

03-19-2003



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February 19, 2003

RECORDATION FORM COVER SHEET

TRADEMARKS ONLY

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BOX ASSIGNMENTS/FEE

Assistant Commissioner for Trademarks
2900 Crystal Drive
Arlington, Virginia 22202-3513

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

1. Name and domicile of party conveying an interest:

Plansoft Corporation, a corporation organized under the laws of the Commonwealth of Pennsylvania

2. Name, address and domicile of party receiving an interest:

Name: ePlans inc.
Address: 2 Fox Chase Drive, P.O. Box 915
City: Hershey
State and Zip: PA 17033-0915

Domicile: Commonwealth of Pennsylvania, United States

3. Nature of conveyance:

Change of name effective September 7, 1999

4. Registration number:

Trademark Registration No. 2,065,813

FINANCE SECTION
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Certificate of Mailing

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail in an envelope addressed to Box ASSIGNMENTS, Director - U.S. Patent and Trademark Office, Washington, D.C. 20231 on:

Date: March 14, 2003
Signature: [Handwritten Signature]

BOX ASSIGNMENTS/FEE

Assistant Commissioner for Trademarks

February 19, 2002

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

Name: Raymond C. Hedger, Jr.
Firm Hedger & Hedger
Address: 2 Fox Chase Drive, P.O. Box 915
City: Hershey
State and Zip: PA 17033-0915

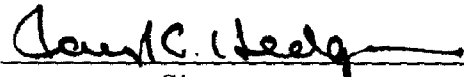
6. Number of registrations involved: One

7. Total Fee: \$40.00 (check enclosed)

8. 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.

Name of person signing: Raymond C. Hedger, Jr.


Signature

Date: February 19, 2003

Total number of pages including cover sheet, attachments and documents: 4

9965-895

SEP 07 1999

Microfilm Number _____

Entity Number 2426852

Kim Duggan

Secretary of the Commonwealth

D

ARTICLES OF AMENDMENT- DOMESTIC BUSINESS CORPORATION
DSCB:15-1915 (Rev 89)

In compliance with the requirements of 15 Pa.C.S. § 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is: Plansoft Corporation

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following address to conform to the records of the Department):

(a) 1800 Linglestown Road, Suite 206 Harrisburg PA 17110 Dauphin
Number and Street City State Zip County

(b) _____
Name of Commercial Registered Office Provider County

For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

3. The statute by or under which it was incorporated is: PA BCL of 1988 (Pa.C.S. Sections 1101 et seq.)

4. The original date of its incorporation is: May 17, 1993

5. (Check, and if appropriate complete, one of the following):

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____

6. (Check one of the following):

The amendment was adopted by the shareholders pursuant to 15 Pa.C.S. § 1941(a) and (b).

The amendment was adopted by the board of directors pursuant to 15 Pa.C.S. § 1914 (c).

7. (Check, and if appropriate complete, one of the following):

The amendment adopted by the corporation, set forth in full, is as follows:

Article 1. The name of the Corporation is: ePlans inc.

The amendment adopted by the corporation as set forth in full in Exhibit A, attached hereto and made a part hereof.

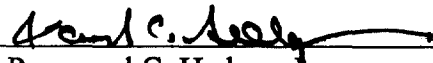
DSCB:15-1915 (Rev 89)-2

(Check if the amendment restates the Articles):

 The restated Articles of Incorporation supersede the original Articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 2 day of September , 19 99 .

Plansoft Corporation
(Name of Corporation)

BY: 
Raymond C. Hedger, Jr.

TITLE: President