

RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY

04-29-2003

FORM PTO-1594 (Modified)  
(Rev. 6-93)  
OMB No. 0651-0011 (exp. 4/94)

4-24-03

U.S. DEP.  
Patent



102433817

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original.

<p>1. Name of conveying party(ies): BondERA, Inc.</p> <p><input type="checkbox"/> Individual(s)                      <input type="checkbox"/> Association  <input type="checkbox"/> General Partnership              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Corporation - State:  <input type="checkbox"/> Other</p> <p>Additional name(s) of conveying party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>3. Nature of conveyance:  <input type="checkbox"/> Assignment                      <input type="checkbox"/> Merger  <input type="checkbox"/> Security Agreement              <input checked="" type="checkbox"/> Change of Name  <input type="checkbox"/> Other</p> <p>Execution Date: September 24, 2002</p>	<p>2. Name and address of receiving party(ies) Name: Savantis Systems Inc. Internal Address: 92 Hayden Avenue Lexington, MA 02421 Street Address: 92 Hayden Avenue Lexington, MA 02421</p> <p><input type="checkbox"/> Association  <input type="checkbox"/> General Partnership  <input type="checkbox"/> Limited Partnership  <input checked="" type="checkbox"/> Corporation - State: Delaware  <input type="checkbox"/> Other</p> <p>If assignee is not domiciled in the United States, a domestic designation is attached.                      <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Designations must be a separate document form)</p> <p>Additional name(s) &amp; addresses(es) attached?    <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>
---	---

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

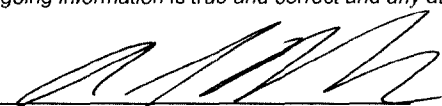
<p>A. Trademark Application No.(s) 76/425,068</p>	<p>B. Trademark Registration No.(s)</p>
---	---

Additional numbers attached?  Yes  No

<p>5. Name and address of party to whom correspondence concerning document should be mailed: Name: A. Jason Mirabito Address: MINTZ, LEVIN, COHN, FERRIS GLOVSKY and POPEO, P.C. One Financial Center Boston, MA 02111</p>	<p>6. Total number of applications and trademarks involved: [1]</p> <p>7. Total fee (37 CFR 3.41).....\$40.00 <input checked="" type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Should the amount of the enclosed fee be insufficient, the Commissioner is hereby authorized to charge the balance due to the deposit account of the undersigned.</p> <p>8. Deposit Account No: 50-0311, Ref. 24587-014</p>
--	--

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.

A. Jason Mirabito                                            April 24, 2003

Name of Person Signing                      Signature                      Date

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

04/29/2003 DBYRNE 00000021 76425068  
01 FC:8521 40.00 OP

Mail to: Box ASSIGNMENT  
Commissioner of Patents and Trademarks  
Washington, D.C. 20231

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
BondERA Inc.**

BondERA, Inc., a Delaware corporation, does hereby certify that the following amendments of the corporation's Certificate of Incorporation have been duly adopted in accordance with the provisions of Section 242 of the Delaware General Corporation Law, with the approval of such amendment by the corporation's stockholders having been given by written consent without a meeting in accordance with Section 228(d) of the Delaware General Corporation Law.

Article I of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

**Article I**

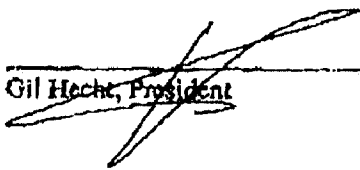
The name of this Corporation is Savantis Systems Inc.

Section 1 of Article IV of the Certificate of Incorporation of this corporation is hereby amended to read in its entirety as follows:

**Article IV**

I. Classes of Stock. The Corporation is authorized to issue two classes of stock to be designated, respectively, "Common Stock" and "Preferred Stock". The total number of shares that the Corporation is authorized to issue is 13,700,000 shares, of which 8,508,250 shares shall be Common Stock each bearing a par value of US\$0.001 per share (the "Common Stock"), and 5,191,750 shares shall be Preferred Stock each bearing a par value of US\$0.001 per share (the "Preferred Stock"), all of which shares shall be designated Series A Preferred Stock (the "Series A Preferred Stock").

IN WITNESS WHEREOF, said corporation has caused this Certificate of Amendment to be executed by Gil Hecht, President of BondERA, Inc. on this 24th day of September 2002.

  
\_\_\_\_\_  
Gil Hecht, President

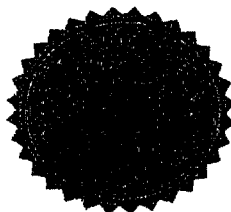
# Delaware

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 "BONDERA INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002, AT 9 O'CLOCK A.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

3324900 8100

020593492

AUTHENTICATION: 2000849

DATE: 09-25-02

RECORDED: 04/24/2003

TRADEMARK  
REEL: 002719 FRAME: 0621