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11-06-2002

Atty. Dkt. No. 066718-0101

FORM PTO-1594 (modified)



U.S. DEPARTMENT OF COMMERCE

(Rev 03/01)

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U.S. Patent and Trademark Office

102273878  
TRADEMARKS ONLY

To the Director of the United States Patent and Trademark Office: Please record the attached original documents or copies thereof.

1. Name of conveying party(ies):  
ZYRION TECHNOLOGY, INC.

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

Additional conveying party(ies)

3. Nature of conveyance:

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

Execution Date: April 22, 2002

2. Name and address of receiving party(ies):

Name: FIDELIA TECHNOLOGY, INC.  
Internal Address:  
Street Address: 300 Alexander Park #205  
City: State: Zip: Princeton, NJ 08543

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

DELAWARE

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 patent number(s):

A. Trademark Application No.(s)

SERIAL NO. 76/238780

B. Trademark Registration No.(s)

Additional number(s) attached  Yes  No

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

Name: Chanley T. Howell  
Internal Address: FOLEY & LARDNER  
Street Address: c/o 3000 K Street N.W., Ste. 500  
City: WASHINGTON State: DC Zip: 20007-5101

6. Total number of applications/patents involved: 1

7. Total fee (37 C.F.R. § 3.41): \$40.00

Enclosed

Authorized to be charged to deposit account

8. Deposit account number:

11/06/2002 DBYRNE 00000009 76238780

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40.00 DP

9. Statement and signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

SELECT ATTY

CHANLEY T. HOWELL

10/11/02

Name of person signing

Signature

Date

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

001

04-23-02 TUE 16:53 FAX

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZYRION TECHNOLOGY, INC.", CHANGING ITS NAME FROM "ZYRION TECHNOLOGY, INC." TO "FIDELIA TECHNOLOGY, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2002, AT 9 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



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020255326

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1736499

DATE: 04-23-02

TRADEMARK  
REEL: 002611 FRAME: 0345

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STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 04/22/2002  
070255326 - 3303307

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
ZYRION TECHNOLOGY, INC.**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware:

The undersigned, pursuant to the provisions of the General Corporation Law of the State of Delaware, do hereby certify and set forth as follows:

FIRST: The name of the corporation is Zyrion Technology, Inc.

SECOND: The amendment to the Certificate of Incorporation to be effected hereby is as follows:

Article First of the Certificate of Incorporation, relating to the name of the corporation is amended to read as follows:

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

THIRD: The amendment effected herein was authorized by the affirmative vote of the holders of a majority of the outstanding shares entitled to vote thereon at a meeting of shareholders pursuant to Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: The capital of the corporation will not be reduced under or by reason of this amendment.

IN WITNESS WHEREOF, this Amendment of the Certificate of Incorporation has been executed by the President and the Secretary of the Company on this 22nd day of April, 2002.

/s/ Vikas Aggarwal  
Vikas Aggarwal, President

/s/ Vikas Aggarwal  
Vikas Aggarwal, Secretary