



10-17-2002

Form PTO-1594
(Rev. 03/01)

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Tab settings



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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

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

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

3. Nature of conveyance:

- ☐ Assignment ☐ Merger
☐ Security Agreement ☒ Change of Name
☐ Other

Execution Date: 9/6/2002

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

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

A. Trademark Application No.(s)
76/432943

B. Trademark Registration No.(s)

Additional number(s) attached ☐ Yes ☒ No5. 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)

DO NOT USE THIS SPACE

9. Signature.

10/16/2002 DBYRNE 00000265 501432 76432943
01 FC:8521 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. BUNT

Title: PRESIDENT