INTELLECTUAL PROPERTY

A. Trademark Registrations and Applications

Title	Country	Reg. No./Appl. No.
VCS-EXCEL	US	2,214,084
TPN POST	US	2,269,363