



Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005)

RE: 1

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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):

Navion Software Corporation

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

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

2. Name and address of receiving party(ies)

Name: RuleStream Corporation

Internal Address: Suite 302

Street Address: 6120 Parkland Boulevard

City: Mayfield Heights State: OH Zip: 44124

- 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: 9/19/02

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

A. Trademark Application No.(s) 76/348,729; 76/240,309; 76/345,348; 76/119,847

B. Trademark Registration No.(s) 2,580,069; 2,560,293

Additional number(s) attached Yes No

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

Name: Arthi K. Tirey

Internal Address: Benesch, Friedlander, Coplan & Aronoff LLP

2300 BP Tower

Street Address: 200 Public Square

City: Cleveland State: OH Zip: 44114-2378

6. Total number of applications and registrations involved:

6

7. Total fee (37 CFR 3.41) \$ 165.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit account number:

02-2051

DO NOT USE THIS SPACE

9. Signature.

Arthi K. Tirey

Name of Person Signing

Signature

November 13, 2002

Date

Total number of pages including cover sheet, attachments, and document: 5

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

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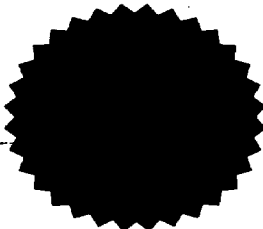
# Delaware

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 "NAVION SOFTWARE CORPORATION", CHANGING ITS NAME FROM "NAVION SOFTWARE CORPORATION" TO "RULESTREAM CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2002, AT 1:30 O'CLOCK P.M.

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3074381 8100

AUTHENTICATION: 1992111

020584624

DATE: 09-19-02

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**CERTIFICATE OF AMENDMENT  
OF  
THIRD AMENDED AND RESTATED  
CERTIFICATE OF INCORPORATION**

Navion Software Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"),

**DOES HEREBY CERTIFY:**

**FIRST:** That the Board of Directors of said Corporation adopted a resolution proposing and declaring advisable the following amendment to the Third Amended and Restated Certificate of Incorporation of said Corporation:

**RESOLVED**, that the Third Amended and Restated Certificate of Incorporation of the Corporation be amended by changing **ARTICLE FIRST** thereof, so that, as amended, said Articles shall be and read as follows:

**FIRST:** The name of the Corporation is RuleStream Corporation.

**SECOND:** That in lieu of a meeting and vote of the holders of the Corporation's stock entitled to vote on such amendment, a majority of the Stockholders of the Corporation have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware and written notice of the adoption of the amendment has been given as provided in Section 228 of the General Corporation law of the State of Delaware.

**THIRD:** That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the Delaware General Corporation Law.

IN WITNESS WHEREOF, said Navion Software Corporation has caused this Certificate to be signed by David W. Vredenburg, its President, this 26<sup>th</sup> day of August, 2002.

NAVION SOFTWARE CORPORATION

By:   
David W. Vredenburg, President

Aug 16 2002 10:0 LFR.CLEVELA 25123/1/1058412 Ver 1

RECORDED: 11/18/2002

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