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06-02-2003

Docket No.:

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To the Honorable Commissioner of Patents

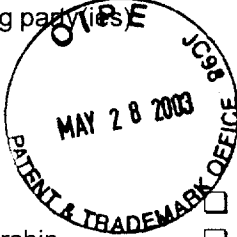
102461767

...hed original documents or copy thereof.

1. Name of conveying party(ies)
Macola, Inc.

Individual(s)
 General Partnership
 Corporation-State **Ohio**
 Other _____

Additional names(s) of conveying party(ies) Yes No



5-28-03

2. Name and address of receiving party(ies):
Name: Exact Software North America, Inc.
Internal Address: _____
Street Address: 333 E. Center Street
City: Marion State: OH ZIP: 43302

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

If assignee is not domiciled in the United States, a domestic designation is Yes N
(Designations must be a separate document from
Additional name(s) & address(es) Yes N

3. Nature of conveyance:
 Assignment Merger
 Security Agreement Change of Name
 Other _____

Execution Date: April 4, 2002

4. Application number(s) or registration numbers(s):
A. Trademark Application No.(s)
Additional numbers Yes No

B. Trademark Registration No.(s)
1,862,394 1,860,315 2,623,729
1,480,776

5. Name and address of party to whom correspondence concerning document should be mailed:
Name: Cory M. Amron, Esquire
Internal Address: _____
Vorys Sater Seymour and Pease LLP
Street Address: _____
1828 L Street, N.W.; 11th Floor
City: Washington State: DC ZIP: 20036

6. Total number of applications and registrations involved: 4

7. Total fee (37 CFR 3.41):.....\$ \$115.00
 Enclosed
 Authorized to be charged to deposit account

8. Deposit account number:
22-0585

05/30/2003 DBYRNE 00000129 1862394
01 FC:0521 40.00 OP
02 FC:0522 75.00 OP

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.

Cory M. Amron Cory Amron May 27, 2003
Name of Person Signing Signature Date

Total number of pages including cover sheet, attachments, and





Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the **Filing Reference Guide** (using the 3 digit form # located at the bottom of this form). To obtain the **Filing Reference Guide** or for assistance, please call **Customer Service**:

Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

Expedite is an additional fee

of \$100.00

Expedite

CERTIFICATE OF AMENDMENT BY SHAREHOLDERS TO ARTICLES OF

MACOLA, INC.

(Name of Corporation)

416691

(charter number)

Bruce A. Hollinger

(name)

, who is the

President

(title)

of the above named Ohio corporation organized for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

a meeting of the shareholders was duly called and held on _____, at which meeting a quorum the shareholders was present in person or by proxy, and that by the affirmative vote of the holders of shares entitling them to exercise _____ % of the voting power of the corporation,

in a writing signed by all the shareholders who would be entitled to notice of a meeting held for that purpose, the following resolution to amend the articles was adopted:

The resolution to amend the Articles of Incorporation is attached hereto as Exhibit A and is incorporated herein by reference

RECEIVED
SECRETARY OF STATE
2002 APR -4 PM 2:31
CLIENT SERVICE CENTER

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on April 3, 2002

(his/her)

(date)

Signature:

Bruce A. Hollinger

Title: President

EXHIBIT A
TO CERTIFICATE OF AMENDMENT
BY SHAREHOLDERS TO
ARTICLES OF
MACOLA, INC.

Resolutions Adopted by Sole Shareholder

RESOLVED: That the Board of Directors of the Corporation, by written action dated January 22, 2002, duly proposed and declared advisable the following amendment to the Articles of Incorporation of the Corporation:

That the Article FIRST of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and the following inserted in place thereof:

FIRST: The name of the Corporation is Exact Software North America, Inc.

FURTHER RESOLVED: That the effective date of said amendment is the date of filing with the Secretary of State of the State of Ohio.

FURTHER RESOLVED: That the sole shareholder of the Corporation has duly consented to the adoption of the foregoing amendment and that the aforesaid amendment was duly adopted in accordance with the applicable provisions of Section 1701 of the General Corporation Law of the Ohio Revised Code.



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/05/2002	200209500064	DOMESTIC/AMENDMENT TO ARTICLES (AMD)	50.00	100.00	.00	5.00	25.00

Receipt

This is not a bill, Please do not remit payment.

C.T. CORPORATION SYSTEM
17 S. HIGH STREET
COLUMBUS, OH 43215

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

416691

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
EXACT SOFTWARE NORTH AMERICA, INC.
and, that said business records show the filing and recording of:

Document(s)
DOMESTIC/AMENDMENT TO ARTICLES

Document No(s):
200209500064



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of April, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State