

04-04-2003



OFFICE OF PUBLIC RECORDS

102409860

Form PTO-1594

(Rev. 7/00)

2002 APR -2 PM 3:03

OMB No. 0651-0027 (exp. 6/30/2005)

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

U.S. DEPARTMENT OF COMMERCE  
U.S. Patent and Trademark Office

Tab FINANCE SECTION

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

1. Name of conveying party(ies):

Systems Progress Group, Inc.  
455 North Cityfront Plaza Drive  
NBC Tower, 10th Fl., Chicago, IL 60611

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

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

3. Nature of conveyance:

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

Execution Date: December 17, 1999

2. Name and address of receiving party(ies)

Name: Spirian Technologies, Inc.

Internal Address: NBC Tower, 10th Floor

Street Address: 455 North Cityfront Plaza Drive

City: Chicago State: Illinois Zip: 60611

- 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)

2,445,814

2,445,833

Additional number(s) attached  Yes  No

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

Name: Joan L. Hong

Internal Address: Mayer, Brown, Rowe & Maw

P.O. Box 2828

Street Address:

City: Chicago State: Illinois Zip: 60690-2828

6. Total number of applications and registrations involved:

2

7. Total fee (37 CFR 3.41):

\$65.00

- Enclosed
- Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

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.

Joan L. Hong  
Name of Person Signing

Signature

4-2-03  
Date

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

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

04/04/2003 GT0M11 00000045 2445814

01 FC:8521  
02 FC:8522

40.00 OP  
25.00 DP

TRADEMARK  
REEL: 002706 FRAME: 0088

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, 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 "SYSTEMS PROGRESS GROUP, INC.", CHANGING ITS NAME FROM "SYSTEMS PROGRESS GROUP, INC." TO "SPIRIAN TECHNOLOGIES, INC.", FILED IN THIS OFFICE ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999, AT 9 O'CLOCK A.M.

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



Handwritten signature of Edward J. Freel in cursive.

Edward J. Freel, Secretary of State

2769193 8100

991554144

AUTHENTICATION: 0160240

DATE: 12-23-99

TRADEMARK  
REEL: 002706 FRAME: 0089

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 12/22/1999  
991554144 - 2769193

**CERTIFICATE OF AMENDMENT  
of  
CERTIFICATE OF INCORPORATION  
of  
SYSTEMS PROGRESS GROUP, INC.**

Systems Progress Group, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

**FIRST:** That the Board of Directors of the Corporation adopted a resolution proposing and declaring advisable an amendment to, and restatement of, Article First of the Corporation's Certificate of Incorporation, to read in its entirety as set forth below:


**"FIRST.** The name of the corporation is Spirian Technologies, Inc."

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.


**THIRD:** That such amendment has been duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the Corporation has caused this Certificate to be signed by Alan G. Wasserberger, its President, and attested by Ira Lessack, its Secretary, this 17th day of December, 1999.

**SYSTEMS PROGRESS GROUP, INC.**

By:   
Name: Alan G. Wasserberger  
Title: President

**ATTEST:**

  
Name: Ira F. Lessack  
Title: Secretary

W:\SPG\CORP\ARTBYLAW\CERTAM12.99

00078546

5506/0004 28 001 Page 1 of 2  
2000-01-31 10:44:14  
Cook County Recorder 23.50

File Number 5949-924-6



# State of Illinois Office of The Secretary of State

Whereas,

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF  
SPIRIAN TECHNOLOGIES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED  
IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 24TH  
day of JANUARY A.D. 2000 and of  
the Independence of the United States the two  
hundred and 24TH



*Jesse White*

Secretary of State

C-212.3

Form **BCA-13.40**

(Rev. Jan. 1999)

**APPLICATION FOR AMENDED  
CERTIFICATE OF AUTHORITY TO  
TRANSACTION BUSINESS IN ILLINOIS**

00078546

Page 2 of 2

File # F 5949-924-6

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1837  
http://www.sos.state.il.us

**FILED**

JAN 24 2000

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 1-24-00

Filing Fee \$ 25.00

Approved: 

1. (a) CORPORATE NAME: SYSTEMS PROGRESS GROUP, INC.

(b) If changed, NEW CORPORATE NAME: SPIRIAN TECHNOLOGIES, INC.

(c) (Complete only if the new corporate name is not available in this state.)  
ASSUMED CORPORATE NAME: \_\_\_\_\_  
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. (a) State or Country of Incorporation: Delaware

(b) If changed, Period of Duration: N/A

3. If changed, Purpose or Purposes proposed to be pursued in transacting business in this State:  
(If not sufficient space to cover this point, use reverse side or add one or more sheets of this size.)

N/A


4. This application is accompanied by a copy of the articles of Amendment to the Articles of Incorporation, if any, as evidence of any change of name, duration or purpose reported herein, such copy being duly authenticated by the proper officer of the state or country wherein the corporation is incorporated, which certification is not more than ninety (90) days old. The filing fee for the certified copy of the Articles of Amendment is \$25 unless the amendment acts as a restatement of the Articles of Incorporation, in which case the filing fee is \$100. In the event the statutory change was effected in a merger, a certified copy of the merger is required, plus applicable fee.

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated December 22, 1999  
(Month/Day) (Year)

Systems Progress Group, Inc.  
(Exact Name of Corporation)

attested by   
(Signature of Secretary or Assistant Secretary)

by   
(Signature of President or Vice President)

Ira R. Lessack, Secretary

Alan G. Wasserberger, President and

0-1968 (Type or Print Name and Title)

BUTLER, RUBIN, SALTARELLI & BOYD (Type or Print Name and Title) CEO

Mail to:  
Andrea Gordon

THREE FIRST NATIONAL PLAZA - SUITE 1800  
70 WEST MADISON STREET