

10-28-2002

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U.S. DEPARTMENT OF COMMERCE
U.S. Patent and Trademark Office
OFFICE OF PAPER RECORDS

2002 OCT -8 AM 9:15

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

FINANCE SECTION

1. Name of conveying party(ies):

GXS Corporation

10.8.02

- Individual(s)
- General Partnership
- Corporation-State
- Other Delaware Corporation
- 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: 9/9/2002

2. Name and address of receiving party(ies)

Name: GXS Holdings, Inc.

Internal Address: 100 Edison Park Drive

Street Address: Same

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) _____

B. Trademark Registration No.(s) 2181744

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)

Change of Name
GXS Corp. to
GXS Holdings

DO NOT USE THIS SPACE

9. Signature.

10/25/2002 LMUELLER 00000113 501432 2181744

01 FC:521 40.00 CH

Robert P. Ducatman, Esq.

Name of Person Signing

Robert Ducatman / SK
Signature

10/3/2002

Date

Total number of pages including cover sheet, attachments, and document: 2

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

TRADEMARK
REEL: 002604 FRAME: 0721

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